



CITY OF UNION CITY

County of Hudson, State of New Jersey

Board of Commissioners Meeting Agenda

REGULAR PUBLIC MEETING of the Union City Board of Commissioners being held on **Tuesday, May 19, 2015 at 7:00 p.m.** at the Bruce D. Walter Recreation Center, 507 West Street, Union City, New Jersey.

PLEDGE OF ALLEGIANCE

OPENING STATEMENT

This meeting has been called in accordance with Chapter 231, Public Law of 1975, the "Open Public Meetings Act." Adequate notice of this Meeting has been provided as follows: Notice of this meeting setting forth the time, date, location, and the agenda, to the extent known, was forwarded to THE JERSEY JOURNAL, THE RECORD, and THE HUDSON REPORTER, has been posted on the bulletin board in City Hall and has been made available to the public in the Office of the Municipal Clerk.

ROLL CALL: COMMISSIONERS FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the Board of Commissioners Meeting held on **April 7, 2015** be approved and recorded.

Motion to Approve

Motion made by _____ seconded by _____

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

() ORDINANCE AN ORDINANCE AMENDING CHAPTER 386 OF THE CODE OF THE CITY OF UNION CITY ENTITLED "TAXI CABS"

Motion to Close Public Hearing

Motion made by _____ seconded by _____

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

Final Reading

Municipal Clerk will proceed to read title on final reading.

Motion to Adopt

Motion made by _____ seconded by _____

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

CONSENT AGENDA

1. Resolution Approving the Payment of Claims
2. Resolution Approving the Payment of Concurring Claims
3. Resolution Approving the City Payroll for the Period of May 6, 2015 through May 19, 2015
4. Resolution Approving the Library Payroll for the Period of May 6, 2015 through May 19, 2015
5. Resolution Authorizing the City Clerk to Advertise for the Receipt of Bids for the Elgin Pelican Street Sweepers
6. Resolution Authorizing Advertisement for Bid for the Playground Surface Replacement Project
7. Resolution Authorizing Advertisement for Bid for the Rebid of the Landscape Maintenance Program for Washington Park and Ellsworth Park
8. Resolution Authorizing Advertisement for Bid for the 2015 Park Landscaping Maintenance Program
9. Resolution Authorizing Advertisement for Bids for Summer Food Service Program -2015
10. Resolution Awarding Contract to If It's Water, Inc. for Purchase and Delivery of Chlorine and Related Water Supplies
11. Resolution Approving State Contract with Taser International for Police Items
12. Resolution Awarding Contract to Joseph Smentkowski, Inc. t/a Galaxy Carting for Solid Waste and Recyclable Material Collection and Disposal
13. Resolution Approving and Accepting State Fiscal Year 2014 Corrective Action Plan
14. Resolution Authorizing Execution of a Memorandum of Understanding with the State of New Jersey Director of the Division of Local Government Services for Transitional Aid
15. Resolution Approving the Person to Person and Place to Place Transfer of Liquor License No. 0910-44-027-004 from International Liquors and Beverages Wholesalers, Inc. to Sapan Spirit LLC, Located at 126 43rd Street
16. Resolution Approving Disciplinary Proceedings Against El Cuco t/a R.G. Miranda, Located at 516 Kennedy Boulevard, Liquor License No. 0910-33-041-005
17. Resolution Approving Disciplinary Proceedings Against Centro Bar t/a 2216 Bergenline Avenue LLC, Located at 2216 Bergenline Avenue, Liquor License No. 0910-33-166-004
18. Resolution Approving Disciplinary Proceedings Against Uno Bar t/a Dolores Castro, located at 3607 New York Avenue, Liquor License No. 0910-33-108-004
19. Resolution Approving Disciplinary Proceedings Against Adoro Café and Lounge t/a A & C Corp., Located at 414 38th Street, Liquor License No. 0910-33-149-005
20. Resolution Naming 38th Street from Palisade to Hudson Avenue as Antonio Ibarria Way
21. Resolution Re-Appointing Member Ulysses Isa to the Parking Authority
22. Resolution Re-Appointing Member Ydalia Genao to the Planning Board
23. Resolution Appointing Members to the Union City Housing Authority
24. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
25. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
26. Resolution Authorizing the Refund of a Tax Appeal Payment Made on the Wrong Parcel
27. Resolution Authorizing the Refund of a Duplicate Payment for Real Estate Taxes on Block 23, Lot 5, Also known as 508-10 5th Street
28. Any other matter of City business that may arise

*****Opportunity for Citizens to Address the Board on Consent Agenda Items*****

Motion to Close Public Comment

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

Motion to Approve All Items on the Consent Agenda:

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

ORDINANCE(S) FOR INTRODUCTION

Adoption on first reading authorizes the Municipal Clerk to advertise the Ordinance(s) with a notice of the introduction, together with a notice of the time and place when the Ordinances will be considered for final passage. The Ordinance will be further considered at a meeting of the Board of Commissioners to be held on **Wednesday June 3, 2015 at 7:00 p.m.** at the Colin Powell Elementary School, 1500 New York Avenue, Union City, New Jersey.

AN ORDINANCE AMENDING CHAPTER 366 OF THE CODE OF THE CITY OF UNION CITY ENTITLED “STREES AND SIDEWALKS”

Motion to Introduce

Motion made by _____ seconded by _____

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

REGULAR AGENDA

1. Resolution Approving the Redevelopment Agency Payroll for the Period of May 6, 2015 through May 19, 2015

Motion to Approve Item 1 on the Regular Agenda:

Motion made by _____ seconded by _____

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

2. Resolution Authorizing Payment of Claim to the Hudson County Improvement Authority

Motion to Approve Item 2 on the Regular Agenda:

Motion made by _____ seconded by _____

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

3. Resolution Authorizing Payment of Claim to the Hudson County Department of Finance

Motion to Approve Item 3 on the Regular Agenda:

Motion made by _____ seconded by _____

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

4. Resolution Authorizing Payment of Claim to the North Hudson Regional Fire & Rescue

Motion to Approve Item 4 on the Regular Agenda:

Motion made by _____ seconded by _____

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

5. Resolution Authorizing Payment of Claim to the Union City Board of Education

Motion to Approve Item 5 on the Regular Agenda:

Motion made by _____ seconded by _____

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

6. Resolution Authorizing Payment of Claim to the Hudson Regional Health Commission

Motion to Approve Item 6 on the Regular Agenda:

Motion made by _____ seconded by _____

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

7. Resolution to Approve a Budget Transfer for the State Fiscal Year 2015

Motion to Approve Item 7 on the Regular Agenda:

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

8. Resolution Authorizing Donor Agreement for 2015 with the Union City Day Care Program

Motion to Approve Item 8 on the Regular Agenda:

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

*****OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD*****

Comments of each person will be limited to five minutes including all responses

Names and addresses need to be provided for the record.

Motion to Close the Public Comment Portion of the Meeting

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

Liquor License Hearing

Hearing to Extend License to Bankruptcy Trustee Park Avenue Bar & Grill, LLC
Located at 3417 Park Avenue, Liquor License No. 0910-33-119-004

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

ADJOURNMENT

Motion must be duly made and seconded

Motion made by _____ seconded by _____