



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 **Wednesday June 3, 2015 at 7:00 p.m.** at the Colin Powell Elementary School, 1500 New York Avenue, 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 21, 2015 and May 5, 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 AMENDING CHAPTER 366 OF THE CODE OF THE CITY OF UNION CITY ENTITLED "STREETS AND SIDEWALKS"

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 20, 2015 through June 2, 2015
4. Resolution Approving the Library Payroll for the Period of May 20, 2015 through June 2, 2015
5. Resolution Approving the 2015-2016 Schedule of the Board of Commissioners
6. Resolution for an Emergency Appropriation to State Emergency Snow Storms NJSA 40A:4-48
7. Resolution Approving Shared Services Agreement with Hudson Regional Health Commission
8. Resolution Awarding Contract to Beyer Bros. Corp. for the Purchase of Four Wheel Drive Police Service Vehicle
9. Resolution to Approve Extension of Contract for Webmaster with Alphadog Solutions
10. Resolution to Approve Extension of Contract for Printing Services with Royal Printing Service
11. Resolution Awarding Contract to Frank's Truck Center Inc. for Purchase of Salt Spreader Trucks
12. Resolution Pertaining to Compliance with the Requirements of the Fair Housing Act and the Recent Decision of the New Jersey State Supreme Court
13. Resolution Granting the Extension of Liquor License No.0910-33-119-004 to the Chapter 7 trustee for Park Avenue Bar & Grill
14. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
15. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
16. Resolution Authorizing the Refund for Real Estate Taxes on Block 243, Lot 29, Also Known as 115 42 Street
17. Resolution Authorizing the Refund of a Duplicate Payment for Real Estate Taxes on Block 277, Lot 27, Also Known as 219 48 Street
18. Resolution Authorizing the Agreement for Unpaid Real Estate Taxes on Block 280, Lot 1 C003A, Also Known as 4801 Palisade Avenue
19. Resolution Authorizing the Agreement for Unpaid Real Estate Taxes on Block 42, Lot 47, Also Known as 900-02 Summit Avenue
20. Resolution Authorizing the Agreement for Unpaid Real Estate Taxes on Block 22, Lot 1.01 Condominiums, Also Known 500 Central Avenue
21. Resolution Authorizing the Agreement for Unpaid Real Estate Taxes on Block 140, Lot 1, Also Known as 2500 New York Avenue
22. 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

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REGULAR AGENDA

1. Resolution Approving the Redevelopment Agency Payroll for the Period of May 20, 2015 through June 2, 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 Certain Expenditure Related to Various Capital Improvements out of the Proceeds of Bonds to be Issued on Behalf of the Board of Education of the City of Union City

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 the Submission of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40A:3-1

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 Approving Revised Shared Service Agreement with the Union City Board of Education for Use of the Facility at 2214 Kennedy Boulevard

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 Approving Memorandum of Understanding with the Urban League of Hudson County for Enrollment in Affordable Health Care Plans

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 a Budget Transfer in the Accounts listed

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: _____

*****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 DISCIPLINARY PROCEEDINGS

- 1. Juan Marrero t/a Johnny’s Go Go, 4210 Hudson Avenue, Liquor License No. 0910-33-130-002
- 2. R G Enterprise Entertainment t/a Therapy Lounge, 2803 Bergenline Avenue, Liquor License No. 0910-33-134-006
- 3. Bambinas Bar & Restaurant t/a Milagro Ecuatoriano Restaurant, 2906 Bergenline Avenue, Liquor License No. 0910-33-040-009
- 4. Mi Otra Casita Bar & Liquors LLC t/a Mi Otra Casita, 401-30th Street, Liquor License No. 0910-33-080-009
- 5. Azucar Club Inc. t/a Azucar Club, 421 43rd Street, Liquor License No. 0910-33-003-007

Motion to Approve:
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_____