



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 June 16, 2015 at 7:00 p.m.** at the Bella Vista Apartments, 522- 22nd 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 **May 13, 2015 & May 19, 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: _____

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 June 3, 2015 through June 16, 2015
4. Resolution Approving the Library Payroll for the Period of June 3, 2015 through June 16, 2015
5. Resolution Authorizing Settlement in a Workers Compensation Matter Entitled Joseph Colavito Petition No. 1997-13891
6. Resolution Approving Contract for Purchase of Broom Street Sweeper from W.E. Timmerman Co. Inc.
7. Resolution Authorizing Cancellation of Federal and State Grants
8. Resolution Naming 36th Street From Palisade Avenue to New York Avenue as Reverend Horst Gerhardt "Gary" Gugler Way
9. Resolution Approving Contract for Summer Food Program with Nu-Way Concessionaries, Inc.

10. Resolution Approving Amendment to Contract for Personnel Consultant
11. Resolution Approving Contract with Scanlan Landscaping, Inc. for 2015 Park Landscape Maintenance Program
12. Resolution Designating Loading Zone at 142 32nd Street
13. Resolution Authorizing the Clerk to Advertise for Bids for the 2015 CDA Roadway Improvements Project Section 2
14. Resolution Authorizing the Clerk to Advertise bids for the Purchase of E-Ticketing Software System
15. Resolution Authorizing a Special Emergency Appropriation
16. Resolution Retiring Pocket Liquor License No. 0910-33-157-001 Held by Pebble Beach, Inc.
17. Resolution Approving the 2012-2013, 2013-2014 & 2014-2015 Renewal of Liquor License No. 0910-33-063-005 for 1705 Restaurant LLC.
18. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
19. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
20. 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 July 1, 2015 at 7:00 p.m.** at the Holy Rosary Senior Residence, 1509 Bergenline Avenue, Union City, New Jersey.

AN ORDINANCE AMENDING CHAPTER 223 “LAND DEVELOPMENT” OF THE CODE OF THE CITY OF UNION CITY

Motion to Introduce

Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

AN ORDINANCE PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION FOR THE PAYMENT OF CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE LAYOFF OR RETIREMENT OF CITY EMPLOYEES

Motion to Introduce

Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

AN ORDINANCE AMENDING CHAPTER 366 OF THE CODE OF THE CITY OF UNION COITY ENTITLED “STREET 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: _____

**ORDINANCE ADOPTING THE 3501-3511 PALISADE AVENUE
REDEVELOPMENT PLAN**

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 June 3, 2015 through June 16, 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 Approving Disciplinary Proceedings Against Mi Otra Casita t/a Mi Otra Casita Bar & Liquor LLC, Located at 401 30th Street, Liquor License No. 0910-33-080-009

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 to the Hudson County Improvement Authority

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 Payment to the Union City Board of Education and the Union City High School

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: _____

*****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. R G Enterprise Entertainment t/a Therapy Lounge, 2803 Bergenline Avenue, Liquor License No. 0910-33-134-006
- 2. Bambinas Bar & Restaurant t/a Milagro Ecuatoriano Restaurant, 2906 Bergenline Avenue, Liquor License No. 0910-33-040-009
- 3. Enrique De Leon t/a Graciela’s Cactus Bar & Restaurant, 426 32nd Street, Liquor License No. 0910-33-227-005

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_____