



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, July 1, 2015 at 7:00 p.m.** at the Holy Rosary Senior Residence, 1509 Bergenline 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

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 17, 2015 through June 30, 2015
4. Resolution Approving the Library Payroll for the Period of June 17, 2015 through June 30, 2015
5. Resolution Approving Disciplinary Proceedings Against Graciela's Cactus Bar & Restaurant t/a Enrique DeLeon, 426 32nd Street, Liquor License No. 0910-33-227-005
6. Resolution Designating Loading Zone at 325 45th Street
7. Resolution Relocating Loading Zone at 510 35th Street
8. Resolution Appointing Dominick Cantatore as Fund Commissioner to the New Jersey Intergovernmental Insurance Fund (NJIIF)
9. Resolution Appointing Erin Knoedler as Acting Director of the Community Development Block Grant
10. Resolution Naming 49th Street from Hudson Avenue to Broadway as "Manuel Suarez Way"
11. Resolution Naming Central Avenue from 13th to 14th Street as "Deacon Tom Barret Way"
12. Resolution Consenting to the Treatment works Application by Barry Kantor for Rosie's Laundromat Located at 709 Summit Avenue
13. Resolution Authorizing the Clerk to Advertise bids for Window Repair and Door Replacement work at the William V. Musto Cultural Center
14. Resolution Authorizing Contract with G4S Technology LLC for Maintenance Agreement for Security Cameras
15. Resolution Approving Contract for Playground Safety Surface Replacement with Picerno-Giordano Construction LLC
16. Resolution Authorizing the Award of Contracts for Architectural Services for the Community Development Agency
17. Resolution Authorizing the Award of a Contract for Arborist with Richview Consulting

18. Resolution Authorizing the Award of Contracts for Architectural Services for the City of Union City
19. Resolution Authorizing the Award of a Contract for ABC Prosecutor with Gregory T. Farmer ESQ.
20. Resolution Authorizing the Award of a Contract for Planning Consultant for the Land Use Ordinance with Maser Consulting
21. Resolution Authorizing the Award of a Contract for Accounting Services with Business Accounting Services LLC
22. Resolution Authorizing the Award of Contracts for Special Counsel Services
23. Resolution Authorizing the Award of a Contract for Substitute Public Defender
24. Resolution Authorizing the Award of a Contract for Substitute Municipal Court Prosecutor
25. Resolution Authorizing the Award of a Contract for Special Hearing Services
26. Resolution Authorizing the Award of a Contract for Tenant Advocacy Attorney
27. Resolution Authorizing the Award of a Contract for General Counsel Services to Scarinci Hollenbeck
28. Resolution Authorizing the Award of a Contract for Personnel Consultant with Jason Michael Consultants
29. Resolution Authorizing the Award of a Contract for Transcription Services for Union City Boards
30. Resolution Authorizing the Award of a Contract for Auditing and Accounting Services with Donohue, Gironda, Doria & Tompkins, LLC
31. Resolution Authorizing the Award of a Contract for Legal Aide Services to Wilfredo Ortiz ESQ.
32. Resolution Authorizing the Award of a Contract for Open Space and Green Acres Grants Consultant with Community Housing and Planning Associates Inc.
33. Resolution Authorizing the Award of a Contract for Chief Municipal Court Prosecutor with James A. Coviello ESQ.
34. Resolution Authorizing the Award of a Contract for Police Physician Service with Concentra
35. Resolution Authorizing the Award of a Contract for Recreation Physician to Carepoint Health Medical Group
36. Resolution Authorizing the Award of a Contract for Medical Director Services for the City of Union City with Dr. Howard Felderman
37. Resolution Authorizing the Award of a Contract for Engineering Services for the City of Union City with Maser Consulting P.A.
38. Resolution Authorizing the Award of a Contract for Planning and Zoning Board Consultant Services with Community Housing & Planning Associates, Inc.
39. Resolution Authorizing the Award of a Contract for Police Car Washing Services with Martin Service Center Corp.
40. Resolution Authorizing the Award of a Contract for State and Federal Grants Consultant with Millennium Strategies LLC.
41. Resolution Authorizing the Award of a Contract for Animal Control Officer Animal Shelter Cruelty Investigator Services with New Jersey Animal Control and Rescue LLC
42. Resolution Authorizing the Award of a Contract for Special Construction Code Litigation Counsel Services to Chasan Leyner & Lamparello
43. Resolution Authorizing the Award of a Contract for Administration of Tail Workers Compensation Claims with Cannon Cochran Management Services, Inc.
44. Resolution Authorizing the Award of a Contracts for Planning Consultant for Affordable Housing Matters
45. Resolution Authorizing the Award of a Contract for Counsel for the Rent Stabilization Board with Neil Marotta ESQ.
46. Resolution Authorizing the Award of a Contract for Tax Appeal Counsel with Neil Marotta
47. Resolution Authorizing the Award of a Contract for Labor Counsel with O'Toole Fernandez
48. Resolution Authorizing the Award of a Contract for Community Development Agency Planning Consultant
49. Resolution Authorizing the Award of a Contract for Tax Appeal Expert Services with Hallmark Real Estate Services Inc.
50. Resolution Authorizing the Award of a Contract for General Counsel Services for CDA Agency to Scarinci Hollenbeck

51. Resolution Authorizing the Award of a Contract for Bond Counsel with Parker McCay
52. Resolution Authorizing the Award of a Contract for Community Development Agency Engineering Services with Maser Consulting P.A.
53. Resolution to Join the New Jersey Intergovernmental Insurance Fund
54. Resolution Authorizing the Refund of Sewer Charges to the North Hudson Sewage Authority
55. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
56. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
57. Resolution Authorizing Cancellation of Tax Sale Certificate 15-019 for Block 16, Lot 23 Also known as 518 4th Street
58. Resolution Authorizing Cancellation of Tax Sale Certificate 15-329 for Block 161, Lot 21 Also known as 539 30th Street
59. 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

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

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's will be further considered at a meeting of the Board of Commissioners to be held on **Tuesday July 14, 2015 at 7:00 p.m.** at the Academy for Enrichment and Advancement, 2210 Kerrigan Avenue, Union City, New Jersey.

- () **ORDINANCE APPROPRIATING FUNDS FOR SCHOOL ADDITIONS AND RENOVATIONS IN THE CITY OF UNION CITY, IN THE COUNTY OF HUDSON, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF UP TO \$38,000,000 OF SCHOOL BONDS OF THE CITY TO MEET SAID APPROPRIATIONS**

Motion to Introduce

Motion made by _____ seconded by _____

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

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

- () **ORDINANCE AN ORDINANCE AMENDING CHAPTER 301 OF THE CODE OF THE CITY OF UNION CITY ENTITLED "PEDDLING SOLICITING"**

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 TRAFFIC CHAPTER XVI OF THE
“REVISED GENERAL ORDINANCES OF THE CITY OF UNION CITY,
1996”**

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 17, 2015 through June 30, 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 North Hudson Regional Fire & Rescue

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 Union City Day Care Program

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 Submission of the City of Union City and Union City Board of Education Joint Site Analysis for the New Middle 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. Bambinas Bar & Restaurant t/a Milagro Ecuatoriano Restaurant, 2906 Bergenline Avenue, Liquor License No. 0910-33-040-009
- 2. Plaza Espana, Inc. t/a Plaza Hispana, 2506 Bergenline Avenue, Liquor License No. 0910-33-136

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 _____