



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 July 14, 2015 at 7:00 p.m.** at the Academy for Enrichment and Advancement, 2210 Kerrigan 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 **June 3, 2015, June 11, 2015 and June 30, 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 301 OF THE CODE OF THE CITY OF UNION CITY ENTITLED "PEDDLING SOLICITING"

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: _____

() **AN ORDINANCE AMENDING TRAFFIC CHAPTER XVI OF THE
“REVISED GENERAL ORDINANCES OF THE CITY OF UNION CITY,
1996”**

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 July 1, 2015 through July 10, 2015
4. Resolution Approving the Library Payroll for the Period of July 1, 2015 through July 10, 2015
5. Resolution Approving Retroactive Pay for the pay period of July 10, 2015
6. Resolution Authorizing the Award of a Contract for Financial Services Consultant with NW Financial Group LLC
7. Resolution Authorizing the Award of a Contract for Substitute Municipal Court Prosecutor to Maurice Giro, Esq. of Giro LLP
8. Resolution Retiring Liquor License No. 0910-33-130-002 Owned by Juan Marrero t/a Johnny Go Go Club
9. Resolution Authorizing the Clerk to Advertise bids for the Citywide Striping Phase 2 Project
10. Resolution Awarding Raffle License to the Holy Family Church, Located at 530 35th Street
11. Resolution Invoking the Doctrine of Necessity Due to Conflicts of Interest on Certain Members of the Board of Commissioners with Certain Members of the Union City Board of School Estimate
12. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
13. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
14. Resolution Authorizing the Refund of a duplicate Payment for Real Estate Taxes on Block 202, Lot 5 C011B Also Known as 3312 Hudson Avenue
15. 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 special meeting of the Board of Commissioners to be held on **Monday July 27, 2015 at 7:00 p.m.** at the Housing Authority Hillside Pavilion, 3911 Kennedy Boulevard, 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: _____

REGULAR AGENDA

- 1. Resolution Approving the Redevelopment Agency Payroll for the Period of July 1, 2015 through July10, 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 Union City Board of Education

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 Grace Theatre Workshop, Inc.

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: _____

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. RG Enterprise Entertainment t/a Therapy Lounge, Located at 2803 Bergenline Avenue, Liquor License No.0910-33-134-006
- 2. Azucar Club, Inc. t/a Azucar Club, Located at 421 43rd Street, Liquor License No. 0910-33-003-007
- 3. Lee Entertainment t/a Fantasy Night Club, Located at 416-418 43rd Street, Liquor License No. 0910-33-072-007

Motion to Approve Item 1:
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 _____