



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 August 5, 2015 at 7:00 p.m.** at the William V. Musto Cultural Center, 420 15th 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 **June 16, 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 July 11, 2015 through July 24, 2015
4. Resolution Approving the Library Payroll for the Period of July 11, 2015 through July 24, 2015
5. Resolution Awarding Contract for 2015 Community Development Agency Roadway Improvements Program for Bergenline Avenue Section 2 to S. Batata Construction Inc.
6. Resolution Awarding Contract for Juan Pablo Duarte Park Spray Ground Improvements to Ray Palmer Associates Inc.
7. Resolution Authorizing the Clerk to Advertise Bids for the 47th Street Firehouse Family Shelter, Located at 303 47th Street
8. Resolution Authorizing the Clerk to Advertise Bids for the 2015 CDA Citywide Sidewalk Replacement Program
9. Resolution Authorizing the Clerk to Advertise Bids for the 2015 CDA Citywide Tree Planting Program

10. Resolution Authorizing an amendment to the Award of a Contract for Medical Director Services with Dr. Howard Felderman
11. Resolution Awarding State Contract for E-Ticketing System to GTBM
12. Resolution to Award Contracts for Soccer equipment, and Supplies
13. Resolution to Approve Shared Services Agreement with Town of West New York for Health Officer Services
14. Resolution Rejecting Bids for City Wide Striping Phase 2 Contract
15. Resolution Approving Disciplinary Proceedings Against Milagro Ecuatoriano Restaurant t/a Bambinas Bar & Restaurant, Located at 2906 Bergenline Avenue, Liquor License No. 0910-33-040-009
16. Resolution Authoring Assessor and Special Counsel to Correct Errors in Tax Assessments, Settle Certain Appeals and File Municipal Tax Appeals for the Period of July 1, 2015 Through June 30, 2015
17. Resolution Setting the Preliminary Tax Levy for Calendar Year 2015 and Authorizing the Tax Collector to Prepare, Complete and Mail as Soon as Practicable Tax Bills in Accordance with the Procedures Set Forth in N.J.S.A.54:4-66.2
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

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 will be further considered at a meeting of the Board of Commissioners to be held on **August 18, 2015 at 7:00 p.m.** at St. Anthony School, 700 Central 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: _____

REGULAR AGENDA

1. Resolution Approving the Redevelopment Agency Payroll for the Period of July 11, 2015 through July 24, 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 Clerk

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 Regional Health Commission

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. Azucar Club, Inc. t/a Azucar Club, Located at 421 43rd Street, Liquor License No. 0910-33-003-007
2. El Chapin Corp t/a El Rincon Chapin, Located at 2118 Bergenline Avenue, Liquor License No. 0910-33-075-009
3. Dolores Castro t/a Uno Bar, Located at 3607 New York Avenue, Liquor License No. 0910-33-108-004
4. Los Tejares LLC t/a Los Tejares, Located at 3901 Bergenline Avenue, Liquor License No. 0910-33-038-005
5. Plaza Espana, Inc. t/a Plaza Hispana, Located at 2506 Bergenline Avenue, Liquor License No. 0910-33-136-020

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 _____