



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 August 18, 2015 at 7:00 p.m.** at the St. Anthony School, 700 Central 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

ORDINANCE FOR HEARING AND ADOPTION CONSIDERATION

() AN ORDINANCE AMENDING CHAPTER 223 "LAND DEVELOPMENT" OF THE CODE OF THE CITY OF UNION CITY

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 25, 2015 through August 7, 2015
4. Resolution Approving the Library Payroll for the Period of July 25, 2015 through August 7, 2015
5. Resolution Authorizing the City to Enter into a Cooperative Agreement with the Middlesex Regional Education Services Commission
6. Resolution Authorizing the Clerk to Advertise Bids for the Construction of the Police Memorial Park and the Reconstruction of 11th Street from Bergenline Avenue to Central Avenue Project

7. Resolution Approving Disciplinary Proceedings Against Uno Bar t/a Dolores Castro, Located at 3607 New York Avenue, Liquor License No. 0910-33-108-004
8. Resolution Approving Disciplinary Proceedings Against Los Tejares t/a Los Tejares, LLC, Located at 3901 Bergenline Avenue, Liquor License No. 0910-33-038-005
9. Resolution Awarding Contract to Barbato Nursery Corporation for Purchase of Dog Waste Bags
10. Resolution Awarding Contract to Central Poly Corporation for Poly Garbage Bags
11. Resolution Awarding Contracts to Dario, Albert, Metz & Eyerman, Yaker Glatt LLC and Alan G. Peyroutan for Public Defender
12. Resolution Awarding Contract for Library Board Counsel for the City of Union City with Ulysses Isa ESQ.
13. Resolution Awarding a Contract for Zoning Board of Adjustment Counsel to Tomas R. Paneque ESQ.
14. Resolution Authorizing the Award of a Contract for Tenant Rights Rent Board Counsel with Ulysses Isa ESQ.
15. Resolution Re-Appointing Members Miguel Ortiz and Victor M. Grullon to the Zoning Board of Adjustments
16. Resolution Re-Appointing Members Alicia Morejon, Jeanne Koehler and Jose Guareno to the Planning Board
17. Resolution Re-Appointing Member Lucio Fernandez to the Union City Redevelopment Agency
18. Resolution Re-Appointing Member Laura Espinal to the Public Library's Board of Trustees
19. Resolution Authorizing Settlement in a Workers Compensation Matter Claim Petition No. 1997-13891 entitled Joseph Colavito v. City of Union City
20. Resolution Authorizing the City of Union City to Join in the Preparation of a Statewide Fair Share Analysis
21. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
22. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
23. Resolution Authorizing Tax Refund in Tax Appeal Decisions by the Tax Court of New Jersey
24. Resolution Authorizing the Refund of an Overbill for 2015 Taxes on Block 26, Lot 10 Located at 315 7th Street
25. Resolution Cancelling Taxes on Property Erroneously Assessed on Block 101, Lot 15 C0204, Also known as 1908 New York Avenue
26. Resolution Cancelling Overbill on Block 101, Lot 15, Located at 1908 New York Avenue
27. Resolution to Adjust 3rd and 4th Quarter Taxes on the Property List (14 Pages)
28. 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 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 **September 1, 2015 at 7:00 p.m.** at the Colin Powell Elementary School, 1500 New York Avenue, Union City, New Jersey.

AN ORDINANCE AMENDING CHAPTER 386 OF THE CODE OF THE CITY OF UNION CITY ENTITLED “TAXICABS”

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 16 OF THE CODE OF THE CITY OF UNION CITY ENTITLED “VEHICLES AND TRAFFIC”

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 351-7 OF THE CODE OF THE CITY OF UNION CITY TO PROHIBIT THE SALE OF TOBACCO AND NICOTINE TO PERSON UNDER THE AGE OF TWENTY-ONE (21)

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 25, 2015 through August 7, 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 Claims 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 Approving Disciplinary Proceedings Against Azucar Club Inc., Located at 421 43rd Street, Liquor License No. 0910-33-003-007

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 response

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. El Chapin Corp t/a El Rincon Chapin, Located at 2118 Bergenline Avenue, Liquor License No. 0910-33-075-009
- 2. Plaza Espana, Inc. t/a Plaza Hispana, Located at 2506 Bergenline Avenue, Liquor License No. 0910-33-136-020
- 3. Wendy C. Diaz t/a Tropical Bar & Restaurant, Located at 4100C Bergenline Avenue, Liquor License No. 0910-33-060-003

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 _____