



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 September 1, 2015 at 7:00 p.m.** at the Colin Powell Elementary School, 1500 New York 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 **July 1, 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: _____

ORDINANCE FOR HEARING AND ADOPTION CONSIDERATION

() AN ORDINANCE AMENDING CHAPTER 386 OF THE CODE OF THE CITY OF UNION CITY ENTITLED "TAXICABS"

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

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 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 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 August 8, 2015 through August 21, 2015
4. Resolution Approving the Library Payroll for the Period of August 8, 2015 through August 21, 2015
5. Resolution Approving Disciplinary Proceedings Against La Plaza Espana Bar & Restaurant t/a Plaza Espana, Inc., Located at 2506 Bergenline Avenue, Liquor License No. 0910-33-136-020
6. Amending Resolution Concerning Appointments of Members Miguel Ortiz and Victor M. Grullon to the Zoning Board of Adjustments
7. Resolution Appointing Michelle Pena to the Public Library's Board of Trustees
8. Resolution Appointing Member Bolivar Cardenas to the Rent Stabilization Board
9. Resolution Authorizing the Clerk to Advertise Bids for the Cleaning Equipment & Supplies-2015
10. Resolution Authorizing the Clerk to Advertise Bids for the HVAC Maintenance Service Agreement-2015
11. Resolution Authorizing the Clerk to Advertise Bids for the Horticulture Supplies-2015
12. Resolution Approving 2015 CDA City Wide Tree Planting program to Pat Scalan Landscaping Inc.
13. Resolution Approving 2015 CDA City Wide Sidewalk Replacement Program to Adamo Brothers Construction Inc.
14. Resolution to Award Contract for Repair Work to the William V. Musto Cultural Center to SH Dimitrakis Construction

15. Resolution to Award Contract for Soccer Equipment & Supplies to Universal Sporting Goods, Inc.
16. Resolution Authorizing the Award of Contracts for Special Counsels to (Chasan Leyner & Lamparello, LLC; Adams Guitierrez & Lattiboudere, LLC; Ulysses Isa, LLC; & Florio*Kenny*Raval LLP)
17. Resolution Authorizing the Award of Contracts for Conflict Counsels to (Chasan Leyner & Lamparello, LLC; Ulysses Isa, LLC; & Florio*Kenny*Raval LLP & Whipple Azarello, LLC)
18. Resolution Authorizing Purchases Under State Contracts
19. Resolution Awarding Raffle License to St Joseph Michael Church, Located at 1314 Central Avenue
20. Resolution Awarding Raffles License to Holy Cross Armenian Church, Located at 318-27th Street
21. Resolution Approving Water Main Extension for 207-209 Manhattan Avenue LLC with United Water New Jersey
22. Resolution Approving Easement for Bank of America ADA Ramp at 4800 Bergenline Avenue
23. Resolution Urging the State Government to Enact Legislation Allowing the Motor Vehicle Commission to Issue Driver Licenses to Individuals who Cannot Provide Proof of Lawful Presence in the United States
24. Resolution Authorizing Settlement(s) in Workers' Compensation Matters Claim Petition Nos.2007-9180;2207-9178 and 2007-13805 Entitled Octavio Orozco
25. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
26. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
27. Resolution Cancelling Taxes on Property Located at 1901 West Street Also Known as Block 108, Lot 4.01 Deemed Exempt Due to a Pilot Program
28. Resolution Cancelling Erroneously Assessed Taxes on Property of Block 221, Lot 6 Also Known as 320-37th Street
29. 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: _____

REGULAR AGENDA

1. Resolution Approving the Redevelopment Agency Payroll for the Period of August 8, 2015 through August 21, 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: _____

PRESENTATION

*****Proposed Non-Condemnation Redevelopment Area Determination City of Union City*****

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. Variedad Latina, Inc. t/a Variedad Latina Restaurant Bar, Located at 4417 Bergenline Avenue, Liquor License No. 0910-33-031-012
- 2. El Papaturro t/a El Papaturro, Located at 1018 Summit Avenue, Liquor License No. 0910-33-137-005
- 3. El Chapin Corp t/a El Cuscatleco (El Rincon), Located at 2118 Bergenline Avenue, Liquor License No. 0910-33-075-009
- 4. Wendy C. Diaz t/a Tropical Bar & Restaurant, Located at 4100C Bergenline Avenue, Liquor License No. 0910-33-060-003
- 5. Dolores Castro t/a Uno Bar, Located at 3607 New York Avenue, Liquor License No. 0910-33-108-004

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 _____