



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 15, 2015 at 7:00 p.m.** at the Veterans' Memorial Elementary School 1401 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

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 14, July 27, August 5 and August 18, 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(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 **October 6, 2015 at 7:00 p.m.** at the Emerson Middle School, 318 18th Street, Union City, New Jersey.

() AN ORDINANCE AMENDING CHAPTER 296 OF THE CODE OF THE CITY OF UNION CITY ENTITLED "PEACE AND GOOD ORDER"

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 366 OF THE CODE OF THE CITY OF UNION CITY ENTITLED “STREETS AND SIDEWALK**

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: _____

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 22, 2015 through September 4, 2015
4. Resolution Approving the Library Payroll for the Period of August 22, 2015 through September 4, 2015
5. Resolution Authorizing the City of Union City to Enter Into a Lease Agreement with 400-38th Street Corp. for the Lease of 400-38th Street, Suite 303
6. Resolution to Award Contract to Tec-Con Contractors, Inc. for the Police Memorial Park and Reconstruction of 11th Street
7. Resolution Authorizing the Clerk to Advertise Bids for the Lease Renewal of Fabric Tension Structures Project
8. Resolution Designating Loading Zone at 611 Palisade Avenue
9. Resolution to Approve Bus Stop at the Southwest Corner of 6th Street and Palisade Avenue
10. Resolution Approving Disciplinary Proceedings Against Variedad Latina Restaurant Bar t/a Variedad Latina, Inc., Located at 4417 Bergenline Avenue, Liquor License No. 0910-33-031-012
11. Resolution Approving Disciplinary Proceedings Against El Papaturro t/a El Papaturro, Located at 1018 Summit Avenue, Liquor License No. 0910-33-137-005
12. Resolution Approving Disciplinary Proceedings Against Tropical Bar & Restaurant t/a Wendy C. Diaz, Located at 4100C Bergenline Avenue, Liquor License No. 0910-33-060-003
13. Resolution Awarding Raffle License to St Rocco Church, Located at 4206 Kennedy Boulevard
14. Resolution Awarding Bingo License to St Rocco Church, Located at 4206 Kennedy Boulevard
15. Resolution to Appoint Peter C. Doumas to the Zoning Board of Adjustment
16. Resolution Concerning Appointments to the Planning Board (Moving Jeanne Koehler from Alternate Member to Class IV Member Replacing Julio Fernandino)
17. 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 22, 2015 through September 4, 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 Grace Theatre Workshop Inc.

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 County Improvement Authority

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 Authorizing Payment of Claim to the Hudson Regional Health Commission

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: _____

5. Resolution to Establish Temporary Appropriations for Fiscal Year 2016 Budget

Motion to Approve Item 5 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 Cuscatleco (El Rincon), Located at 2118 Bergenline Avenue, Liquor License No. 0910-33-075-009
2. Lee Entertainment t/a Fantasy Night Club, Located at 416-418 43rd Street, Liquor License No. 0910-33-072-007

- 3. Dolores Castro t/a Uno Bar, Located at 3607 New York Avenue, Liquor License No. 0910-33-108-004
- 4. Pupusa No.2 Inc. t/a Pupusa Loca, Located at 4709-11 Bergenline Avenue, Liquor License No. 0910-33-174-006

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 _____