



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 October 6, 2015 at 7:00 p.m.** at the Emerson Middle School, 318 18th 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 **September 1, September 15 & September 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 FOR HEARING AND ADOPTION CONSIDERATION

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

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

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: _____

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 September 5, 2015 through September 18, 2015 & September 19, 2015 through October 2, 2015
4. Resolution Approving the Library Payroll for the Period of September 5, 2015 through September 18, 2015 & September 19, 2015 thru October 2, 2015
5. Resolution Authorizing the Submission of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40A:3-1
6. Resolution Authorizing the Award of Contract to Precision Building Construction for the 47th Street Firehouse Family Shelter
7. Resolution to Approve Agreement with the Jersey City Incinerator Authority for Use of Compactor Trucks
8. Resolution to Authorize Contract for the Purchase of 2 Garbage Trucks Through the Houston Galveston Area Council Cooperative
9. Resolution to Authorize Contract for the Lease/ Purchase of 2 Ford E-350 Type 111 Ambulances Through the Houston Galveston Area Council Cooperative
10. Resolution Authorizing the Amendment to the Agreement for the Preparation of a Statewide Fair Share Analysis
11. Resolution Authorizing the Submission of a Grant Application and Execute a Contract with the New Jersey Department of Transportation for the Summit Avenue Section 5 Project
12. Resolution to Authorize Open Space Grant Funds Application and Consulting Services
13. Resolution Ratifying Agreement Between the City and Chief of Police Richard Molinari
14. Resolution to Authorize Contract for the Purchase of Cleaning Equipment with John O'Meara, Inc.

15. Resolution to Authorize Contract for the HVAC Maintenance Services with Pennetta Industrial Automation
16. Resolution to Authorize Contract for the Purchase of Horticulture Supplies from Matera's Nursery
17. Resolution to Authorize Refund of Towing License Fee for Main Towing Corporation
18. Proclamation Promoting Saturday November 29, 2014 as Small Business Saturday
19. Proclamation Designating Saturday October 31st has the "Shakeh Chapter Day" of the Armenian Relief Society
20. Resolution Naming 41st Street from New York Avenue to Palisade Avenue as "**Coach Morell Way**"
21. Resolution Removing Loading Zone at 611 Palisade Avenue
22. Resolution to Approve Bus Stop at the Southwest Corner of 7^h Street and Palisade Avenue
23. Resolution Approving the Renewal of Manhattan Bar & Grill Restaurant, Inc. t/a Manhattan Bar & Grill, Located at 1711 Manhattan Avenue, Liquor License No. 0910-33-188
24. Resolution Approving the Renewal of El Papaturo t/a JRV Restaurant, Located at 1018 Summit Avenue, Liquor License No. 0910-33-137
25. Resolution Approving the Renewal of Bambinas Bar & Restaurant & LLC, Located at 2906 Bergenline Avenue, Liquor License No. 0910-33-040
26. Resolution Approving the Renewal of Salvadorian Bar & Restaurant, Located at 4212 New York Avenue, Liquor License No. 0910-33-051
27. Resolution Approving the Renewal of Mi Otra Casita Inc. t/a Mi Otra Casita, Located at 401 30th Street, Liquor license No. 0910-33-080
28. Resolution Approving the Renewal of El Cobre Restaurant t/a Marvina Inc, Located at 4413 Bergenline Avenue, Liquor License No. 0910-33-208
29. Resolution Approving the Renewal of Universal Liquors t/a BSB Patel Inc, Located at 2117 Bergenline Avenue, liquor License No. 0910-32-195
30. Resolution Approving the Renewal of Variedad Latina, Located at 4417 Bergenline Avenue, Liquor License No. 0910-33-031
31. Resolution Approving the Renewal of Tropical Rest t/a Wendy Diaz, Located at 4100 Bergenline Avenue, Liquor License No. 0910-33-060
32. Resolution Approving the Renewal of Cactus Restaurant t/a Enrique Deleon, Located at 426 32nd Street, Liquor License No. 0910-33-227
33. Resolution Approving the Renewal of Los Precios Corp, Located at 2817 Bergenline Avenue, Liquor License No. 0910-43-079
34. Resolution Approving the Renewal of R&J Supermarket t/a La Roca, Located at 4416-24 Bergenline Avenue, Liquor License No. 0910-43-005
35. Resolution Approving the renewal of Fiji Wine & Liquors, Located at 2909 Bergenline Avenue, Liquor License No. 0910-32-082
36. Resolution Approving the Renewal of Fuerte Liquors, Located at 518 32nd Street, Liquor License No. 0910-44-169
37. Resolution Approving the Renewal of International Wine Liquors Inc. t/a Sapran Wine and Spirits, Located at 126 43rd Street, Liquor License No. 0910-44-027
38. Resolution Approving the Renewal of La Herradura, Located at 414 24th Street, Liquor License No. 0910-33-117
39. Resolution Approving the Renewal of Association Hijos De Amigos De Fomento, Located at 522 38th Street, Liquor License No. 0910-31-226
40. Resolution Approving the Renewal of El Chapin Corp t/a El Cuscatilezo, Located at 2118 Bergenline Avenue, Liquor License No. 0910-33-075
41. Resolution Approving Disciplinary Proceedings Against Fantasy Night Club t/a Lee Entertainment, Located at 416-418 43rd Street, Liquor License No. 0910-33-072-007
42. Resolution Approving Disciplinary Proceedings Against El Ricon Chapin t/a El Chapin Corp., Located at 2118 Bergenline Avenue, Liquor License No. 0910-33-075-010
43. Resolution Approving Disciplinary Proceedings Against Pupusa Loca t/a Pupusa No. 2Inc., Located at 4709-11 Bergenline Avenue, Liquor License No. 0910-33-174-006
44. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale (8 Sheets attached)
45. Resolution Cancelling Taxes on Property Erroneously Assessed Block 61.01, Lot 1 Also Known as 1201 New York Avenue
46. Resolution Cancelling Added Assessment on Block 22, Lot 1.01 C0709 Also Known as 500 Central Avenue

- 47. Resolution Authorizing the Refund of Payment made by Lienholder on Block 147, Lot 4 Also Known as 725 27th Street
- 48. Resolution Authorizing Tax Appeal Decisions by the Tax Court of New Jersey (5 Properties on the attached List)
- 49. Resolution Authorizing the Refund of an Overpayment Made on Block 223, Lot 26 Also Known as 135 38th Street
- 50. Resolution Authorizing the Refund of Payment Made on Block 187, Lot 2 Also Known as East of Viaduct
- 51. Resolution Authorizing the Refund of an Overpayment for Real Estate Taxes on Block 223, Lot 26 CE605 Also Known as 135 38th Street
- 52. 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 **October 20, 2015 at 7:00 p.m.** at the Bella Vista Apartments, 522 22nd Street, Union City, New Jersey.

() ORDINANCE OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY CANCELING CERTAIN UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR SCHOOL DISTRICT PROJECTS TOTALING \$28,000,000

Motion to Introduce
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

() ORDINANCE AMENDING BOND ORDINANCE 001-2014 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 Authorizing Payment of Claim to the Hudson County Improvement Authority

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 Regional Health Commission

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 to Establish Temporary Appropriations for Fiscal Year 2016 Budget

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. 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 _____