



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 20, 2015 at 7:00 p.m.** at the Bella Vista Apartments, 522 22nd 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

COMMUNICATION(S)

1. Proclamation Presentation
(Proclaiming October 29, 2015 World Stroke Day in Union City)

ORDINANCE'S FOR HEARING AND ADOPTION CONSIDERATION

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

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: _____

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ORDINANCE AMENDING BOND ORDINANCE 001-2014 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 October 3, 2015 through October 16, 2015
4. Resolution Approving the Library Payroll for the Period of October 3, 2015 through October 16, 2015
5. Resolution Approving Revocable Parking Lease Agreement with the Township of North Bergen
6. Resolution Authorizing the Acceptance of the Green Communities Grant Community Forestry Management Plan
7. Resolution Accepting 2015 Byrne Justice Assistance Grant (JAG) Program Award
8. Resolution Approving the Submission of a New Jersey Department of Environmental Protection-2015 Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling Program
9. Resolution Approving Conflicts Counsel for the Planning and Zoning Boards
10. Resolution Urging NJ Mayors to Provide Leadership in Ending Human Trafficking at the Local Level
11. Resolution Approving the Renewal of Association Hijos de Camajuani, Located at 308 42nd Street, Liquor License No. 0910-31-223-001
12. Resolution Approving the Renewal of Sai Prasad Inc. t/a Bergenline Liquors, Located at 3819 Bergenline Avenue, Liquor License No. 0910-32-066-004
13. Resolution Approving the Renewal of Pramukh Swami Krupa Inc. t/a Summit Liquors, Located at 1411 Summit Avenue, Liquor License No. 0910-44-121-011
14. Resolution Approving the Renewal of Luna Inc. t/a L:As Estrellas de Mexico 1, Located at 2421 West Street, Liquor License No. 0910-33-164-005
15. Resolution Approving the Renewal of El Idolo LLC t/a Angelo’s Café, Located at 4215 Park Avenue, Liquor License No. 0910-33-111-008 (Special Condition)
16. Resolution Approving the Renewal of Azucar Club Inc. t/a Azucar Night Club, Located at 421 43rd Street, Liquor license No. 0910-33-003-007 (Special Condition)
17. Resolution Authorizing the Refund of Redemption Monies to Outside Lienholders
18. Resolution Authorizing the Refund of Premium Monies Collected at Tax Sale
19. 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’s will be further considered at a meeting of the Board of Commissioners to be held on Wednesday November 4, 2015 at the Islamic Education Center, 4613 Cottage Place, Union City, New Jersey.

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AN ORDINANCE OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING THE SUM OF \$100,000 IN FUNDING FROM THE CAPITAL IMPROVEMENT FUND FOR POLICE SURVEILLANCE CAMERAS FOR THE YARDLY STEPS

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

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

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AN ORDINANCE ESTABLISHING A NEW CHAPTER 426 ENTITLED "BUILDING CONSTRUCTION STANDARDS," ARTICLE I "LIMITATION ON CONSTRUCTION HOURS", § 426-1 "CONSTRUCTION PROHIBITED" IN 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 Authorizing Payment of Claim to the Union City Redevelopment Agency

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: _____

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 _____