



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 **Wednesday November 4, 2015 at 7:00 p.m.** at the Islamic Education Center, 4613 Cottage Place, 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. Check Presentation on Behalf of the Union City Police Department to Anna Campoverde (American Cancer Society, Inc.)
2. Proclamation Presentation

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the Board of Commissioners Meeting held on **October 6, 2015 and October 30, 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 HEARING AND ADOPTION CONSIDERATION

() **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: _____

() **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: _____

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 17, 2015 through October 30, 2015
4. Resolution Approving the Library Payroll for the Period of October 17, 2015 through October 30, 2015
5. Resolution Approving Designation of Depositories for the Deposit of City Funds
6. Resolution Approving Contract with G4S for Security Cameras
7. Resolution Awarding State Contract for Road Salt to Morton Salt
8. Resolution Approving State Contract with Beyer Chrysler Dodge Jeep Ram for the Purchase of DPW Vehicles
9. Resolution Approving State Contract with Beyer Ford for Purchase of Police Vehicles
10. Resolution Re-Appointing Members Richard Kalbian and Ben Temberella to the Library Board of Trustee
11. Resolution Appointing Carlos H. Vallejo Public Agency Compliance Officer for the City of Union City
12. Resolution Authorizing the Clerk to Advertise Bids for Wrestling Equipment and Trophies-2016
13. Resolution Authorizing Notice for Receipt of Bids for a Camera Security System
14. Resolution Authorizing Receipt of Proposal for Consultant Services for Accreditation of the Union City Police Department
15. Resolution Authorizing Bids for the Lease Renewal of Fabric Tension Structures Project
16. Resolution Approving Disciplinary Proceedings Against Uno Bar t/a Dolores Castro, Located at 3607 New York Avenue, Liquor License No. 0910-33-108-004
17. Resolution Approving Disciplinary Proceedings Against Manhattan Bar & Grill Restaurant t/a Manhattan Bar & Grill Restaurant Inc., Located at 1711 Manhattan Avenue, Liquor License No. 0910-33-188-004
18. Resolution Authorizing the Placement of a Lien on the Property Known as 540 31st Street AKA 3100 Central Avenue for Tenant Relocation Costs
19. Resolution Authorizing the Refund of Redemption Monies to Outside Lienholders
20. Resolution Authorizing the Refund of Premium Monies Collected at Tax Sale
21. Resolution Authorizing Tax Refund in Tax Appeal Decisions by the Tax Court of New Jersey
22. Resolution Cancelling Taxes Erroneously Assessed on Property Block 154, Lot 39 Also Known as 515 28th Street
23. 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 FOR INTRODUCTION

Adoption on first reading authorizes the Municipal Clerk to advertise the Ordinance(s) 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 **November 17, 2015 at 7:00 p.m.** at the Bruce D. Walter Recreation Center, 507 West Street, Union City, New Jersey.

- () State Fiscal Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 49A:4-45.14)

Motion to Introduce Ordinance

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

REGULAR AGENDA

1. Introduction of Municipal Budget for State Fiscal Year 2016

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 Approving Shared Services Agreement with the Union City Board of Education for Solid Waste Collection Services

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 Share Services Agreement with the Union City Board of Education for School Resource Officers for 2015-2016

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. Mayem Corp. t/a El Trebol
3204 Bergenline Avenue
Liquor License No.0910-33-190-008
- 2. Bambinas Bar & Restaurant t/a Milagro Ecuatoriano Restaurant
2906 Bergenline Avenue
Liquor License No.0910-33-040-009
- 3. RG Enterprise Entertainment t/a Therapy Lounge
2803 Bergenline Avenue
Liquor License No.0910-33-134-006
- 4. HEARING FOR OBJECTIONS TO SPECIAL CONDITIONS IMPOSED FOR 2015-2016
RENEWALS:
Angelo’s Café
4215 Park Avenue
Liquor License No.0910-33-111-006

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 _____