



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 November 17, 2015 at 7:00 p.m.** at the Bruce D. Walter Recreation Center, 507 West 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

ORDINANCE'S FOR HEARING AND ADOPTION CONSIDERATION

() 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 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 31, 2015 through November 13, 2015
4. Resolution Approving the Library Payroll for the Period of October 31, 2015 through November 13, 2015
5. Resolution Designating Certain Properties as a Non-Condemnation Redevelopment Area

6. Resolution Approving Contract for Installation of Basketball Backboards Hoops at 24th Street Park
7. Resolution Authorizing Second One Year Extension of Ambulance Billing Services Contract with Intermedix
8. Resolution Approving Shared Services Agreement with the Union City Board of Education for Crossing Guards Services for 2015-2016
9. Resolution Approving Qualifications of Emergency Snow Plowing Contractor to Persistent Construction Co.
10. Resolution Approving List of Emergency Electrical Repair Contractors to (Tabit Co, K Hanranrahan Enterprises, Inc., and Redmann Electric & Communication Co.)
11. Resolution Approving Disciplinary Proceedings Against El Trebol t/a Mayem Corp, Located at 416-418 43rd Street, Liquor License No. 0910-33-190-008
12. Resolution Approving Disciplinary Proceedings Against Angelo's Café t/a El Idolo, LLC, Located at 4215 Park Avenue, Liquor License No. 0910-33-111-006
13. Resolution Approving the Renewal of Vanessa Café Corp., Located at 120-43rd Street, Liquor License No. 0910-33-029-008
14. Resolution Appointing Lauren Sosa-Herrera to the Union City Library's Board of Trustees
15. Resolution Authorizing the Refund of Redemption Monies to Outside Lienholders
16. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
17. Resolution Authorizing the Refund of a Duplicate Payment Made on Block 202, Lot 5 C012B Also Known as 3312 Hudson Avenue
18. Resolution Authorizing the Refund of an Overpayment for 2015 Taxes on Block 22, Lot 1.01 C0709 Also Known as 500 Central Avenue
19. Resolution Authorizing the Refund of an Overpayment on Block 168.02 Also Known as 3100 Bergenline Avenue
20. 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: _____

****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 TRANSFER APPLICATION

APPLICATION REGARDING LIQUOR LICENSE # 0910-43-203-004 FOR A PERSON TO PERSON TRANSFER (FROM LA ESPERANZA GROCERY STORE, INC. TO SHRIJI11, LLC) LOCATED AT 800 NEW YORK AVENUE

Motion on Application:

Motion made by _____ seconded by _____.

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

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

LIQUOR LICENSE DISCIPLINARY PROCEEDINGS

- 1. Dolores Castro t/a Uno Bar
3607 New York Avenue
Liquor License No. 0910-33-108-004
- 2. 2216 Bergenline Avenue LLC t/a Centro Bar
2216 Bergenline Avenue
Liquor License No. 01910-33-166-004
- 3. El Chapin Corp t/a El Rincon Chapin (El Cuscatleco)
2218 Bergenline Avenue
Liquor License No. 01910-33-075-010
- 4. JRV Restaurant Inc. t/a El Papaturro
1018 Summit Avenue
Liquor License No. 0910-33-137-005
- 5. Bambinas Bar & Restaurant t/a Milagro Ecuatoriano Restaurant
2906 Bergenline Avenue
Liquor License No.0910-33-040-009

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 _____