



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 December 1, 2015 at 7:00 p.m.** at the Jose Marti Freshman Academy, 1800 Summit 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

COMMUNICATION(S)

1. Presentation of Special Recognition (Speedy Guareno)
2. Presentation of Certificate of Appreciation (Victor Herrera)

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 20, 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: _____

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 November 14, 2015 through November 27, 2015
4. Resolution Approving the Library Payroll for the Period of November 14, 2015 through November 27, 2015
5. Resolution Authorizing the Person to Person Transfer of Liquor License No. 0910-43-203-004 Located at 800 New York Avenue

- 6. Resolution Approving Disciplinary Proceedings Against Centro Bar t/a 2216 Bergenline Avenue LLC, Located at 2216 Bergenline Avenue, Liquor License No. 0910-33-166-004
- 7. Resolution Approving Disciplinary Proceedings Against El Papaturro t/a El Papaturro, Located at 1018 Summit Avenue, Liquor License No. 0910-33-137-005
- 8. Resolution Authorizing Re-Appointment of Acting Municipal Clerk
- 9. Resolution Authorizing Re-Appointment of Acting Chief Financial Officer
- 10. Resolution Authorizing the Award of Contract for Wrestling Supplies and Equipment
- 11. Resolution Approving Contact with the Rodgers Group, LLC for Consultant Services for Accreditations of the Police Department
- 12. Resolution Rejecting all Bids for the Police Security Camera System and Authorizing Revision of the Bid Specifications
- 13. Resolution Authorizing the Refund of Redemption Monies to Outside Lienholders
- 14. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
- 15. Resolution Authorizing Tax Refund in Tax Appeal Decisions by the Tax Court Of New Jersey
- 16. 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 **December 15, 2015 at 7:00 p.m.** at the Robert Waters Elementary School, 2800 Summit Avenue, Union City, New Jersey.

(1) 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: _____

(2) AN ORDINANCE AMENDING TRAFFIC CHAPTER XVI OF 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: _____

(3) AN ORDINANCE AMENDING CHAPTER 223 “LAND DEVELOPMENT” AND CHAPTER 366 “STREETS AND SIDEWALKS” OF 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: _____

(4) 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: _____

(5) AN ORDINANCE AMENDING CHAPTER 223 “LAND DEVELOPMENT SECTION 12 OF THE CODE OF UNION CITY ENTITLED “CONSTRUCTION REQUIREMENTS”

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

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

(6) AN ORDINANCE AMENDING CHAPTER 223 OF THE CODE OF UNION CITY ENTITLED “LAND DEVELOPMENT”

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 Approving Payment 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: _____

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

ADJOURNMENT

Motion must be duly made and seconded
Motion made by ____ seconded by _____