



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 15, 2015 at 7:00 p.m.** at the Robert Waters Elementary School, 2800 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)

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the Board of Commissioners Meeting held on **November 4, 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 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 TRAFFIC CHAPTER XVI OF THE CODE 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: _____

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

() 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: _____

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

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 223 OF THE CODE OF UNION CITY ENTITLED “LAND DEVELOPMENT”**

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 November 28, 2015 through December 11, 2015
4. Resolution Approving the Library Payroll for the Period of November 28, 2015 through December 11, 2015
5. Resolution Approving State Contract # A81422 with General Recreation Inc. for Duarte Park Turf Repairs
6. Resolution Approving State Contract #79926 with Suburban Propane for Supply of Propane for DPW Facility
7. Resolution Approving Emergency Contract for Installation of a Salt Storage Structure with Freespan Structures Inc.
8. Resolution Approving State Contract # A40199 with Oceanport LLC for Purchase of Road Salt
9. Resolution Rejecting Bid for Test Structures and Authorize Temporary Lease of Tent Structures and Re-Bid for Lease of Tent Structures for the DPW Equipment Storage
10. Resolution Approving Settlement with Angelica Lugo Claim Petition No. 2010-11313
11. Resolution Authorizing Submission of a Strategic Plan for the Union City Municipal Alliance Grant Pursuant to the Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle (July 1, 2016 to June 30, 2017)
12. Resolution Approving the Renewal of the Armando Diaz, Pocket, Liquor License No. 0910-43-131-002,
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 The Refund of a Duplicate Payment Made on Block 217, Lot 3 C0403 Also Known as 140 36 Street
16. Resolution Authorizing the Refund of an Overbill for 2015 Taxes on Block 212, lot 4 Also Known as 140 35 Street Condominiums (6)

- 17. Resolution Authorizing the Refund of a Duplicate Payment Made on Block 22, Lot 1.01 C0815 Also Known as 500 Central Avenue
- 18. 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 **January 5, 2016 at 7:00 p.m.** at the Jefferson Elementary School, 3400 Palisade Avenue, Union City, New Jersey.

- () **AN ORDINANCE AMENDING CHAPTER 223 “LAND DEVELOPMENT” AS TO THE DEFINITION OF “STORY, HALF”**

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 AMENDING CHAPTER 334 “RENT STABILIZATION”**

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 the Municipal Budget for State Fiscal Year 2016 to be Read by Title

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 Overtime by Union City Building Department in Connection with Gilmore School Construction/Renovation Project

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. Hearing on the Municipal Budget State Fiscal Year 2016

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. Wendy C. Diaz t/a Tropical & Restaurant
4100C Bergenline Avenue
Liquor License No. 0910-33-060-003
2. RG Enterprise Entertainment t/a Therapy Lounge
2803 Bergenline Avenue
Liquor License No. 0910-33-134-006
3. El Munequito Corp. t/a El Miguelino
2103 Summit Avenue
Liquor License No. 0910-33-100-009
4. Lee Entertainment t/a Fantasy Night Club
416-418 43rd Street
Liquor License No. 0910-33-072-007
5. Vanessa Café Corp t/a Vanessa Bar Restaurant
120 43rd Street
Liquor License No. 0910-33-029-008
6. El Chapin Corp. t/a El Rincon Chapin (El Cuscatleco)
2218 Bergenline Avenue
Liquor License No. 0910-33-075-01
7. 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 _____