



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 January 19, 2016 at 7:00 p.m.** at the Roosevelt School, 4507 Hudson 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

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 December 26, 2015 through January 8, 2016
4. Resolution Approving the Library Payroll for the Period of December 26, 2015 through January 8, 2016
5. Resolution Approving Agreement with Imagetrend Inc. for Electronic EMS Charting System
6. Resolution Approving Extension of Agreement with Duncan Solutions Professional Management, LLC for Municipal Court Debt Collection
7. Resolution Authorizing Bids for the Reconstruction of 11th Street from Bergenline to Central Avenue
8. Resolution Authorizing Bids for the 2016 Park Landscape Maintenance Project
9. Resolution Authorizing Landscape Maintenance Program for Washington, Ellsworth and Police Parks
10. Resolution Approving Disciplinary Proceedings Against Tropical Bar & Restaurant t/a Wendy C. Diaz, Located at 4100C Bergenline Avenue, Liquor License No. 0910-33-060-003
11. Resolution Approving Disciplinary Proceedings Against El Munequito Corp. t/a El Miguelino Bar, Located at 2103 Summit Avenue, Liquor License No. 0910-33-100-009
12. Amended Resolution Approving the 2015-2016 Renewal of Manhattan Bar & Grill Restaurant, Inc. t/a Manhattan Bar & Grill, Located at 1711 Manhattan Avenue, Liquor License No. 0910-33-188-004 (Special Conditions)
13. Resolution Designating Loading Zone at 2100 Kerrigan Avenue
14. Resolution Authorizing the Appointment of Susan Colditz as the Tax Searcher
15. Resolution Discharging Lien Imposed on the Property Known as 2505 Central Avenue for Tenant Relocation Costs

- 16. Resolution Authorizing the Refund of Redemption Monies to Outside Lienholders
- 17. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
- 18. Resolution Authorizing the Refund of a Tax Appeal Issued by the Hudson County Board of Taxation
- 19. Resolution Authorizing the Refund of a Duplicate Payment Made on Block 217 Lot 3 C0305 Also Known as 140 36 Street
- 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: ____

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 **February 2, 2016 at 7:00 p.m.** at the Washington School, 3905 New York Avenue, Union City, New Jersey.

(1) AN ORDINANCE AMENDING CHAPTER 87 OF THE CODE OF THE CITY OF UNION CITY REGULATING THE PRESERVATION OF TREES

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 CHAPTER 366 OF THE CODE OF THE CITY OF UNION CITY ENTITLED “STREETS AND SIDEWALK”EXCAVATION

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 366 OF THE CODE OF THE CITY OF UNION CITY ENTITLED “STREETS AND SIDEWALK”UNDERGROUND TANKS

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 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

LIQUOR LICENSE DISCIPLINARY PROCEEDINGS

1. Pupusa No. 2 Inc. t/a Pupusa Loca
4709 Bergenline Avenue
Liquor License No. 0910-33-174-007
2. Manhattan Bar & Grill Restaurant
t/a Manhattan Bar & Grill
1711 Manhattan Avenue
Liquor License No. 0910-33-188-004
3. Jor Per Corp. t/a Cucalambre
4418 Bergenline Avenue
Liquor License No. 0910-33-110-010

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 _____