



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 February 2, 2016 at 7:00 p.m.** at the Washington School, 3905 New York 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 Honoring the Union City Chiefs & the Union City Junior Eagles as the Hudson County Youth Football League 2015 Champions

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the Board of Commissioners Meeting held on **January 5, 2016 and January 19, 2016** 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 87 OF THE CODE OF THE CITY OF UNION CITY REGULATING THE PRESERVATION OF TREES

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

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

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 January 9, 2016 through January 22, 2016
4. Resolution Approving the Library Payroll for the Period of January 9, 2016 through January 22, 2016
5. Resolution Approving Contract with W.E. Timmerman Co. Inc. for Repair of Street Sweeper
6. Resolution Approving State Contract with Atlantic Tactical for Purchase of Police Ammunition
7. Resolution Approving the Transfer of a Bus from the City of Union City to the Hudson Milestones Non-Profit Organization
8. Resolution Approving State Contract #81427 with Signature Sites, LLC for Recreation Equipment for the Police Memorial Park
9. Resolution Approving State Contract # A81422 with General Recreation, Inc. for Spray Pad for the Police Memorial Park
10. Resolution Establishing a New Change Fund Custodian for the Tax Collector Office

11. Resolution Authorizing the Placement of a Lien on the Property Know as 527 38th Street, Block 219, Lot 43 for Tenant Relocation Costs
12. Resolution Authorizing the Placement of a Lien on the Property Know as 307 9th Street, Block 38, Lot 10 for Tenant Relocation Costs
13. Resolution Authorizing the Placement of a Lien on the Property Know as 2511 Bergenline Avenue, Block 142, Lot 18 for Tenant Relocation Costs
14. Resolution Authorizing the Placement of a Lien on the Property Know as 4604 Brown Street, Block 274, Lot 23 for Emergency Repair Costs
15. Resolution Authorizing the Placement of a Lien on the Property Know as 511-11th Street, Block 47, Lot 13 for Tenant Relocation Costs
16. Resolution Authorizing the Placement of a Lien on the Property Know as 1224 Central Avenue, Lot 13, Block 59 for Emergency Repairs Costs
17. Resolution Authorizing the Placement of a Lien on the Property Know as 632 37th Street, Block 260, Lot 15 for Tenant Relocation Costs
18. Resolution Authorizing the Placement of a Lien on the Property Know as 205 39th Street, Block 227, Lot 18 for Tenant Relocation Costs
19. Resolution Authorizing the Placement of a Lien on the Property Know as 2603 New York Avenue, Block 149, Lot 16 for Tenant Relocation Costs
20. Resolution Authorizing the Placement of a Lien on the Property Know as 712 25th Street, Block 144.01, Lot 17 for Tenant Relocation Costs
21. Resolution Authorizing the Placement of a Lien on the Property Know as 718 14th Street, Block 70, Lot 25 for Tenant Relocation Costs
22. Resolution Authorizing the Placement of a Lien on the Property Know as 1220 Bergenline Avenue, Block 61.02, Lot 16 for Tenant Relocation Costs
23. Resolution Authorizing the Placement of a Lien on the Property Know as 628 36th Street, Block 260.01, Lot 12 for Emergency Repair Costs
24. Resolution Authorizing the Placement of a Lien on the Property Know as 733-35 6th Street, Block 20, Lot 9.02 for Emergency Repair Costs
25. Resolution Approving Addendum to Contract for ABC Prosecutor Services
26. Resolution Approving Amendment to Contract for Planning Consultant for Affordable Housing Matters
27. Resolution Authorizing the Refund of Redemption Monies to Outside Lienholders
28. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
29. Resolution Authorizing the Refund of a Tax Payment Made on the Wrong Parcel for Block 217 Lot 3 Also Known as 140 36th Street
30. Resolution Authorizing the Adjustment of Estimated Taxes for the First Quarter Taxes (10 pages)
31. Resolution Cancelling First Quarter Taxes Due to Creation of New Condominium
32. Resolution Cancelling Taxes on Property Located at 1901 West Street Also Known as 108, Lot 4.01 Deemed Exempt Due to a Pilot Program
33. 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 16, 2016 at 7:00 p.m.** at the Union Hill Middle School, 3808 Hudson 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” SHORT TERM VACATION RENTALS VIOLATIONS

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 261 OF THE CODE OF THE CITY OF UNION CITY ENTITLED “NOISE” AND CHAPTER 296 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: _____

(3) AN ORDINANCE AMENDING CHAPTER 311 OF THE CODE OF THE CITY OF UNION CITY ENTITLED “PROPERTY MAINTENANCE” AND CHAPTER 1 “GENERAL PROVISIONS” HEATING CODE VIOLATIONS

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 234 OF THE CODE OF THE CITY OF UNION CITY ENTITLED “LICENSING OF BUSINESS AND OCCUPATIONS”

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 122 OF THE CODE OF THE CITY OF UNION CITY ENTITLED “CONSTRUCTION CODES, UNIFORM”

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 Shared Services Agreement with the Union City Board of Education for Parking at St. Michael’s Monastery/Korean Church

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 Amendment to the Shared Services Agreement for the Lease of the Rear Portion of 2214 Kennedy Boulevard with the Union City Board of Education

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 Memorandum of Understanding with Hudson County Concerning Improvements to the Washington Park Picnic Area

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. 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
- 4. Los Laureles Liquors t/a Los Laureles Liquors
4625 Broadway
Liquor License No. 0910-44-026-011

Motion to Approve:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK
Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

Executive Session

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

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

Motion (Record)
Motion made by _____ seconded by _____
ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: _____ NAYS: _____

ADJOURNMENT

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