



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 March 1, 2016 at 7:00 p.m.** at the Housing Authority Hillside Pavilion, 3911 Kennedy Blvd, 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 Girls Swimming Team 2015-2016 Hudson County 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 **February 2, 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 334 OF THE CODE OF THE CITY OF UNION CITY ENTITLED "RENT STABILIZATION"**

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 296 OF THE CODE OF THE CITY OF UNION CITY ENTITLED “PEACE AND GOOD ORDER” (Short Term Rental)**

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 February 6, 2016 through February 19, 2016
4. Resolution Approving the Library Payroll for the Period of February 6, 2016 through February 19, 2016
5. Resolution Designating Bank Account Signatories
6. Resolution Authorizing Cancellation of Federal and State Grant
7. Resolution Authorizing the Filing of an Application to the County Trust Fund Improvement Program for Improvement to the 11th Street Playground
8. Resolution Approving State Contract #A88731 with Beyer Chrysler Dodge Jeep Ram for the Purchase of Two RAM 1500 Crew Cab Trucks
9. Resolution Approving State Contact # A88758 with Cherry Hill Winner Ford for the Purchase of Six 2016 Ford F350 Trucks
10. Resolution Approving State Contract # 88268 with Cliffside Body Corp for Repair of Snow Plows
11. Resolution Awarding Lease for Tent Structures for the DPW Equipment Storage with Mahaffey Fabric Structures
12. Resolution Approving the 2015-2016 Renewal of Ricky's Frontier t/a Ricky's Frontier, Located at 1218 Kennedy Boulevard, Liquor License No. 0910-33-104-002.
13. Resolution Authorizing the Refund of an Overpayment made for Real Estate Taxes on Block 217, Lot 3 C0303 Also Known as 140 36th Street
14. Resolution Authorizing the Clerk to Advertise Bids for the Purchase of Chlorine & Pool Chemicals

- 15. Resolution Authorizing the Clerk to Advertise Bids for Baseball Equipment & Uniforms
- 16. Resolution Authorizing the Refund of a Duplicate Payment for Real Estate Taxes on Block 27, Lot 3 C0701 Also Known as 605 New York Avenue
- 17. Resolution Authorizing the Refund of Redemption Monies to Outside Lienholders
- 18. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
- 19. 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 **March 15, 2016 at 7:00 p.m.** at the Holy Cross Armenian Center, 2610 Bergenline Avenue, Union City, New Jersey.

(1) AN ORDINANCE CANCELLING CERTAIN UNFUNDED APPROPRIATION BALANCES PROVIDED FOR VARIOUS CAPITAL PROJECTS

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 155-12OF THE CODE OF THE CITY OF UNION CITY ENTITLED “UNIFORM CONSTRUCTION CODE FEES”

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 Amendments be Made to the 2016 Approved Budget

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 Authorizing Payment to the Hudson County Improvement Authority

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 Authorizing Payment to the Union City Board of Education

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. Manhattan Bar & Grill Restaurant
t/a Manhattan Bar & Grill
1711 Manhattan Avenue
Liquor License No. 0910-33-188-004

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 _____