



**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 15, 2016 at 7:00 p.m.** at the Holy Cross Armenian Center, 2610 Bergenline 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. Proclamation proclaiming the week of March 20-26, 2016 as "National Poisoning Prevention Week"
2. Proclamation Proclaiming March 5 to March 12 as Girl Scout Week
3. Proclamation Designating February a Career and Technical Education Month

**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 16, 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 CANCELLING CERTAIN UNFUNDED APPROPRIATION BALANCES PROVIDED FOR VARIOUS CAPITAL PROJECTS**

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 20, 2016 through March 4, 2016
4. Resolution Approving the Library Payroll for the Period of February 20, 2016 through March 4, 2016
5. Resolution Authorizing the Clerk to Advertise Bids for the 2016 City Tree Planting Program (Various Locations)
6. Resolution Approving Re-Appointment of Wilmer Izquierdo to the Union City Redevelopment Agency
7. Resolution Approving the 2015-2016 Renewal of Armando Diaz, Liquor License No. 0910-43-131-002
8. Resolution Authorizing the Person to Person and Place to Place Transfer of Liquor License No. 0910-43-131-002
9. Resolution Approving the 2015-2016 Renewal of 1705 Restaurant, LLC. Liquor License No. 0910-33-063 -005
10. Resolution Authorizing the Refund of Redemption Monies to Outside Lienholders
11. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
12. 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 **April 5, 2016 at 7:00 p.m.** at the Early Childhood Education Center, Union City, New Jersey.

- ( ) **AN ORDINANCE AMENDING CHAPTER 155-12 OF 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. Hearing on Amendment to the Municipal Budget State Fiscal Year 2016
2. Adoption of Amendment to the Municipal Budget State Fiscal Year 2016
3. **Discussion of the CY 2015/SFY 2016 Best Practice Inventory**

**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: \_\_\_\_\_

4. Adoption of the Municipal Budget State Fiscal Year 2016

**Motion to Approve Item 4 on the Regular Agenda:**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_  
**ROLL CALL:** FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

5. Resolution Authorizing Budget Transfer Correction to the SFY 2015 Budget

**Motion to Approve Item 5 on the Regular Agenda:**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_  
**ROLL CALL:** FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

6. Resolution Authorizing Payment to the Union City Board of Education

**Motion to Approve Item 6 on the Regular Agenda:**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_  
**ROLL CALL:** FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

Vote on the motion: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

7. Resolution Authorizing Payment to the Hudson County Improvement Authority

**Motion to Approve Item 7 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 \_\_\_\_\_