



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 April 5, 2016 at 7:00 p.m.** at the Early Childhood Education Center, 2200 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

ORDINANCE'S FOR HEARING AND ADOPTION CONSIDERATION

() **AN ORDINANCE AMENDING CHAPTER 155-12 OF THE CODE OF THE CITY OF UNION CITY ENTITLED "UNIFORM CONSTRUCTION CODE FEES"**

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 March 5, 2016 through March 18, 2016
4. Resolution Approving the Library Payroll for the Period of March 5, 2016 through March 18, 2016
5. Resolution Approving Contract for Purchase of Salt Spreader Trucks with Frank's Truck Center, Inc.
6. Resolution Approving Contract for Pool and Spray Grounds Opening, Maintenance and Closing with ABC'S Pool Service
7. Resolution Authorizing the Clerk to Advertise Bids for a Pressure Washer and Trailer-2016
8. Resolution to Approve the FY 2016 Budget for the Community Development Block Grant (CBDG) Program
9. Resolution Approving and Accepting State Fiscal Year 2015 Corrective Action Plan
10. Resolution Authorizing the Insertion of an Item of Appropriation for the FY 16 Edward Byrne Memorial Jag Program
11. Resolution Authorizing the Insertion of an Item of Appropriation for the DFC-Coalition to Prevent Underage Drinking
12. Resolution Approving Contract for Purchase of Broom Street Sweeper with Bely Conveyor from W.E. Timmerman Co. Inc.
13. Resolution Approving Contracts for Baseball Equipment for 2016 to Stan's Sport Center and Ridell
14. Resolution Approving Contract for the Purchase of Chlorine and Pool Chemicals for 2016 with Main Pool & Chemical CO. Inc.
15. Resolution Approving Shelter for the Bus Stop located at Paterson Plank Road and 14th Street in Front of the Doric Apartments
16. Resolution Re-Appointing Members to the Planning Board
17. Resolution Approving Agreement with the Jersey City Incinerator Authority for Use of Compactor Trucks
18. Resolution Authorizing the Award of Contracts for Engineering Services for the City
19. Resolution Approving Contract for Summit Avenue Section 4 Roadway Improvements with S. Batata Construction Inc.
20. Resolution Appointing Kennedy NG as Rent Regulation Officer for the City
21. Resolution Rescinding Lien Imposed on the Property Known as 632 37th Street, Block 260, Lot 15, for Tenant Relocation Costs
22. Resolution to Cancel Tax Sale Certificate 12-320 & 15-526 for Block 253, Lot 17 C0P15 Also Known as 4301 Park Avenue
23. Resolution Authorizing the Refund of Redemption Monies to Outside Lienholders
24. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
25. Resolution Cancelling Second Quarter Taxes (List Attached)
26. Resolution Authorizing Tax Refund in Tax Appeal Decisions by the Tax Court of New Jersey (List Attached)
27. Resolution Authorizing the Tax Collector to Hold an Accelerated Tax Sale
28. Resolution Cancelling Taxes on property located at 1901 West Street also Known as Block 108 Lot 4.01 Deemed Exempt due to a Pilot Program
29. Resolution Cancelling First and Second Quarter Taxes on Block 253 Lot 28.01, lot 30.01 and Lot 26 Located at 117-21 44th Street
30. Resolution Authorizing the Tax Collector to Adjust the First and Second Quarter Taxed Erroneously Billed on Block 22, Lot 1.01 C0718 and C0709 Also Known as 500 Central Avenue
31. Resolution Authorizing the Tax Collector to Adjust the Second Quarter Property Taxes (List Attached 8 Pages)
32. Resolution Cancelling Second Quarter Taxes on Block 260.02 Lot 21 (3505 Kennedy Blvd) was Merged with Block 260.02 Lot 15 (3509-11 Kenned Blvd)
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 **April 19, 2016 at 7:00 p.m.** at the William V. Musto Cultural Center, 420 15th Street, Union City, New Jersey.

() AN ORDINANCE CANCELLING CERTAIN FUNDED APPROPRIATION BALANCEC PROVIDED FOR LEGGERIO MUSIC PARK IMPROVEMENTS

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 Appointing Members to the Board of School Estimate

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 TRANSFER HEARING

Person to Person Transfer for Cattani Wine LLC Located at 601 Central Avenue Liquor License No. 0910-44-032-005 to Pranam USA

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 _____