



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 19, 2016 at 7:00 p.m.** at the William V Musto Cultural Center, 420 15 Street, 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

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the Board of Commissioners Meeting held on **March 1, 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 FUNDED APPROPRIATION BALANCEC PROVIDED FOR LEGGERIO MUSIC PARK IMPROVEMENTS**

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 19, 2016 through April 1, 2016
4. Resolution Approving the Library Payroll for the Period of March 19, 2016 through April 1, 2016
5. Resolution Authorizing the Insertion of an Item of Appropriation for the FY-16 Municipal Aid Program for Summit Avenue (Section 5)
6. Resolution Approving Rescission of Contract for Playground Safety Surface Replacement with Picerno-Giordano Construction LLC
7. Resolution Authorizing the Refund of Redemption Monies to Outside Lienholders
8. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
9. 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: _____

REGULAR AGENDA

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. El Chapin Corp. t/a El Rincon Chapin, Located at 2118 Bergenline Avenue, Liquor License No. 0910-33-075-010
2. Rafael A. Fernandez t/a Club Monty, Located at 514 Bergenline Avenue, Liquor License No. 0910-33-093-005
3. Edwardo Cruz t/a Caguas Bar, Located at 1704 Bergenline Avenue, Liquor License No. 0910-33-106-005
4. Vanessa Café' t/a Vanessa Café', Located at 120 43rd Street, Liquor License No. 0910-33-029-008
5. Enrique De Leon t/a Cactus Bar, Located at 426 32nd Street, Liquor License No. 0910-33-227-005
6. Mi Otra Casita t/a Mi Otra Casita, Located at 401 30th Street, Liquor License No. 0910-33-080-009

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 _____