



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 **Thursday May 5, 2016, at 4:30 p.m.** at the Jefferson Elementary School, 3400 Palisade 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

ORDINANCE'S FOR HEARING AND ADOPTION CONSIDERATION

(1) AN ORDINANCE AMENDING CHAPTER 366 OF THE CODE OF THE CITY OF UNION CITY ENTITLED "STREETS AND SIDEWALKS" STAINS

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 April 16, through April 29, 2016
4. Resolution Approving the Library Payroll for the Period of April 16 through April 29, 2016
5. Resolution to Authorize Bus Shelter at 22nd Street and Palisade Avenue- Southwest Corner
6. Resolution Naming 28th Street from Summit Avenue to Kennedy Boulevard as "Pasquale Aquino Way"
7. Resolution Naming 41st Street from Bergenline Avenue to Kennedy Boulevard as "Ignacio J. Alfonso Way"
8. Resolution Approving Contract with G4S for Security Cameras at the Memorial Park
9. Resolution to Approve License Agreement with Jersey City for use of the Police Pistol Range
10. Resolution Approving Disciplinary Proceedings Against Vanessa Café' t/a Vanessa Café', Located at 120 43 Street, Liquor License No. 0910-33-029-008
11. Resolution Approving Disciplinary Proceedings Against Graciela's Cactus Bar & Restaurant t/a Enrique De Leon, Located at 426 32 Street, Liquor License No. 0910-33-227-005
12. Resolution Approving Disciplinary Proceedings Against El Rincon Chapin t/a El Chapin Corp. Located at 2118 Bergenline Avenue, Liquor License No. 0910-33-075-010
13. Resolution Approving Disciplinary Proceedings Against Caguas Bar t/a Eduardo Cruz, Located at 1704 Bergenline Avenue, Liquor License No. 0910-33-106-005
14. Resolution Authorizing the Refund of Redemption Monies to Outside Lienholders
15. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
16. Resolution Authorizing Tax Refund in Tax Appeal Decisions by the Tax Court of New Jersey
17. 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's will be further considered at a meeting of the Board of Commissioners to be held on **June 8, 2016 at 7:00 p.m.** at the Colin Powell Elementary School, Located at 1500 New York Avenue , Union City, New Jersey.

- () **AN ORDINANCE AMENDING CHAPTER 223 OF THE CODE OF THE CITY OF UNION CITY ENTITLED "LAND DEVELOPMENT"**

Motion to Introduce

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” (PENALTIES)

Motion to Introduce

Motion made by _____ seconded by _____

ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

() AN ORDINANCE AMENDING CHAPTER 397 OF THE CODE OF THE CITY OF UNION CITY ENTITLED “TOWING”

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 Donor Agreement for 2016 with the Union City Day Care Program

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 the Payment of Claims to 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: _____

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. Mi Otra Casita t/a Mi Otra Casita, Located at 401 30th Street, Liquor License No. 0910-33-080-009
- 2. Salvadorian Bar & Restaurant, Inc. t/a El Centro Americano Bar & Restaurant, Located at 4212 New York Avenue, Liquor License No. 0910-33-051-006
- 3. Partners Associates, LLC t/a Los Reyes Bar, Located at 3329 Hudson Avenue, Liquor License No. 0910-33-011-008
- 4. Wendy C. Diaz t/a Tropical Bar & Restaurant, Located at 4100 C Bergenline Avenue, Liquor License No. 0910-33-060-003
- 5. Il Paradiso Corp. t/a Il Paradiso, Located at 1108 Summit Avenue, Liquor License No. 0910-33-103-002

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 _____