



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 **Wednesday May 18, 2016, at 7:00 p.m.** at the Bruce D. Walter Recreation Center, 507 West 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

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 30, through May 13, 2016
4. Resolution Approving the Library Payroll for the Period of April 30 through May 13, 2016
5. Resolution Approving Disciplinary Proceedings Against Il Paradiso t/a Il Paradiso Corp., Located at 1108 Summit Avenue, Liquor License No. 0910-33-103-002
6. Resolution Approving Disciplinary Proceedings Against Mi Otra Casita t/a Mi Otra Casita Bar & Liquor LLC, Located at 401 30 Street, Liquor License No. 0910-33-080-009
7. Resolution Approving Disciplinary Proceedings Against Los Reyes Bar t/a Partners Associates LLC, Located at 3329 Hudson Avenue, Liquor License No. 0910-33-011-008
8. Resolution Authorizing the Person to Person Transfer of Liquor License No. 0910-32-082-011 to OM SAI RAM from Fiji Wine and Liquors
9. Resolution Authorizing the CFO to make an Emergency Appropriation for the State of Emergency Related to Snow Storms
10. Resolution to Authorizing the Insertion of an Item of Appropriation
11. Resolution Authorizing to cancel Outstanding Checks from Current Bank Account
12. Resolution Authorizing to cancel Outstanding Checks from City Salary Bank Account
13. Resolution to Approve Extension of Contract for Webmaster with AlphaDog Solutions
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 the Refund of Overpayments Made for Real Estate Taxes on Block 50, Lot 11 Also Known as 313-15 11th Street and on Block 50, Lot 9 Also Known as 309-11 11th Street
17. Resolution Authorizing the Refund of Duplicate Payments made on Block 52, Lot 19.02 Also Known as 420-22 11th Street and on Block 217, Lot 16 Also Known as 116 36th Street
18. Resolution Approving the Agreement for unpaid Taxes upon Real Property Known As Block 125, lot 2-2202 New York Avenue
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: _____

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 _____