



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 June 8, 2016, at 6:00 p.m.** at the Colin Powell Elementary School, 1500 New York 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. *****Annual Police Award Ceremony*****

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the Board of Commissioners Meeting held on **April 19, 2016 May 5, 2016 and May 18, 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 AMENDING CHAPTER 223 OF THE CODE OF THE CITY OF UNION CITY ENTITLED "LAND DEVELOPMENT"

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: _____

AN ORDINANCE AMENDING CHAPTER 296 OF THE CODE OF THE CITY OF UNION CITY ENTITLED "PEACE AND GOOD ORDER" (PENALTIES)

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: _____

AN ORDINANCE AMENDING CHAPTER 397 OF THE CODE OF THE CITY OF UNION CITY ENTITLED "TOWING"

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 May 14, through May 27, 2016
4. Resolution Approving the Library Payroll for the Period of May 14 through May 27, 2016
5. Resolution Approving the 2015-2016 Renewal of La Union Corp. t/a Mi Bandera Located at 518 -32 Street Liquor License No. 0910-44-169-005
6. Resolution Authorizing the Clerk to Advertise Bids for the 2016 Road Program (Phase 1) Improvements Project

7. Resolution Authorizing the Clerk to Advertise Bids for Baseball & Basketball Equipment & Uniforms-2016
8. Resolution Authorizing the Clerk to Advertise Bids for Garbage Bags -2016
9. Resolution Approving Memorandum of Understanding with Hudson County Concerning a Farmer's Market in Washington Park
10. Resolution Approving Shared Services Agreement with Bayonne for Health Officer Services
11. Resolution Authorizing the Credit Application for the Lease Purchase Agreement for Street Sweeper
12. Resolution Authorizing the Refund of Redemption Monies to Outside Lienholders
13. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
14. Resolution Authorizing the Refund of Overpayments made for Real Estate Taxes on the attached Properties
15. Resolution Authorizing Tax Refund in Tax Appeal Decisions by the Tax Court of New Jersey on the attached properties
16. Resolution Authorizing the Agreement between the City of Union City and Richard Gross of 212 Paterson Plank Road, Block 9, Lot 26
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: _____

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

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 **June 20, 2016 at 6:30 p.m.** at the Bella Vista Apartments, 522 22nd Street Union City, New Jersey.

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

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 329 OF THE CODE OF THE CITY OF UNION CITY ENTITLED "RENTAL PROPERTY"**

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 SUPPLEMENTING THE REVISED GENERAL ORDINANCE OF THE CITY OF UNION CITY, AMENDING THE RESTRICTED RESIDENTIAL PERMIT PARKING PROGRAM**

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 the Payment of Claim to the Union City Board of Education

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 Claim to the Hudson County Improvement Authority

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: _____

3. Resolution Authorizing an Appropriation Transfer to the 2016 State Fiscal Year Budget

Motion to Approve Item 3 on the Regular Agenda:
Motion made by _____ seconded by _____
ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

LIQUOR LICENSE DISCIPLINARY PROCEEDINGS

1. Luna Inc. t/a La Estrellas de Mexico, Located at 2421 West Street, Liquor License No. 0910-33-164-005
2. Wendy C. Diaz t/a Tropical Bar & Restaurant Located at 4100 C Bergenline Avenue, Liquor License No. 0910-33-060-003
3. Salvadorian Bar & Restaurant, Inc. t/a El Centro Americano Bar & Restaurant, Located at 4212 New York Avenue, Liquor License No. 0910-33-051-006
4. Los Laureles Liquors. t/a Laureles Liquors, Located at 4625 Broadway, Liquor License No. 0910-44-026-011
5. M&M Liquors Inc. T/a Fragoso Liquors, Located at 2613 Bergenline Avenue, Liquor License No. 0910-32-069-003
6. Lar Corp. t/a La Roca, Located at 2115 West Street, Liquor License No. 0910-33-182-005
7. 2216 Bergenline Ave LLC t/a Centro Bar, Located at 2216 Bergenline Avenue, Liquor License No. 0910-33-166-004
8. Niel Akshar Inc. t/a Reuben Liquors, Located at 2117 Summit Avenue Liquor license No. 0910-32-178-005

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 _____