



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, September 6, 2016 at 7:00 p.m.** at 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

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the Board of Commissioners Meeting held on **July 1, 2016, July 12, 2016, August 3, 2016 and August 16, 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: _____

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

- 1. AN ORDINANCE SUPPLEMENTING CHAPTER 381 "TAXATION" OF THE REVISED GENERAL ORDINANCES OF THE CITY OF UNION CITY CONCERNING THE ELIGABILITY FOR 5 YEAR TAX ABATEMENTS FOR RESIDENTIAL 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: _____

2. 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 August 20, 2016 through September 2, 2016
4. Resolution Approving the Library Payroll for the Period of August 20, 2016 through September 2, 2016
5. Resolution Appointing Erin Knoedler as Deputy Clerk for the City of Union City
6. Resolution Authorizing the Clerk to Advertise Bids for the 2016 Road Speed Bump Program
7. Resolution Authorizing the Clerk to Advertise Bids for the 2016 Road Program (Phase 3) Improvements Project
8. Resolution Authorizing the Clerk to Advertise Bids for the 2016 CDA Roadway Improvements for Bergenline Avenue Section 3 (13th Street to 18th Street) Project
9. Resolution Approving Disciplinary Proceedings Against St. Rose of Lima Columbian Club, Inc. T/A Club Caballeros de Colon Located at 2310-2314 Summit Avenue Liquor License No. 0910-33-198-003
10. Resolution Approving Disciplinary Proceedings Against Adoro Café and Lounge T/A A&C Corp. Located at 414 38th Street Liquor License No. 0910-33-149-005
11. Resolution Approving Disciplinary Proceedings Against Union Liquors T/A Union Discount Liquors Located at 710 Summit Avenue Liquor License No. 0910-44-132-008
12. Resolution Authorizing the Refund of Certain Escrow Amounts
13. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
14. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
15. Resolution Authorizing the Refund of Payment Made Improperly
16. Resolution Authorizing the Refund of a Tax Payment Made on the Wrong Parcel
17. Resolution Authorizing the Cancellation of Outstanding Checks
18. Resolution Authorizing the Submission of a Grant Application from the Hudson County
19. Resolution Awarding a Raffle License to Sts. Joseph and Michael Church

****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(s) 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 September 20, 2016 at Veterans' Memorial Elementary School, 1401 Central Avenue, Union City, New Jersey.

1. AN ORDINANCE AMENDING CHAPTER 109 OF THE CODE OF THE CITY OF UNION CITY ENTITLED "BUSINESS HOURS OF OPERATION" (AS TO EXCLUSIONS)

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 Payment of Claim to the Hudson County Improvement Authority

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 Payment of Claim to the Grace Theatre Workshop, Inc.

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

ADJOURNMENT

Motion must be duly made and seconded

Motion made by_____ seconded by _____

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

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