



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 20, 2016 at 7:00 p.m.** at Veterans' Memorial Elementary School, 1401 Central 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 **August 29th, 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 AMENDING CHAPTER 109 "BUSINESS HOURS OF OPERATION" OF THE REVISED GENERAL ORDINANCES OF THE CITY OF UNION CITY (EXCLUSIONS)**

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 September 3, 2016 through September 16, 2016
4. Resolution Approving the Library Payroll for the Period of September 3, 2016 through September 16, 2016
5. Resolution To Authorize Bus Shelter in the City of Union City on 26th Street and Kennedy Boulevard (Southeast corner)
6. Resolution Authorizing a Raffle License to Holy Cross Armenian Church Center
7. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
8. Resolution Authorizing the Refund of a Duplicate Payment
9. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
10. Resolution Authorizing Tax Refund in Tax Appeal decisions by the Tax Court of New Jersey
11. Resolution Authorizing the refund of a Tax Appeal issued by the Hudson County Board of Taxation
12. Resolution Authorizing Amendments to the Union City Police Department's Rules and Regulations
13. Resolution to Reject the Banking Services RFP and Authorizing the Clerk to Advertise for Banking Services
14. Resolution Authorizing the Clerk to Advertise for Bids for Snow Removal Services
15. Resolution Authorizing the issuance and sale of up to \$10,300,000 of general obligation bonds making certain covenants to maintain the exemption of the interest on said bonds from federal income taxation; and authorizing such further actions and making such determinations as may be necessary or appropriate to effectuate the issuance and sale of the bonds
16. Resolution Authorizing Open Space Grant Funds Application and Consulting Services with Community Housing & Planning Associates.
17. Resolution Approving the Renewal of Valparaiso T/A Valparaiso Restaurant Located at 201-34th street, Liquor License No. 0910-33-034-004
18. Resolution Approving the Renewal of Roglo Inc. T/A El Paisa Restaurant Located at 4116-18 Bergenline Avenue, Liquor License No. 0910-33-129-011
19. Resolution Approving the 2014-2015 Renewal of Monty Club Corp, Liquor License No. 0910-33-093-005
20. Resolution Approving the 2015-2016 of Renewal of Monty Club Corp, Liquor License No. 0910-33-093-005
21. Resolution Approving the 2016-2017 Renewal Monty Club Corp, Liquor License No. 0910-33-093-005
22. Resolution Authorizing the Award of a Contract to Martin's Services Center for Police Car Washing Services
23. Resolution Authorizing the Award of a Contract for Chief Municipal Court Prosecutor to TJ Legg, Esq.

****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 October 4, 2016 at Emerson Middle School, 318 18th Street, Union City, New Jersey

1. 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: _____

2. AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Motion to Introduce:

Motion made by _____ seconded by _____.

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

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

3. AN ORDINANCE AMENDING CHAPTER 109 OF THE CODE OF THE CITY OF UNION CITY ENTITLED “BUSINESS HOURS OF OPERATION” (ADJACENT PROPERTIES)

Motion to Introduce

Motion made by _____ seconded by _____.

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

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

4. AN ORDINANCE OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING THE SUM OF \$325,000 IN FUNDING FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS RENOVATIONS TO THE 47th STREET FIRE HOUSE

Motion to Introduce:

Motion made by _____ seconded by _____.

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

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

5. AN ORDINANCE AMENDING CHAPTER 223 “LAND DEVELOPMENT,” SECTION 12 OF THE CODE OF THE CITY OF UNION CITY ENTITLED “CONSTRUCTION REQUIREMENTS”

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 to Introduce and Approve the SFY2017 Budget

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. RG Enterprise Entertainment

T/A Therapy Lounge

Located at 2803 Bergenline Avenue

Liquor License No. 0910-33-134-006

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 _____

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

Vote on the motion: AYES: _____ NAYS: _____