



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, October 18, 2016 at 7:00 p.m.** at Bella Vista Apartments, 522 22nd 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

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the Board of Commissioners Meeting held on **October 4, 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 4 "ADMINISTRATION OF GOVERNMENT" ARTICLE XIII OF THE CODE OF THE CITY OF UNION CITY ENTITLED "POLICE DEPARTMENT"**

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.

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 October 1, 2016 through October 14, 2016
4. Resolution Approving the Library Payroll for the Period of October 1, 2016 through October 14, 2016
5. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
6. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
7. Resolution Authorizing Union City and the Union City Police Department to Participate in the Federal 1033 Program for Police Equipment
8. Resolution of the City of Union City to Confirm the Issuance, Sale and Award of the \$10,300,000 General Obligation Bonds, Series 2016, of the City of Union City; Making Certain Covenants Required as a Condition to Approval by the New Jersey Local Finance Board; and Taking Certain Actions Related Thereto
9. Resolution Designating Loading Zone at 301-23rd Street
10. Resolution Authorizing a Shared Service Agreement between the City of Union City and the Union City Parking Authority for Snow Removal Services
11. Resolution Amending the Approval of the 2016-2017 Renewal of Pramukh Swami Krupa Inc. (T/A Payano Wines & Spirits) Liquor License No. 0910-44-121-011 (1411 Summit Avenue)
12. Resolution Amending the Approval of the 2016-2017 Renewal of Diaz Armando (T/A Diaz Grocery) Liquor License No. 0910-43-131-002 (1416 Hudson Avenue)
13. Resolution Amending the Approval of the 2016-2017 Renewal of La Sorpresa Corp. (T/A La Sorpresa Supermarket) Liquor License No. 0910-43-042-005 (1317-19 Summit Avenue)
14. Resolution Amending the Approval of the 2016-2017 Renewal of De Leon Enrique J (T/A Cactus Restaurant) Liquor License No. 0910-33-227-005 (426 32nd Street)
15. Resolution Amending the Approval of the 2016-2017 Renewal of La Parrilla Bar & Grill (T/A Maria Mentiras Bar & Grill) Liquor License No. 0910-33-030-015 (328 32nd Street)
16. Resolution Amending the Approval of the 2016-2017 Renewal of Cruz Eduardo (T/A Caguas Bar Café) Liquor License No. 0910-33-106-005 (1704 Bergenline Avenue)
17. Resolution Amending the Approval of the 2016-2017 Renewal of Plaza Espana Inc (T/A Plaza Espana Inc) Liquor License No. 0910-33-136-020 (2506 Bergenline Avenue)
18. Resolution Amending the Approval of the 2016-2017 Renewal of El Chapin Corp. (T/A El Ricon Chapin) Liquor License No. 0910-33-075-010 (2118 Bergenline Avenue)
19. Resolution Amending the Approval of 2016-2017 Renewal of Rickys Frontier Inc. (T/A Ricks Frontier) Liquor License No. 0910-33-104-002 (1218 Kennedy Boulevard)
20. Resolution Authorizing the Advertisement of Bids for Wrestling Equipment, Supplies and Trophies

****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

LIQUOR LICENSE DISCIPLINARY PROCEEDINGS

1. Bambinas Bar & Restaurant

T/A Milagro Ecuatoriano Restaurant
Located at 2906 Bergenline Avenue
License No. 0910-33-040-009

Motion to Approve:

Motion made by _____ seconded by _____.

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

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

2. El Munequito Corp.

T/A El Miguelino
Located at 2103 Summit Avenue
License No. 0910-33-100-009

Motion to Approve:

Motion made by _____ seconded by _____.

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

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

3. Mayen Corp.

T/A El Trebol
Located at 3204 Bergenline Avenue
Liquor License No. 0910-33-190-008

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: _____