



**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, November 9, 2016 at 7:00 p.m.** at Islamic Education Center, 4613 Cottage Place, 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 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 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 **November 22, 2016** at the **Bruce D. Walter Recreation Center, 507 West Street, Union City, New Jersey.**

- 1. AN ORDINANCE REQUIRING THE INSTALLATION OF A KEY LOCK BOX EMERGENCY ACCESS SYSTEM FOR USE BY THE UNION CITY POLICE DEPARTMENT DURING AN EMERGENCY OR ANY OTHER ACTION DEEMED NECESSARY BY THE NORTH HUDSON REGIONAL FIRE AND RESCUE AND ADDING SECTION 4 OF CHAPTER 18 OF THE MUNICIPAL CODE OF THE CITY OF UNION CITY**

Motion to Introduce:

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 334 OF THE CODE OF THE CITY OF UNION CITY ENTITLED “RENT STABILIZATION”**

Motion to Introduce:

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 October 14, 2016 through October 28, 2016
4. Resolution Approving the Library Payroll for the Period of October 1, 2016 through October 28, 2016
5. Resolution Approving the Cash Management Plan
6. Resolution Designating Official Depositories
7. Resolution Authorizing the Refund of Duplicate Tax Payments
8. Resolution Authorizing the Refund of Redemption Monies to Outside Lienholders
9. Resolution Authorizing the Refund of Premium Monies Collected at Tax Sale
10. Resolution for the Emergency Replacement of the Union City Library Boiler
11. Resolution Authorizing the Retirement of El Miguelino Liquor License (T/A El Miguelino Bar – 2103 Summit Avenue) License No. 0910-33-100-009
12. Resolution Establishing a Public Officer pursuant to the Multifamily Housing Preservation and Receivership Act with the related appointment of Alejandro Velazquez to serve as the Public Officer on behalf of the City of Union City
13. Resolution Authorizing the Application for the New Jersey Department of Transportation Grant for Transportation Alternatives
14. Resolution Authorizing the Award of a Contract to Starlite Electric, LLC for Audio Visual and Lighting Upgrades to the William V. Musto Center
15. Resolution Authorizing Consent to Treatment Works Application for 544 40<sup>th</sup> Street
16. Resolution Authorizing the Submission of a Strategic Plan for Union City Municipal Alliance Grant pursuant to the Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle
17. Resolution Awarding Raffle License to Prodein Non-Profit, Inc. (2315 Bergenline Avenue)
18. Resolution Approving a Shared Service Agreement with the Union City Board of Education for School Resource Officers for 2016-2017
19. Resolution Approving Contracts for Snow Plowing/Snow Removal Services
20. Resolution Person To Person Transfer Application For Liquor License # 0910-33-068-004 From Le Via, Inc. To The Cousins Restaurant, Inc., Located At 3905 Bergenline Avenue, Union City

**\*\*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. El Munequito Corp.  
T/A El Miguelino  
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: \_\_\_\_\_

2. Mayen Corp.  
T/A El Trebol  
3204 Bergenline Avenue  
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: \_\_\_\_\_

3. Partners Associates, LLC  
T/A Los Reyes  
3329 Hudson Avenue  
License No.0910-33-011-008

**Motion to Approve:**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_.

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

Vote on the motion: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

4. Variedad Latina  
T/A Variedad Latina Restaurant  
4417 Bergenline Avenue  
License No.0910-33-031-012

**Motion to Approve:**  
Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_.  
**ROLL CALL:** FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK  
Vote on the motion: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

5. Hare Om, Inc.  
T/A Yunaris Liquors  
3196 Kennedy Boulevard  
License No.0910-32-171-008

**Motion to Approve:**  
Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_.  
**ROLL CALL:** FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK  
Vote on the motion: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

6. Los Laureles Liquors  
T/A Los Laureles Liquors  
4625 Broadway  
License No.0910-44-026-012

**Motion to Approve:**  
Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_.  
**ROLL CALL:** FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK  
Vote on the motion: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

7. Sai Prasad Inc.  
T/A Bergenline Liquors  
3819 Bergenline Avenue  
License No.0910-32-066-004

**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: \_\_\_\_\_