



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, November 22, 2016 at 7:00 p.m.** at Bruce D. Walter Recreation Center, 507 West 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

COMMUNICATIONS

1. Check Presentation on behalf of the Union City Police Department to Anna Campoverde of the American Cancer Society, Inc.
2. Presentation by Police Officer Christopher Scardino

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the Board of Commissioners Meeting held on **November 9, 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: _____

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 29, 2016 through November 11, 2016
4. Resolution Approving the Library Payroll for the Period of October 29, 2016 through November 11, 2016
5. Resolution Approving the Payment of Escrow Refunds

- 6. Resolution Authorizing the Refund of Overpayment
- 7. Resolution Authorizing the Refund of Redemption Monies to Outside Lienholders
- 8. Resolution Authorizing the Refund of Premium Monies Collected at Tax Sale
- 9. Resolution Approving 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
- 10. Resolution Approving Amendment to Contract with Synovia Solutions LLC for GPS Fleet Management System
- 11. Resolution Re-Appointing Lilia Munoz as Judge in the Union City Municipal Court
- 12. Resolution Approving a Change Order for the 47th Street Firehouse Project
- 13. Resolution Authorizing the Award of a Contract to CME Associates for Preparation of a Forestry Management Plan

****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: _____

REGULAR AGENDA

- 1. Public Hearing on State Fiscal Year 2017 Municipal Budget
- 2. Resolution Approving the Payment of Claims for the Union City Board of Education

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 Approving the Payment of Claims for the Hudson County Improvement Authority

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: _____

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. Variedad Latina
T/A Variedad Latina Restaurant
Location: 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: _____

- 2. Sai Prasad Inc.
T/A Bergenline Liquors
Location: 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: _____

- 3. Los Laureles Liquors
T/A Los Laureles Liquors
Location: 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: _____

- 4. Mayen Corp.
T/A El Trebol
Location: 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: _____

- 5. Jai Amba Inc.
T/A Union City Liquors
Location: 4122 Bergenline Avenue
License No. 0910-44-142-005

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

- 6. Cattani Wine & Liquors
T/A Cattani Wine & Liquors
Location: 601 Central Avenue
License No. 0910-44-032-006

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

7. Swami Krupa Inc.
T/A Payano Liquors
Location: 1411 Summit Avenue
License No. 0910-55-121-011

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

8. P & V Inc.
T/A Kramers Liquors
Location: 4601 Bergenline Avenue
License No. 0910-44-170-007

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

9. Jay Mataji Inc.
T/A Power Liquors
Location: 1001 Bergenline Avenue
License No. 0910-44-070-005

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

10. Fuerte Liquors Inc.
T/A City Fresh Market (Mi Bandera)
Location: 518 32nd Street
License No. 0910-44-149-007

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: _____