



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, January 3, 2017 at 7:00 p.m.** at Jefferson Elementary School, 3400 Palisade 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

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 **January 17, 2017** at the **4507 Roosevelt School, Hudson Avenue, Union City, New Jersey.**

1. AN ORDINANCE AMENDING CHAPTER 397 OF THE CODE OF THE CITY OF UNION CITY ENTITLED "TOWING" (FORMS OF PAYMENT)

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 December 10, 2016 through December 23, 2016
4. Resolution Approving the Library Payroll for the Period of December 10, 2016 through December 23, 2016
5. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
6. Resolution Authorizing Refund of Premium Monies Collected at the Tax Sale

7. Resolution Authorizing the Tax Collector to Prepare, Complete and Mail as soon as Practicable estimated Tax Bills in Accordance with the Procedures set Forth in N.J.S.A 54:4-66.2 and Authorizing an Estimated Annual Tax Levy Pursuant to N.J.S.A 54:4-66.2
8. Resolution Authorizing the Refund of a Tax Appeal issued by the Hudson County Board of Taxation.
9. Resolution Authorizing Tax Refund in a Tax Appeal Decision by the Tax Court of New Jersey.
10. Resolution Authorizing the Placement of a Lien on the property known as 228 46th street, Block 272, Lot 2, in the City of Union City for Emergency Repair Costs.
11. Resolution Authorizing the Placement of a Lien on the property known as 733-35 6th street, Block 20, Lot 9.02, in the City of Union City for Emergency Repair Costs.
12. Resolution Authorizing the Placement of a Lien on the property known as 540 31st street, Block 170, Lot 1 AKA 3100 Central Avenue, in the City of Union City for Emergency Repair Costs.
13. Resolution Authorizing the Placement of a Lien on the property known as 806 13th street, Block 68, Lot 11, in the City of Union City for Emergency Repair Costs.

****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: ____

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

1. AN ORDINANCE AMENDING CHAPTER 397 OF THE CODE OF THE CITY OF UNION CITY ENTITLED “TOWING”

Final Reading

Municipal Clerk will proceed to read title on final reading.

Motion to Close Public Comment

Motion made by _____ seconded by _____.

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

Motion to Adopt

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 TRANSFER HEARING

**PERSON TO PERSON TRANSFER APPLICATION FOR LIQUOR LICENSE #
0910-33-129-007 FROM ROGLO, INC. TO LAS CANAS CAFÉ, INC, LOCATED
AT 4546 BERGENLINE AVENUE, UNION CITY**

Motion on Application:

Motion made by _____ seconded by _____.

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

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

LIQUOR LICENSE DISCIPLINARY PROCEEDINGS

- 1. Lee Entertainment, LLC
T/A Fantasy Night Club
Location: 418 43rd Street
License No. 0910-33-072-007

Motion to Approve:

Motion made by _____ seconded by _____.

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

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

- 2. Marvina, Inc
T/A El Cobre Restaurant
Location: 4413-3315 Bergenline Avenue
License No. 0910-33-208-010

Motion to Approve:

Motion made by _____ seconded by _____.

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

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

- 3. Don Ramon, Inc.
T/A Don Ramon
Location: 4538 Bergenline Avenue
License No. 0910-33-047-004

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: _____

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: _____