



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 17, 2017 at 7:00 p.m.** at Roosevelt School, 4507 Hudson 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

PRESENTATION

1. Housing Element and Fair Share Plan

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the Board of Commissioners Meeting held on **December 20, 2016** and **January 3, 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 on **February 7, 2017** at the **Washington School, 3905 New York Avenue, Union City, New Jersey.**

1. **ORDINANCE OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY, CANCELLING CERTAIN UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL IMPROVEMENTS**

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 Payment of Escrow refunds
4. Resolution Approving the City Payroll for the Period of December 24, 2016 through January 6, 2017
5. Resolution Approving the Library Payroll for the Period of December 24, 2016 through January 6, 2017
6. Resolution Approving the Public Safety Detail Payroll for the Period of November 12, 2016 through November 25, 2016
7. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
8. Resolution Authorizing Refund of Premium Monies Collected at the Tax Sale
9. Resolution Authorizing The Refund of an Overbill from 2014 Taxes
10. Resolution Authorizing the Refund of a Tax Appeal issued by the Hudson County Board of Taxation.
11. Resolution Cancelling First Quarter Taxes for Block 203 Lot 28 (121 34th Street) and Block 203 Lot 36 (119 34th Street) were merged with Block 203 Lot 10.01 (116 Peter Street)
12. Resolution Cancelling First Quarter Taxes for properties that were approved for subdivision due to the creation of new condominium buildings
13. Resolution Authorizing the Person to Person and Place to Place Transfer for Liquor License # 0910-33-129-007 from Roglo, Inc. to Las Canas Café, Inc, Located at 4546 Bergenline Avenue, Union City
14. Resolution Authorizing the City of Union City to Participate in a Cooperate Pricing Agreement.
15. Resolution Re-Appointing Member to the Zoning Board
16. Resolution Re-Appointing Member to the Planning Board
17. Resolution Approving Amendment to Contract for Planning Consultants for Affordable Housing Matters.
18. Resolution Authorizing the Placement of a Lien on the property known as 209 44th street, Block 252, Lot 19, in the City of Union City for Tenant relocation Costs.
19. 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 Tenant relocation Costs.
20. Resolution Authorizing the Placement of a Lien on the property known as 520 New York Avenue, Block 25, Lot 15, in the City of Union City for Tenant relocation 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” (FORMS OF PAYMENT)

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 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. Marvinia, 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: _____