



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, February 7, 2017 at 7:00 p.m.** at Washington School, 3905 New York 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

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the Board of Commissioners Meeting held on **January 17, 2017** 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 21, 2017** at the **Union Hill Middle School, 3808 Hudson Avenue, Union City, New Jersey.**

1. AN ORDINANCE AMENDING CHAPTER 334 "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: _____

**2. AN ORDINANCE AMENDING THE CODE OF THE CITY OF UNION CITY
CREATING A CITY OF UNION CITY IDENTIFICATION CARD PROGRAM
FOR RESIDENTS 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: _____

**3. AN ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL
IMPROVEMENTS AND APPROPRIATING THE SUM OF \$1,600,000
THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION
BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF UNION CITY, IN
THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,520,000; MAKING
CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING
CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

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 January 9, 2016 through January 20, 2017
5. Resolution Approving the Library Payroll for the Period of January 9, 2016 through January 20, 2017
6. Resolution Authorizing the Award of a Casino Night License (Lambda Theta Phi)
7. Resolution Designating Bank Account Signatories for Baseball, Softball and Volleyball Accounts
8. Resolution Designating Bank Account Signatories for Soccer
9. Resolution To Cancel Outstanding Checks
10. Resolution of the City of Union City Authorizing Cancellation of Federal and State Grants
11. Resolution Approving the Submission of a Grant Application to the New Jersey Department of Transportation for the Kerrigan Avenue Project (18th Street to 24th Street)
12. Resolution Authorizing the Clerk to Advertise for Bids for Baseball & Softball Equipment and Uniforms
13. Resolution Authorizing the Clerk to Advertise for Bids for the 2017 Park Landscape and Maintenance Program for Washington, Ellsworth and Police Memorial Parks
14. Resolution Authorizing the Clerk to Advertise for Bids for the 2017 Park Landscape and Maintenance Program at twelve (12) parks, the Musto Center and Central Avenue Traffic Islands
15. Resolution Authorizing the Clerk to Advertise for Bids for the Installation of Playground Features and Safety Surface at Duarte Park
16. Resolution Authorizing the Clerk to Advertise for Bids for the NJDOT Municipal Aid: Summit Avenue Section 5 (26th Street To 30th Street) Project
17. Resolution Authorizing the Clerk to Advertise for Bids for Ambulance Billing Services
18. Resolution Appointing Hector Rosario to the Rent Control Board
19. Resolution Authorizing the Release of a Tax Lien Against the Premise Located at 2107 Bergenline Avenue

- 20. Resolution Authorizing the placement of a Lien on the property known as 800 Palisade Avenue, Block 186, Lot 15, in the City of Union City for Emergency Repair Costs
- 21. Resolution Authorizing the placement of a Lien on the property known as 906 New York Avenue, Block 49, Lot 19, in the City of Union City for Emergency Repair Costs
- 22. Resolution Authorizing the Refund of an Overpayment
- 23. Resolution Authorizing the Refund of Tax Appeal Issued by the Hudson County Board of Taxation
- 24. Resolution Authorizing the Adjustment of Estimated Taxes for the First Quarter
- 25. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
- 26. Resolution Authorizing the Refund of Payment
- 27. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
- 28. Resolution Authorizing Payment Of Risk Manager For 2017- 2018
- 29. Resolution Establishing a Sister City Relationship with La Concepcion De La Vega, Dominican Republic
- 30. Resolution Authorizing the Submission of an Application to the Local Finance Board
- 31. Resolution of the Mayor and Board of Commissioners Expressing Strong Disagreement with a Federal Executive Order on Boarder Security and Immigration Enforcement Improvements and Urging New Jersey’s Attorney General to Oppose the Order and Express Solidarity with Refugees and Immigrants to the United States
- 32. Resolution of the Mayor and Board of Commissioners Establishing and Designating the City of Union City as a Sanctuary City
- 33. Resolution naming 16th Street from West Street to Bergenline Avenue as Mayor Arthur Wichert

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

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: ____

REGULAR AGENDA

1. Resolution for a Payment of Claim to the Union City Day Care Program

Motion to Approve Item 1 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. 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: _____

2. 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: _____

3. Niel Akshar
T/A Reuben Liquors
Location: 2117 Summit Ave.
License No. 0910-33-178-005

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

4. Cactus Restaurant
T/A Cactus Restaurant
Location: 426 32nd Street
License No. 0910-33-227-005

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

- 5. Wendy C. Diaz
T/A Tropical Bar & Restaurant
Location: 4100C Bergenline Avenue
License No. 0910-33-060-003

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: _____