



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 21, 2017 at 7:00 p.m.** at Union Hill Middle School, 3808 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

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 **March 7, 2017** at the **Housing Authority Hillside Pavilion, 3911 Kennedy Blvd, Union City, New Jersey.**

1. AN ORDINANCE AMENDING CHAPTER 58 OF THE CODE OF THE CITY OF UNION CITY ENTITLED "ALCOHOLIC BEVERAGE CONTROL"

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 Concurring Escrow Funds
4. Resolution Approving the City Payroll for the Period of February 4, 2017 through February 17, 2017

5. Resolution Approving the Library Payroll for the Period of February 4, 2017 through February 17, 2017
6. Resolution Authorizing the Clerk to Advertise for Bids for Kerrigan Avenue Improvements (Phase 1) Project
7. Resolution to Appoint Mayriam Mario Bordon as the Office of Emergency Management Coordinator.
8. Resolution Approving the renewal of 2013-2014 Plenary Retail Consumption License number: 0910-33-063-005 to 1705 Restaurant, LLC.
9. Resolution Approving the renewal of 2014-2015 Plenary Retail Consumption License number: 0910-33-093-005 to Rafael Fernandez.
10. Resolution Approving the renewal of 2015-2016 Plenary Retail Consumption License number 0910-33-093-005 to Rafael Fernandez.
11. Resolution Approving the renewal of 2015-2016 renewal of Plenary Retail Consumption License number 0910-33-063-005 to 1705 Restaurant LLC.
12. Resolution Approving the renewal of 2016-2017 Plenary Retail Consumption License number: 0910-33-093-005 to Rafael Fernandez.
13. Resolution Approving a Contract for Park Landscape and Maintenance for Ellsworth Park, Washington Park and Police Memorial Park to Pat Scanlan Landscaping, LLC
14. Resolution Approving a Contract for Park Landscape and Maintenance for Various Parks to Pat Scanlan Landscaping, LLC
15. Resolution Approving a Contract for Installation of Playground Features and Safety Surface at Duarte Park to Picerno Giordano
16. Resolution Approving a Contract for the Summit Avenue Street Project (26th Street to 30th Street) to S. Batata Construction
17. Resolution Approving Participation In The National IPA Cooperative Purchasing Agreement In Order To Reconstruct The Playground At Ellsworth Park

****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

2. AN ORDINANCE AMENDING CHAPTER 334 “RENT STABILIZATION”

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: _____

3. 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

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 Grace Theater Workshop, Inc.

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. 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: _____

2. 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: _____

3. 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: _____

4. 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: _____