



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, March 7, 2017 at 7:00 p.m. at Housing Authority Hillside Pavilion, 3911 Kennedy Blvd, 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 21, 2017** at the **Holy Cross Armenian Center, 2610 Bergenline Avenue, Union City, New Jersey at 7:00 PM.**

- 1. BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$3,100,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,023,500; 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: _____

2. GUARANTY ORDINANCE OF THE CITY OF UNION CITY, IN THE COUNTY OF HUDSON, NEW JERSEY REGARDING THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON CERTAIN CITY GUARANTEED LEASE REVENUE BONDS, SERIES 2017 (CITY OF UNION CITY SCHOOL DISTRICT PARKING PROJECT) OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$15,000,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY IN CONNECTION WITH THE BONDS

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 February 18, 2017 through March 3, 2017
5. Resolution Approving the Library Payroll for the Period of February 18, 2017 through March 3, 2017
6. Resolution Authorizing the Submission of the 2016 Municipal Recycling Tonnage Grant Application to NJ Department of Environmental Protection
7. Resolution Authorizing the Adjustment of Estimated Taxes for the First Quarter
8. Resolution Authorizing The Refund Of Duplicate Payments
9. Resolution Authorizing The Refund Of Premium Monies Collected At The Tax Sale
10. Resolution Cancelling Cell Tower Bill
11. Resolution Authorizing Refund Of Redemption Monies To Outside Lienholders
12. Resolution Awarding a Contract for Ambulance Billing Services to Intermedix
13. Resolution Authorizing the Deputy Clerk to Advertise for Bids for Dog Waste Dispensers and Bags
14. Resolution Authorizing the Deputy Clerk to Advertise for Bids for Chlorine & Pool Chemicals
15. Resolution Authorizing Contract with G4S Technology, LLC for Installation and Servicing Contract for Security Cameras at 8th – 10th Street Municipal Parking Lot
16. Resolution Authorizing the Deputy Clerk to Advertise for Pools & Spray Grounds Opening, Maintenance and Closing
17. Resolution Authorizing the Placement of a Lien on the Property Known As 2015 Summit Avenue, Block 107, Lot 7, in the City of Union City for Tenant Relocation Costs
18. Resolution Authorizing the Placement of a Lien on the Property Known As 2606 Central Avenue, Block 148, Lot 21, In the City of Union City for Emergency Repair Costs
19. Resolution Authorizing the Submission of an Application to the New Jersey Local Finance Board
20. Resolution Reappointing Kennedy Ng as Rent Regulation Officer for the City of Union City
21. Resolution in Support of Building a Thriving New Jersey

****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 58 OF THE CODE OF THE CITY OF UNION CITY ENTITLED “ALCOHOLIC BEVERAGE CONTROL”

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 Hudson County Improvement Authority

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 TRANSFER HEARING

PERSON TO PERSON TRANSFER APPLICATION FOR LIQUOR LICENSE # 0910-44-026-012 FROM LOS LAURELES LIQUORS T/A LOS LAURELES LIQUORS (SELLER: RADHE KRISHNA CORP. II) TO PRAMUKH VARNI, LLC. (BUYER), LOCATED AT 4625 BROADWAY AVENUE, UNION CITY

Motion to Approve:
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. Marvinia, Inc.
t/a El Cobre Restaurant
Location: 4413-4415 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. 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: _____

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: _____