



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, April 4, 2017 at 7:00 p.m. at Early Childhood Education Center, 2200 Kennedy Boulevard, 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

SPECIAL PRESENTATION

Presentation by the Mayor and Board of Commissioners to the Union City High School Girls Swim Team for winning the Hudson County Championships for the second consecutive year

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the Board of Commissioners Meetings held on **March 7, 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 **April 18, 2017** at the **William V. Musto Center, 420 15th Street, Union City, New Jersey.**

1. AN ORDINANCE AMENDING CHAPTER II, ADMINISTRATION SECTION 2-21, POLICE DEPARTMENT, SUBSECTION 2-21.1 OF THE REVISED ORDINANCES 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: _____

2. AN ORDINANCE AMENDING CHAPTER 155 ENTITLED “FEES” OF THE CODE OF UNION CITY, CREATING SECTION 19 ENTITLED “WAIVER OF CERTAIN FEES”

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 March 18, 2017 through March 31, 2017
5. Resolution Approving the Library Payroll for the Period of March 18, 2017 through March 31, 2017
6. Resolution Requesting Permission For The Dedication By Rider For Donation For Cultural Center (N.J.S.A. 40A:5-29)
7. Resolution Requesting Permission For The Dedication By Rider For Recycling Program (PL 1981 Ch 278 Amended By PL 1987 Ch 102)
8. Resolution Requesting Permission For The Dedication By Rider For Donation For Tree Planting (N.J.S.A. 40A:5-29)
9. Resolution Requesting Permission For The Dedication By Rider For Affordable Housing Trust Fund (N.J.S.A. 40A:12a-3 Et Seq.)
10. Resolution Requesting Permission For The Dedication By Rider For Recreation Trust (N.J.S.A. 40:48-2.56)
11. Resolution Requesting Permission For The Dedication By Rider For Developers Escrow Fund (N.J.S.A 40:55d-53.1)
12. Resolution Of The City Of Union City Authorizing Cancellation Of Grant Reserve
13. Resolution Authorizing Refund Of Redemption Monies To Outside Lienholders
14. Resolution Authorizing The Refund Of Premium Monies Collected At The Tax Sale

****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 OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING THE SUM OF \$120,000 IN FUNDING FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS IMPROVEMENTS TO THE 47TH STREET FIRE HOUSE**

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: _____

- 2. Hearing on Amendment to the Municipal Budget State Fiscal Year 2017**

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: _____

- 3. Adoption of Amendment to the Municipal Budget State Fiscal Year 2017**

Motion to Approve Item 3 on the Regular Agenda:

Motion made by _____ seconded by _____.

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

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

- 4. Adoption of the Municipal Budget State Fiscal Year 2017**

Motion to Approve Item 4 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. Jor Per Corp. (Hearing for Continuation of Special Conditions)
T/A Cucalambe
Location: 4418 Bergenline Avenue
License No.: 0910-33-110-009

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: 4413-4415 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. Partners Associates, LLC
T/A Los Reyes
Location: 3329 Hudson Avenue
License No.: 0910-33-011-008

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

- 4. Mi Otra Casita Bar & Liquor
T/A Mi Otra Casita Bar
Location: 401 30th Street
License No.: 0910-33-080-009

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

- 5. Juanita’s II LLC
T/A Juanita’s Restaurant
Location: 2904 Bergenline Avenue
License No.: 0910-33-155-010

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: _____