



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 18, 2017 at 7:00 p.m. at William V. Musto Cultural Center, 420 15th Street, 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 PRESENTATIONS

1. Presentation by the Mayor and Board of Commissioners to the members of the Union City Karate Team for their participation and achievements at the New Jersey State AAU Karate Championship
2. Presentation by Harry Delgado, Accreditation Manager for the New Jersey State Association of Chiefs of Police to the Mayor and Board of Commissioners and the Union City Police Department

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 21, 2017 and April 4, 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: _____

CONSENT AGENDA

1. Resolution Approving the Payment of Claims
2. Resolution Approving the Payment of Concurring Claims

3. Resolution Approving the Payment of Concurring Claims in Escrow
4. Resolution Approving the City Payroll for the Period of April 1, 2017 through April 14, 2017
5. Resolution Approving the Library Payroll for the Period of April 1, 2017 through April 14, 2017
6. Resolution Approving the Contract for Pool Maintenance Services to ABC Pool Service for 2017
7. Resolution Approving the Contract for Dog Waste Dispensers & Bags to Barbato Nursery Corp for 2017
8. Resolution Approving Contract for the Purchase of Chlorine and Pool Chemicals to Miracle Chemical Company for 2017
9. Municipal Endorsement Resolution for the 17th Street Open Space Project Application
10. Resolution Approving Emergency Contract with Rain Drop Products to Install Children Slide Barrier Components for Children Slides at Duarte Park
11. Resolution Approving Emergency Contract with Rain Drop Products to Replace Certain Damaged Sections of Children Slides at Duarte Park
12. Resolution Approving a Contract for Painting Services to Painter Plus Corporation for Painting Services at Duarte Park
13. Resolution Requesting Permission For The Dedication By Rider For Donation For Donation for DARE Program (NJSA 40A: 5-9)
14. Resolution Requesting Permission For The Dedication By Rider For Unemployment Compensation Insurance (NJSA 40A: 4-39)
15. Resolution Requesting Permission For The Dedication By Rider For Donation For Ambulance (NJSA 40A: 5-29)
16. Resolution Awarding Contract to GTBM Inc. for the purchase of ten Toughbooks for the Union City Police Department
17. Resolution Approving the 2015-2016 Renewal of a Plenary Retail Consumption License Number 0910-33-115-008 To How About Life LLC.
18. Resolution Approving the 2016-2017 Renewal of a Plenary Retail Consumption License Number 0910-33-115-008 To How About Life LLC.
19. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
20. Resolution Cancelling Cell Tower Bill
21. Resolution Adjusting the Second Quarter Tax Bills for 2017
22. Resolution Authorizing the Refund of a Duplicate Payment
23. Resolution Cancelling Second Quarter Taxes for Specified Block and Lots
24. Resolution Authorizing the Tax Collector to Hold an Accelerated Tax Sale
25. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
26. Resolution Cancelling Second Quarter Taxes for Merged Properties
27. Resolution Designating April 2017 National Donate Life Month in Union City

****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. **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**

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: _____

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**

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 CHAPTER II, ADMINISTRATION SECTION 2-21, POLICE DEPARTMENT, SUBSECTION 2-21.1 OF THE REVISED ORDINANCES 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: _____

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

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 Approving Shared Services Agreement with the Union City Board of Education for Class III Special Law Enforcement Officers for 2017-2018

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. Mi Otra Casita Bar & Liquor
t/a Mi Otra Casita Bar
401 30th Street
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: _____

- 2. St. Rose of Lima Columbian Club, Inc.
t/a St. Rose of Lima Columbian Club
2310-14 Summit Avenue
0910-33-198-003

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

- 3. Juanita’s II LLC
t/a Juanita’s Restaurant
2904 Bergenline Avenue
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: _____