



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, May 2, 2017 at 7:00 p.m. at Jefferson Elementary School, 3400 Palisade 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

SPECIAL PRESENTATION

1. Presentation by the Mayor and Board of Commissioners to the 2017 Hudson County STEM Showcase Winners from Union City

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 **May 16, 2017** at the **Union City Police Department Motorcycle Squad Building, 419 43rd Street, Union City, New Jersey.**

1. **AN ORDINANCE AMENDING CHAPTER 18 OF THE CODE OF THE CITY OF UNION CITY ENTITLED "KEY LOCK BOX EMERGENCY ACCESS SYSTEM"**

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 Claims in Escrow
- 4. Resolution Approving the City Payroll for the Period of April 15, 2017 through April 28, 2017
- 5. Resolution Approving the Library Payroll for the Period of April 15, 2017 through April 28, 2017
- 6. Resolution Re-Appointing Member to the Zoning Board of Adjustment
- 7. Resolution Designating 43rd Street from Bergenline Avenue to New York Avenue as “PO Ricardo Fernandez Way”
- 8. Resolution Designating the Union City Police Department Motorcycle Squad Building located at 419 43rd Street as “PO Ricardo Fernandez Motorcycle Squad Building”
- 9. Resolution Designating Palisade Avenue from 7th Street to 8th Street as “Ed Waleck Way”
- 10. Resolution Authorizing an Emergency Appropriation for Duarte Park Playground Equipment
- 11. Resolution To Authorize Contract For The Lease/Purchase Of Two 2017 Type 111 Ambulances Through The Houston Galveston Area Council Cooperative
- 12. Resolution Correcting Erroneous Tax Bill for 500 Central Avenue
- 13. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
- 14. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
- 15. Resolution Appointing Members to the Zoning Board of Adjustment
- 16. Resolution Authorizing Execution of a Settlement Agreement with the Fair Share Housing Center (“FSHC”) for the City’s 1999-2025 Affordable Housing Obligations and Endorsing the city’s Proposed Third Round Housing Element & Fair Share Plan and Proposed Third Round Affordable Housing Development Fee Spending Plan

****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: _____

REGULAR AGENDA

1. Resolution for a Payment of Claim to the Grace Theater Workshop

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. Resolution for the Public Donor Agreement for Union City Daycare Program, Inc.

Motion to Approve Item 2 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. Rafael A. Fernandez
T/A Club Monty
Location: 514 Bergenline Avenue
License No.: 0910-33-093-005

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: _____