



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 **Thursday, June 30, 2017 at 8:00 a.m.** in City Hall, 3715 Palisade Avenue, Third Floor Conference Room, 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

CONSENT AGENDA

1. Resolution Approving the 2016-2017 Renewal by Special Ruling of R&J Supermarket Corp. T/A La Roca Supermarket License Number 0910-43-005-002, Located at 4416 Bergenline Avenue
2. Resolution Authorizing the Annual Board of Commissioner Meeting Schedule for 2017-2018
3. Resolution Authorizing the Tax Assessor & Special Counsel to Correct Errors in Tax Assessments, Sign Stipulations to Correct Said Errors, Settle Certain Appeals, File Municipal Tax Appeals on behalf of the City of Union City for July 1, 2016 through June 30, 2017
4. Resolution Approving a Contract with Mall Chevrolet for Police Vehicles
5. Resolution Approving a Contract with Winner Ford for Police Vehicles
6. Resolution of the Board of Commissioners Authorizing the Preparation and Distribution of Offering Documents in Connection with the Sale of the City's General Obligation Refunding Bonds, Series 2017; Authorizing the Issuance, Sale and Award of Said Bonds; Making Certain Determinations and Covenants in Connection Therewith; and Authorizing Certain Actions Related Thereto

****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 Consent Agenda Items 1-6

Motion made by _____ seconded by _____.

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

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

CLUB LICENSES: 2017-2018

- 1. Resolution Approving the Renewal of the Hijos y Amigos De Fomento, Inc. (T/A Hijos y Amigos de Fomento) Located at 522 38th Street, Liquor License No. 0910-31-226-001
- 2. Resolution Approving the Renewal of the St. Joseph’s Catholic Club Union City NJ T/A St. Joseph’s Catholic Club Located at 713 14th Street, Liquor License No. 0910-31-217-001
- 3. Resolution Approving the Renewal of the Spanish Mercantile Federation, Inc. Located at 4113 Palisade Avenue, Liquor License No. 0910-31-230-001

****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 Club Licenses Item 1-3

Motion made by _____ seconded by _____.

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

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

PLENARY RETAIL CONSUMPTION WITH BROAD PACKAGE PRIVILEGE LICENSES: 2017-2018

- 1. Resolution Approving the Renewal of the Hare OM Inc. T/A Yumari Liquors, Located at 3196 Kennedy BLVD, Liquor License No. 0910- 32-171-008
- 2. Resolution Approving the Renewal of the BSB Patel Inc. T/A Universal Liquors, Located at 2117 Bergenline Avenue, Liquor License No. 0910-32-195-003
- 3. Resolution Approving the Renewal of the Om Sai Ram Liquor Store T/A Fiji Wine Liquors, Located at 2915 Bergenline Avenue, Liquor License No. 0910- 32-082-011
- 4. Resolution Approving the Renewal of the Neil-Akshar Inc. T/A Reuben Liquors, Located at 2117 Summit Avenue, Liquor License No. 0910-32-178-005
- 5. Resolution Approving the Renewal of the Sai Prasad Inc. T/A Bergenline Liquors Located at 3819 Bergenline Avenue, Liquor License No. 0910-32-066-004
- 6. Resolution Approving the Renewal of the MM Liquors T/A Fragoso Liquors Located at 2613 Bergenline Avenue , Liquor License No. 0910-32-069-003

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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 Plenary Retail Consumption Licenses with Broad Package Privilege Item 1-6

Motion made by _____ seconded by _____.

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

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

PLENARY RETAIL CONSUMPTION LICENSES: 2017-2018

- 1. Resolution Approving the Renewal of the La Union Corp. T/A Mi Bandera Located at 518 32nd Street , Liquor License No. 0910-33-001-010
- 2. Resolution Approving the Renewal of the Partner Associates LLC T/A Los Reyes, Located at 3329 Hudson Avenue, Liquor License No. 0910-33-011-008
- 3. Resolution Approving the Renewal of the Parrilla Bar & Grill LLC T/A Maria Mentiras Restaurant, Located at 328 32 Street Liquor License No. 0910-33-030-015
- 4. Resolution Approving the Renewal of the Variedad Latina T/A Variedad Latina Restaurant, Located at 4417 Bergenline Avenue Liquor License No. 0910-33-031-012

5. Resolution Approving the Renewal of the Jimenez de Hey Berta L T/A Valparaiso Restaurant, Located at 201 34th Street, Liquor License No. 0910-33-034-004
6. Resolution Approving the Renewal of the Los Tejares LLC, Located at 3901 Bergenline Avenue, Liquor License No. 0910-038-005
7. Resolution Approving the Renewal of the Bambinas Bar & Restaurant, Located at 2906 Bergenline Avenue, Liquor License No. 0910-33-040-009
8. Resolution Approving the Renewal of the Don Ramon Restaurant Inc. T/A Don Ramon Restaurant, Located at 4538 Bergenline Avenue, Liquor License No. 0910-33-047-004
9. Resolution Approving the Renewal of the Drive Corp. T/A The New Hub, Located at 807 7th Street, Liquor License No. 0910-33-049-002
10. Resolution Approving the Renewal of the Salvadorian Bar & Restaurant T/A Centro Americano Bar & Restaurant, Located at 4212 New York Avenue, Liquor License No. 0910-33-051-006
11. Resolution Approving the Renewal of the Kiedo Inc. T/A Latin American Restaurant, Located at 4317-19 Bergenline Avenue, Liquor License No. 0910-33-052-006
12. Resolution Approving the Renewal of the Juana Y Gloria Restaurant LLC T/A Juana T Gloria Restaurant, Located at 1801 Bergenline Avenue, Liquor License N0. 0910-33-055-005
13. Resolution Approving the Renewal of the Mi Otra Casita Bar and Liquor. T/A Mi Otra Casita Located at 401 30th Street , Liquor License No. 0910-33-080-009
14. Resolution Approving the Renewal of the Il Paradiso Corp., Located at 1108 Summit Avenue, Liquor License No. 0910-33-103-002
15. Resolution Approving the Renewal of the Conga Bar T/A Conga Cafe, Located at 1218 Kennedy Blvd., Liquor License No. 0910-33-104-003
16. Resolution Approving the Renewal of the Jor Per Corp. T/A Cucalambe Club, Located at 4418 Bergenline Avenue, Liquor License No. 0910-33-110-010
(Special Conditions)
17. Resolution Approving the Renewal of the Don Luis Restaurant Corp. T/A Don Luis Restaurant, Located at 3300-04 Bergenline Avenue, Liquor License No. 0910-33-114-006
18. Resolution Approving the Renewal of the Sol Chicken Inc. T/A Sol Chicken Inc., Located at 2904 Bergenline Avenue, Liquor License No.0910-33-126-007
19. Resolution Approving the Renewal of the R.G. Enterprises t/A Therapy Lounge, Located at 2801-07 Bergenline Avenue, Liquor License No. 0910-33-134-006
(Special Conditions)
20. Resolution Approving the Renewal of the Plaza Spain Inc. T/A Plaza Espana Inc. Located at 2506 Bergenline Avenue, Liquor License No. 0910-33-136-020
21. Resolution Approving the Renewal of the Juanitas II T/A Juanita II LLC, Located at 2904 Bergenline Avenue, Liquor License No. 0910-33-144-010
22. Resolution Approving the Renewal of the A&C 2004 Corp. T/A Nuevo Adoro Cafe, Located at 414 38th Street, Liquor License No. 0910- 33-149-006 **(Special Conditions)**
23. Resolution Approving the Renewal of the Pollo Marios T/A Don Mario Corp., Located at 4215 Bergenline Avenue Liquor License No. 0910-33-163-009
24. Resolution Approving the Renewal of the Luna Inc. T/A Las Estrellas de Mexico, Located at 2421 West Street, Liquor License No. 0910-33-164-005
25. Resolution Approving the Renewal of the 2216 Restaurant Avenue LLC (pocket license), Liquor License No. 0910-33-166-006
26. ilResolution Approving the Renewal of the El Artesano Restaurant Corp., Located at 4101 Bergenline Avenue, Liquor License No. 0910-33-167-007
27. Resolution Approving the Renewal of the LAR Corp T/A La Roca Bar, Located at 815 22nd Street, Liquor License No. 0910-33-182-005
28. Resolution Approving the Renewal of Strike it Rich, LLC, T/A Bowl Rite Lanes Located at 714 Summit Avenue, Liquor License No. 0910-33-185-003
29. Resolution Approving the Renewal of the Manhattan Bar & Grill, Located at 1711 Manhattan Avenue, Liquor License No. 0910- 33- 188-004 **(Special Conditions)**
30. Resolution Approving the Renewal of the Mayen Corp. T/A El Trebol, Located at 3204 Bergenline Avenue, Liquor License N0. 0910-33-190-008
31. Resolution Approving the Renewal of the St. Rose of Lima Colombian Inc. T/A Knights of Columbus, Located at 2310-12 Summit Avenue, Liquor License N0. 0910-33-198-003

- 32. Resolution Approving the Renewal of the Marvinia Inc. T/A El Cobre Restaurant, Located at 4413-15 Bergenline Avenue, Liquor License No. 0910-33-208-010
- 33. Resolution Approving the Renewal of the Caribe Club Restaurant Inc., Located at 727 24th Street, Liquor License No. 0910-33-210-005

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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 Plenary Retail Consumption Licenses Item 1-33

Motion made by _____ seconded by _____.

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

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

LIMITED RETAIL DISTRIBUTION LICENSES 2017-2018

- 1. Resolution Approving the Renewal of La Sopresa Grocery T/A La Sopresa, Located at 1317-19 Summit Avenue, Liquor License No. 0910-43-042-002
- 2. Resolution Approving the Renewal of the Aida Sanchez T/A International Mini Market Located at 425 8th Street , Liquor License No. 0910-43-023-012
- 3. Resolution Approving the Renewal of the Penton Agustin T/A La Criolla Grocery Located at 606 22nd Street , Liquor License No. 0910-43-158-001
- 4. Resolution Approving the Renewal of the Quick Deli LLC T/A Quick Deli Located at 201 40th Street , Liquor License No. 0910-43-053-010
- 5. Resolution Approving the Renewal of the Shrijill LLC. T/A La Esperanza Located at 800 New York Avenue , Liquor License No. 0910-43-203-005
- 6. Resolution Approving the Renewal of the La Placita Inc. T/A La Placita Supermarket, Located at 152 48 Street, Liquor License N0. 0910-43-131-002
- 7. Resolution Approving the Renewal of the Los Precios Corp. T/A Los Precios Located at 2817 Bergenline Avenue, Liquor License No. 0910-43-079-009

****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 Limited Retail Distribution Licenses Item 1-7

Motion made by _____ seconded by _____.

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

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

PLENARY RETAIL DISTRIBUTION 2017-2018

- 1. Resolution Approving the Renewal of the Jay Mataji Inc.T/A Power Liquors, Located at 1001 Bergenline Avenue, Liquor License No. 0910-44-070-005
- 2. Resolution Approving the Renewal of the Pramukh Swami Krupa Inc. T/A Payano Liquors, Located at 1411 Summit Avenue, Liquor License No. 0910-44-121-011
- 3. Resolution Approving the Renewal of the S&R Akshar LLC T/A Good Times Liquors, Located at 1314 New York Avenue, Liquor License No. 0910-44-045-007
- 4. Resolution Approving the Renewal of the Pranam USA LLC T/A Central Wine & Liquors, Located at 601 Central Avenue Liquor License No. 0910-44-032-006
- 5. Resolution Approving the Renewal of the Shreeji Enterprises T/A Union Liquors, Located at 710 Summit Avenue, Liquor License No. 910-44-132-009
- 6. Resolution Approving the Renewal of the Crown Liquors Inc. T/A Crown Liquors., Located at 428 32 Street, liquor License No. 0910-44-037-006

- 7. Resolution Approving the Renewal of the Jai Amba, Inc. T/A Union City Liquors., Located at 4122 Bergenline Avenue, Liquor License No. 0910-44-142-005
- 8. Resolution Approving the Renewal of the Henry & Larry Inc. T/A Twin City Liquors, Located at 4818 Bergenline Avenue, Liquor License No. 0910-44-057-003
- 9. Resolution Approving the Renewal of the M&M Liquor Store Inc. T/A Kikos Liquors, Located at 153 48 Street, Liquor License No. 0910-44-033-005
- 10. Resolution Approving the Renewal of the Fuerte Liquors Inc. T/A Fuerte Liquors Located at 518 32 Street, Liquor License No. 0910-44-169-007
- 11. Resolution Approving the Renewal of the P & V Inc. T/A Kramers, Located at 4601 Bergenline Avenue, Liquor License No. 0910-44-170-007
- 12. Resolution Approving the Renewal of the Sapan Spirits LLC T/A International Liquor & Beverages Located at 126 43 Street, Liquor License No. 0910- 44-027-005

****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 Plenary Retail Distribution Licenses Item 1-12

Motion made by _____ seconded by _____.

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

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

REGULAR AGENDA

- 1. Resolution Authorizing Budget Transfers for SFY2017

Motion to Approve Regular Agenda Item 1

Motion made by _____ seconded by _____.

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

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

- 2. Resolution Authorizing Debt Service Appropriations

Motion to Approve Regular Agenda Item 2

Motion made by _____ seconded by _____.

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

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

- 3. Resolution Authorizing the SFY2018 Temporary Budget

Motion to Approve Regular Agenda Item 3

Motion made by _____ seconded by _____.

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

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

- 4. Any other matter of City business that may arise

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

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

ADJOURNMENT

Motion must be duly made and seconded.

Motion made by _____ **seconded by** _____

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