



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, July 6, 2017 at 7:00 p.m. at Holy Rosary Senior Residence, 1509 Bergenline 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

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 **Tuesday, July 18, 2017 at 7:00 PM at the Academy for Enrichment and Advancement, 2210 Kerrigan Avenue, Union City, New Jersey.**

1. AN ORDINANCE AMENDING CHAPTER 334, RENT STABILIZATION ORDINANCE

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 June 24, 2017 through July 7, 2017

5. Resolution Approving the Library Payroll for the Period of June 24, 2017 through July 7, 2017
6. Resolution Authorizing the Sale of a Used Garbage Truck to the Town of Weehawken
7. Resolution Authorizing the Award of a Contract for Counsel for the Rent Stabilization Board with Marotta & Garvey for 2017-2018.
8. Resolution Authorizing the Award of Contract to Maser Consulting, P.A. for Engineering Services for the City of Union City for 2017-2018.
9. Resolution Authorizing the Award of Contracts for Engineering Services for the Community Development Agency for 2017-2018 to Maser Consulting, P.A.
10. Resolution Authorizing the Award of a Contract for Personnel Consultant with Jason Michael Consultants for 2016-2017
11. Resolution Authorizing the Award of Contract to Hallmark Real Estate Services, Inc. for tax Appeal Expert Services for the City of Union City
12. Resolution Authorizing the Award of a Contract to Marotta & Garvey for Tax Appeal Counsel
13. Resolution Authorizing the Award of Contract for Architectural Services for Community Development Agency
14. Resolution Authorizing the Award of Contract for Corporation Counsel Services to Scarinici, Hollenbeck
15. Resolution Authorizing the Award of Contract for Planning Consultant for Affordable Housing Matters to Heyer Gruel & Associates
16. Resolution Authorizing the Award of Contract for Open Space & Green Acres Grants Consultant to Community Planning and Housing Associates
17. Resolution Authorizing the Award of Contract for Planning Consultants for Land Use Ordinance to Heyer Gruel & Associates
18. Resolution Authorizing the Award of Contract for State and Federal Grants Consultant to Millennium Strategies LLC
19. Resolution Authorizing the Award of Contract for Transcription Services for Union City Boards to Audio-Digital Transcription Services
20. Resolution Authorizing the Award of Contract for Special Construction Code Litigation Services to Chasen, Lamparello, Mallon and Cappuzzo
21. Resolution Authorizing the Award of Contract for ABC Prosecutor with Gregory Farmer
22. Resolution Authorizing the Award of a Contract for Recreation Physicals to CarePoint Health Medical Group
23. Resolution Authorizing the Award of Contract for Substitute Public Defender to Aristides Hernandez
24. Resolution Authorizing the Award of Contract for Police Physician to CarePoint Health Medical Group
25. Resolution Authorizing the Award of Contract for Zoning Board of Adjustment Counsel to Tomas Paneque
26. Resolution Authorizing the Award of Contract for Auditing and Accounting Services to Donahue, Gironda, Doria & Tompkins
27. Resolution Authorizing the Award of Contract for Labor Counsel to O'Toole Fernandez
28. Resolution Authorizing the Award of Contract for Public Defenders to Yaker Glatt and Dario, Albert, Metz & Eyerman
29. Resolution Authorizing the Award of Contract for Special Counsel
30. Resolution Authorizing the Award of Contract for Bond Counsel to Parker McCay
31. Resolution Authorizing the Award of Contract for Substitute Municipal Court Prosecutor to Norman Albert, Craig Kojac and Moshood Muftau
32. Resolution Authorizing the Award of a Contract to TJ Legg for Chief Municipal Court Prosecutor
33. Resolution Authorizing the Award of Contract for Resolution Authorizing the Award of Contract for Planning & Zoning Board Consultant to Community Housing and Planning Associates
34. Resolution Authorizing the Award of Contract for Accounting Services to Business Accounting Services LLC
35. Resolution Authorizing the Award of Contract for Tenants Rights Rent Board Attorney to Peyrouton Law
36. Resolution Authorizing the Award of Contract for Planning Consultant to the Community Development Agency to Community Housing and Planning Associates
37. Resolution Approving the Renewal of the De Leon Enrique T/A Cactus Restaurant, Located at 426 32nd street, Liquor License No. 0910-33-227-005

38. Resolution Approving the Renewal of the Nafpaktos Diner, Inc. T/A Four Star Diner, Located at 426 32nd street, Liquor License No. 0910-33-067-004
39. Resolution Approving the Renewal of the How About Life, (Pocket License), Liquor License No. 0910-33-115-008
40. Resolution Approving the Renewal of the La Herradura, Inc. T/A La Herradura, Located at 414 24th street, Liquor License No. 0910-33-117-005
41. Resolution Approving the Renewal of the Las Canas Café, Inc. T/A Las Canas Café, Located at 4546 Bergenline Avenue, Liquor License No. 0910-33-129-012
42. Resolution Approving the Renewal of Radhe Krishna Corp II. T/A Los Laureles, Located at 4625 Broadway Avenue, Liquor License No. 0910-44-026-012
43. Resolution Approving the Renewal of the Vanessa Café, Corp. T/A Vanessa Café, Located at 120 43rd street, Liquor License No. 0910-33-067-004
44. Resolution Approving the Renewal of the Azucar Club, Inc. T/A Azucar Night Club, Located at 421 43rd street, Liquor License No. 0910-33-003-007 (**Special Conditions**)
45. Resolution Approving the Renewal of the Lee Entertainment T/A Fantasy Club, Located at 416 43rd street, Liquor License No. 0910-33-072-007 (**Special Conditions**)
46. Resolution Authorizing to Refund Sewer Charges
47. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
48. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
49. Resolution Authorizing the Cancellation of a Tax Sale Certificate
50. Resolution Approving a Contract with General Sales Administration for lighting package for Police Vehicles
51. Resolution Approving a Contract with GTBM for tough books for the Police Department
52. Resolution Appointing Libero Marotta as a Regular Member of the Zoning Board of Adjustment

****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 Authorizing the SFY2018 Temporary Budget

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

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. Luna, Inc.
T/A Estrella de Mexico
Location: 2421 West Street
License No.: 0910-33-164-005

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

- 2. Pramukh Swami Krupa Inc.
T/A Payano Wine & Spirits
Location: 1411 Summit Avenue
License No.: 0910-44-121-011

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

- 3. Armando Diaz
T/A Diaz Grocery Store
Location: 143 45th Street
License No.: 0910-43-046-003

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

- 4. La Placita Supermarket
T/A La Placita Supermarket
Location: 148-152 48th Street
License No.: 0910-43-131-003

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: _____