



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, July 18, 2017 at 7:00 p.m. at Academy for Enrichment and Advancement, 2210 Kerrigan 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

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the Board of Commissioners Meeting held on **May 16, 2017, June 7, 2017, June 19, 2017, June 20, 2017 and June 30, 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 City Payroll for the Period of July 8, 2017 through July 21, 2017
4. Resolution Approving the Library Payroll for the Period of July 8, 2017 through July 21, 2017
5. Resolution Designating RPM Development Group as Redeveloper for Block 42, Lot 9, more commonly known as the 8th Street Parking Lot Redevelopment Site
6. Resolution of the Board of Commissioners of the City of Union City, County of Hudson, New Jersey, 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

7. Resolution Approving a Contract with Signature Sites for Playground Equipment for Veterans Memorial Park
8. Resolution Approving the Award of a Contract with General Recreation for Playground Equipment for Veterans Memorial Park
9. Resolution Approving the Award of a Contract with GTBM for Toughbooks for the Police Department
10. Resolution Approving the Award of a Contract with Day for six (6) Chevrolet Tahoes with Equipment for the Police Department
11. Resolution Authorizing the Refund of Redemption Monies to Outside Lienholders
12. Resolution Authorizing the Refund of Premium Monies Collected at Tax Sale
13. Resolution Approving the Award of a Contract to Stan's Sport Center for Baseball, Basketball and Volleyball Equipment for 2017
14. Resolution Approving the 2017-2018 Renewal of California Café (T/A California Café) Located at 2002 Bergenline Avenue, Liquor License No.: 0910-33-021-008
15. Resolution Approving the 2017-2018 Renewal of Diaz Armando (T/A Diaz Grocery No. 2) Located at 132 45th Street, Liquor License No.: 0910-43-046-003
16. Resolution Approving the 2017-2018 Renewal of El Chapin Corp (T/A El Rincon Chapin) Located at 2118 Bergenline Avenue, Liquor License No.: 0910-33-075-010
17. Resolution Approving the 2017-2018 Renewal of Tropical Bar & Restaurant (T/A Wendy C. Diaz) 4100 Bergenline Avenue, Liquor License No.: 0910-33-060-003
18. Resolution Approving the 2017-2018 Renewal of Wine Warehouse LLC (T/A Wine Warehouse) Located at 2013-15 Bergenline Avenue, Liquor License No.: 0910-44-019-004
19. Resolution Approving the 2017-2018 Renewal of R.G. Miranda Corp. (T/A. Located at El Cuco Restaurant) 514 Kennedy Blvd., Liquor License No.: 0910-33-041-005 **(With Special Conditions)**

****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 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: _____

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

1. **REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE CITY'S OUTSTANDING CALLABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2007A, DATED FEBRUARY 7, 2007; AUTHORIZING THE ISSUANCE OF UP TO \$21,500,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF UNION CITY, COUNTY OF HUDSON,**

NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to Close Public Hearing
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

Final Reading
Municipal Clerk will proceed to read title on final reading.

Motion to Adopt
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. How About Life, LLC (Retirement of License)
License No.: 0910-33-115-008

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

2. El Idolo, LLC
T/A Angelo’s Café
Location: 4215 Park Avenue
License No.: 0910-33-111-008

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. 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: _____

5. 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: _____