



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 **Wednesday, August 2, 2017 at 7:00 p.m. at William V. Musto 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

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the Board of Commissioners Meeting from **July 6, 2017, July 11, 2017 and July 18, 2017** to 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 21, 2017 through August 4, 2017
4. Resolution Approving the Library Payroll for the Period of July 21, 2017 through August 4, 2017
5. Resolution Authorizing the Placement of a Lien on the Property Known As 733-35 6th Street, Block 20, Lot 9.02, in the City of Union City for Tenant Relocation Costs
6. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
7. Resolution Authorizing the Refund of Payment for Block 106, Lot 11; also known as 921 21st Street
8. Resolution Cancelling Overbill
9. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders

- 10. Resolution to Cancel Tax Sale Certificate 12-320 and 15-526 Block 253, Lot 17 C0p15 – 4301 Park Avenue
- 11. Resolution to Adjust Tax Bills after Assessment
- 12. Resolution Authorizing a Special Emergency for the Cancellation of Grants Receivable and Balances
- 13. Resolution Authorizing the Cancellation of Federal and State Grants Receivable
- 14. Resolution of the Board of Commissioners of the City of Union City Approving the 2017-2018 Renewal of La Gran Via Restaurant, Inc. (T/A The Cousins Restaurant Inc.) Liquor License No. 0910-33-068-005
- 15. Resolution Of The Board Of Commissioners Of The City Of Union City Approving The 2017-2018 Renewal Of JRV Restaurant, Inc. (T/A El Papaturro) Liquor License No. 0910-33-137-005
- 16. Resolution Of The Board Of Commissioners Of The City Of Union City Approving The 2017-2018 Renewal Of Association Hijos De Camajuani Inc. (T/A Association Hios De Camajuani) Liquor License No. 0910-31-223-001
- 17. Resolution Of The Board Of Commissioners Of The City Of Union City Approving The 2017-2018 Renewal Of Summit Grocery LLC (T/A Summit Grocery) Liquor License No. 0910-43-002-005
- 18. Resolution Authorizing the Award of a Contract to Stan’s Sporting Goods for Football Equipment for 2017
- 19. Resolution Authorizing the Award of a Contract to S. Batata Construction for the 17th Street Improvements (Bergenline Avenue to West Street)
- 20. Resolution Authorizing the Award of a Contract to A&J Construction for the 2017 Road Program

****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 Grace Theatre Workshop, Inc.

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. **ORDINANCE AMENDING CHAPTER 334, RENT STABILIZATION ORDINANCE**

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: _____

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. 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: _____

- 3. Shrijill, LLC
T/A El Esperanza Grocery Store
Location: 800 New York Avenue
License No.: 0910-43-203-005

Motion to Approve:

Motion made by _____ seconded by _____.

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

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

- 4. Wendy C. Diaz
T/A Tropical Bar & Restaurant
Location: 4100C Bergenline Avenue
License No.: 0910-33-060-003

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: _____