



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, September 26, 2017 at 7:00 p.m. at Emerson Middle School, 318 18th 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

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 **October 10, 2017 at Bella Vista Apartments, 522 22nd Street, Union City, New Jersey.**

1. AN ORDINANCE AMENDING CHAPTER 366, ARTICLE IV OF THE CODE OF THE CITY OF UNION CITY ENTITLED "STREETS AND SIDEWALKS-EXCAVATIONS AND OPENINGS"

Motion to Introduce:

Motion made by _____ seconded by _____.

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

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

2. AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Motion to Introduce:

Motion made by _____ seconded by _____.

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

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

3. AN ORDINANCE AMENDING CHAPTER 334, RENT CONTROL

Motion to Introduce:

Motion made by _____ seconded by _____.

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

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

4. AN ORDINANCE AMENDING CHAPTER 155, FEES

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 September 16, 2017 through September 29, 2017
5. Resolution Approving the Library Payroll for the Period of September 16, 2017 through September 29, 2017
6. Resolution Re-Appointing Carlos Vallejo to the Union City Redevelopment Agency
7. Resolution Authorizing an Award of a Contract for Hunter Technologies for a Telephone System
8. Resolution Authorizing the Deputy Clerk to Solicit Bids for Roadway Pavement Repairs
9. Resolution Authorizing the Award of a Contract to Municipal Equipment Enterprises for Various Motorcycle Equipment for the Union City Police Department
10. Resolution Authorizing the Award of a Contract with SHI for Police Officer Scheduling System for the Union City Police Department
11. Resolution Approving the 2017-2018 Renewal of Munoz Manolo R (T/A Downtown Liquors), Located at 401 5th Street, Liquor License No. 0910-44-124-005
12. Resolution Approving the 2017-2018 Renewal of Chandi and Madhu LLC (T/A Vale Thapas by the Cuban) Located at 3417 Park Avenue, Liquor License No. 0910-33-119-005
13. Resolution Approving the 2016-2017 Renewal of Agustin Penton (T/A La Criolla Grocery) Located at 606 22nd Street, Liquor License No. 0910-43-158-001
14. Resolution Appointing Tammy Zucca as the Chief Financial Officer
15. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
16. Resolution Authorizing the Refund of Payment
17. Resolution Authorizing the Refund of a Duplicate Payment
18. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
19. Resolution Authorizing The Refund of a Duplicate Abatement Payment
20. Resolution Authorizing Tax Refund in Tax Appeal Decisions by the Tax Court of New Jersey
21. Resolution Authorizing The Awarding Raffles License to Sts. Joseph and Michael Church
22. Amended Resolution Approving the 2017-2018 Renewal of El Idolo, LLC (T/A Angelo's Café) Located at 4215 Park Avenue, Liquor License No. 0910-33-111-008

****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 Re-Appointing Lucio Fernandez to the Union City Redevelopment Agency

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 to Introduce and Approve the SFY2018 Budget

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: _____

3. Resolution Approving a Payment of Claims to the Union City Board of Education

Motion to Approve Item 3 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. AN ORDINANCE AMENDING CHAPTER 334, RENT STABILIZATION
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. A&C 2004 Corp.
T/A Adoro Café
Location: 414 38th Street
License No.: 0910-33-149-006

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

- 2. Luna, Inc.
T/A La Estrellas 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: _____

- 3. Jor Per Corp.
T/A Cucalambe
Location: 4418 Bergenline Avenue
License No.: 0910-33-110-010

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: _____