



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, February 13, 2018 at 7:00 PM** at **Housing Authority Hillside Pavilion, 3911 Kennedy Boulevard, 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

SPECIAL PRESENTATION

- Pat O’Melia – The Hudson County Show

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 **February 27, 2018 at 7:00 PM** at the **Holy Cross American Center, 2610 Bergenline Avenue, Union City, New Jersey.**

**1. ORDINANCE AMENDING CHAPTER 329, ARTICLE 5, SECTION 31,
“VIOLATIONS AND PENALTIES”**

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 February 3, 2018 through February 16, 2018

- 5. Resolution Approving the Library Payroll for the Period of February 3, 2018 through February 16, 2018
- 6. Resolution of Compliance with the United States Equal Employment Opportunity Commissions – Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964
- 7. Resolution Authorizing the Refund of a Duplicate Payment
- 8. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
- 9. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
- 10. Resolution Authorizing the Refund of an Overpayment
- 11. Resolution Authorizing Tax Refund in Tax Appeal Decisions by the Tax Court of New Jersey
- 12. Resolution Authorizing the City Clerk to Advertise for Bids for Chlorine and Pool Chemicals
- 13. Resolution Authorizing the City Clerk to Advertise for Bids for Pools and Spray Grounds Opening, Maintenance and Closing
- 14. Resolution Authorizing the City Clerk to Advertise for Baseball and Softball Uniforms and Equipment
- 15. Resolution Authorizing an Application for the Hudson County Open Space Trust Fund for Washington Park Improvements
- 16. Resolution Ratifying the Execution of the Memorandum of Understanding with the New Jersey Department of Community Affairs, Division of Local Government Services for Transitional Aid to Localities

****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 for SFY 2018 Budget Introduction and Approval**

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 for the Payment of Claims to the Union City Board of Education**

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 for Payment of Claims to the Hudson County Improvement Authority**

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. ORDINANCE AMENDING CHAPTER 58 ENTITLED “ALCOHOLIC BEVERAGES” TO PROHIBIT THE DISTRIBUTION OF GLASS BOTTLES BETWEEN 10:00 P.M. AND 2:00 A.M. EACH DAY

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: _____

2. ORDINANCE AMENDING CHAPTER 223, ARTICLE VI TO INCLUDE SECTION 50 ENTITLED “PROHIBITION ON THE OPERATION OF MARIJUANA CULTIVATION FACILITIES, MARIJUANA PRODUCT MANUFACTURING FACILITIES, MARIJUANA TESTING FACILITIES AND MARIJUANA RETAILERS” AND SUPPLEMENTING CHAPTER 223, ARTICLE I, SECTION 5 TO DEFINE RELEVANT TERMS

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: _____

3. ORDINANCE AMENDING CHAPTER 301 AND ESTABLISHING A “NO-KNOCK REGISTRY”

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

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: _____