



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 27, 2018 at 7:00 PM** at **Holy Cross Armenian Center, 2610 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

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the Board of Commissioners Meeting held on **January 30, 2018** 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: _____

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 **March 13, 2018 at 7:00 PM** at the **Early Childhood Education Center, 2200 Kennedy Boulevard, Union City, New Jersey.**

- 1. ORDINANCE AUTHORIZING FLORIO KENNY RAVAL, LLP TO PROCEED WITH THE ACQUISITION OF 3316 PALISADE AVENUE, BLOCK 200, LOTS 7, 8, 29 AND 30, UNION CITY, NEW JERSEY BY EMINENT DOMAIN**

Motion to Introduce:

Motion made by _____ seconded by _____.

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

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

**2. ORDINANCE AMENDING CHAPTER 334, SECTION 2(B)(1),
“APPLICABILITY; EXCEPTIONS.”**

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 City Payroll for the Period of February 17, 2018 through March 2, 2018
4. Resolution Approving the Library Payroll for the Period of February 17, 2018 through March 2, 2018
5. Resolution to Rescind the Petty Cash Fund for Emergency Medical Services
6. Resolution to Rescind the Petty Cash Fund for Fire Office
7. Resolution to Rescind the Petty Cash Fund for the Office of the Chief of Police
8. Resolution to Rescind the Petty Cash Fund for Parks and Public Property
9. Resolution to Rescind the Petty Cash Fund for the Health Department
10. Resolution to Rescind the Petty Cash Fund for the Detective Bureau/Narcotics Task Force
11. Resolution to Rescind the Petty Cash Fund for the Police Traffic Division
12. Resolution to Rescind the Petty Cash Fund for the Library
13. Resolution to Authorize the City Clerk to Advertise for Bids for Dog Waste Bags
14. Resolution Authorizing the Placement of a Lien on the Property Known as 514 39th Street, Block 229, Lot 24, in the City of Union City for Emergency Repair Costs
15. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
16. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
17. Resolution Approving the Liquor License Renewal of Pikunich Dominick (T/A Topps Tavern) Located at 1300 Summit Avenue, Union City, New Jersey - Liquor License Number: 0910-32-194-004
18. Resolution to Award a Contract for Tenant Advocate Attorney to Wilfredo Ortiz and W. Joseph Salvador
19. Resolution to Award a Contract for the 2018 City-wide Tree Planting Program to Fullerton Grounds Maintenance

****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 Amendment Public Hearing and Adoption

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

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 Approving the Corrective Action Plan for the 2017 SFY 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: _____

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

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

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. Niel Akshar, Inc.
T/A Ruben Liquors
Location: 2117 Summit Avenue
License No. 0910-32-178-005

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: _____