



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, March 27, 2018** at 7:00 PM at **William V. Musto Cultural 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 held on **March 13, 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 **April 10, 2018** at 7:00 PM at the **Jefferson Elementary School, 3400 Palisade Avenue, Union City, New Jersey.**

1. ORDINANCE OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY, CANCELLING CERTAIN FUNDED AND UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS

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 March 17, 2018 through March 30, 2018
- 5. Resolution Approving the Library Payroll for the Period of March 17, 2018 through March 30, 2018
- 6. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
- 7. Resolution Authorizing the Refund of an Overpayment
- 8. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
- 9. Resolution Authorizing the Refund of Payment
- 10. Resolution Authorizing a Contract with Stan’s Sport Center for Baseball and Softball Equipment and Uniforms
- 11. Resolution Authorizing a Contract with Miracle Chemical for Chlorine and Pool Chemicals
- 12. Resolution Authorizing a Contract with Magic Touch Construction and Windsor Mechanical, LLC for Plumbing and Mechanical Services
- 13. Resolution Authorizing a Contract with Zero Waste for Dog Waste Bags
- 14. Resolution Authorizing a Contract with Michael J. Malpere Co., Inc. for the Capstone Replacement at Firefighters Memorial Park
- 15. Resolution Authorizing the Submission of the 2017 Municipal Recycling Tonnage Grant Application
- 16. Resolution Authorizing the City Clerk to Advertise for Bids for HVAC Service and Repair
- 17. Resolution Authorizing the City Clerk to Advertise for Bids for Pool Maintenance
- 18. Resolution Authorizing the City Clerk to Advertise for Bids for Folding Tables
- 19. Resolution Authorizing the City Clerk to Advertise for Bids for Horticultural Services

****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 Approving a Payment of Claims 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: _____

- 2. **Resolution Concurring the Reappointments of Jeanette Pena and Carlos Vallejo 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: _____

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

**1. AN ORDINANCE AMENDING CHAPTER 16 “VEHICLES AND TRAFFIC”
(BUS STOP PARKING)**

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 311, “BUILDING REQUIREMENTS AND
MAINTENANCE (WINDOW TINTING)**

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 SUPPLEMENTING SCHEDULE XI, “NO RIGHT TURN ON RED
AT ALL TIMES,” OF THE CODE OF THE CITY OF UNION CITY**

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: _____

**4. ORDINANCE AMENDING CHAPTER 58 ENTITLED “ALCOHOLIC
BEVERAGES” TO PROHIBIT THE DISTRIBUTION OF GLASS
BOTTLES BETWEEN 9:30 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: _____

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: _____