



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, April 10, 2018** at **7:00 PM** at **Jefferson Elementary School 3400 Palisade 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 **February 27, 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 24, 2018** at **7:00 PM** at the **Bruce D. Walter Recreation Center 507 West Street, Union City, New Jersey.**

- 1. ORDINANCE RETITLING CHAPTER 223, ARTICLE VI, SECTION 50 AS “MEDICAL MARIJUANA ALTERNATIVE TREATMENT CENTERS,” AMENDING SAME TO ALLOW MEDICAL MARIJUANA ALTERNATIVE TREATMENT CENTERS, AND SUPPLEMENTING CHAPTER 223, ARTICLE I, SECTION 5 TO DEFINE RELEVANT TERMS**

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 223 “LAND DEVELOPMENT” OF THE CODE OF THE CITY OF UNION CITY

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 31, 2018 through April 13, 2018
5. Resolution Approving the Library Payroll for the Period of March 31, 2018 through April 13, 2018
6. Resolution Requesting Approval from the Division of Local Government Services for a Chapter 159 Item of Revenue and Appropriation 2018 Distracted Driving Crackdown. U Drive, U Text, U Pay
7. Resolution Approving Contract to Kal Tech Engineering NJ, Inc for the Resurfacing of the Gazebo Floor at Firefighters Memorial Park
8. Resolution of the Board of Commissioners of the City of Union City Approving the 2017-2018 Renewal of Pupusa Loca 2 Restaurant (T/A Pupusa No 2 Inc.) Liquor License No. 0910-33-174-007
9. Resolution Approving the Submission of the SFY2018 Best Practices Inventory to the NJ Division of Local Government Services
10. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
11. Resolution Authorizing the Tax Collector to Hold an Accelerated Tax Sale
12. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
13. Resolution Authorizing the Refund of an Overpayment
14. Resolution Renaming 47th street between New York Avenue and Palisade Avenue as “Sira Gonzalez Way”
15. Resolution Renaming 21st street between New York Avenue and Palisade Avenue as “Dr. E. Cabrera Way”
16. Resolution Renaming Palisade Avenue between 15th street and 16th street as “Carlos Perez Way”
17. Resolution Renaming 14th street between Summit Avenue and Central Avenue as “Mary Ann Molinari way”
18. Resolution Renaming 23rd street between New York Avenue and Palisade Avenue as “Rhyta Musto Way”
19. Resolution Renaming 9th street between New York Avenue and Palisade Avenue as “Libero Marotta Way”
20. Resolution Renaming Central Avenue from 16th street to 17th street as “Sister Dora Way”

****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 the Payment of Claims 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: _____

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

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. P & V, Inc.
T/A Kraemers Liquors

Location: 4601 Bergenline Avenue
License No.: 0910-44-170-004

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: _____