



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 24, 2018** at **7:00 PM** at **Bruce D. Walter Recreation Center 507 West 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

SPECIAL PRESENTATION

- Union City Recreation Karate – AAU State Karate Tournament – Sergio Dato, Director

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 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 **WEDNESDAY, May 9, 2018** at the **Colin Powell Elementary School, 1500 New York Avenue, Union City, New Jersey.**

1. ORDINANCE AMENDING CHAPTER 334 AND DECREASING THE MAXIMUM RENTAL LATE FEE

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 397 AND SETTING FORTH
ACCEPTABLE PAYMENT METHODS WITH RESPECT TO TOWING
SERVICES.**

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 April 13, 2018 through April 28, 2018
5. Resolution Approving the Library Payroll for the Period of April 13, 2018 through April 28, 2018
6. Resolution Re-appointing Kennedy Ng as the Rent Regulation Officer for the City of Union City
7. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
8. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
9. Resolution Cancelling Second Quarter Taxes
10. Resolution Authorizing the Adjustment of Estimated Taxes for the Second Quarter
11. Resolution Cancelling 2017 Taxes and Transferring Taxes To The New Units
12. Resolution Renaming Hudson Avenue between 38th and 39th Streets “Lt. Mark Zeitounian Way”
13. Resolution Authorizing the City Clerk to Advertise for Bids for Crossing Guard Uniforms
14. Resolution Authorizing the City Clerk to Advertise for Bids for Bergenline Avenue Crosswalk Restoration Project
15. Resolution Authorizing the City Clerk to Advertise for Bids for 2018 DOT Roads Project
16. Resolution Authorizing the City Clerk to Advertise for Bids for the Kerrigan Avenue, Section 2 Project
17. Resolution Endorsing the Hudson County Open Space, Recreation, and Historic Preservation Trust Fund Application for the 38th Street Park Project
18. Resolution Endorsing the Hudson County Open Space, Recreation, and Historic Preservation Trust Fund Application for the Washington Park Project
19. Resolution Amending the Housing Trust Fund Spending Plan

****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: _____

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

**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**

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. Wendy C. Diaz

T/A Tropical Bar & Restaurant

Location: 4100C Bergenline Avenue

Liquor License No: 0910-33-060-003

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: _____