



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 **WEDNESDAY, June 6, 2018 at 7:00 PM** at **Holy Rosary Senior Residence, 1509 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; GRULLON; 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 **April 24, 2018 and May 9, 2018** be approved and recorded.

Motion to Approve

Motion made by _____ seconded by _____

ROLL CALL: FERNANDEZ; GRULLON; 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 May 26, 2018 through June 8, 2018
4. Resolution Approving the Library Payroll for the Period of May 26, 2018 through June 8, 2018
5. Resolution Authorizing the Execution of the Amendment to the Agreement with John Cagna Extending the Agreement for the Provision of Computer Services
6. Resolution Requesting Approval from the Division of Local Government Services for a Chapter 159 Item of Revenue and Appropriation for the 2018 Alcohol Education Rehab Fund
7. Resolution Authorizing the Cancellation of Outstanding Checks
8. Resolution Authorizing the Refund of an Overpayment
9. Resolution Authorizing Payment Plan for Delinquent Taxes for property known as Block 260.01, Lot 45 - 619 - 37th Street, Union City, New Jersey
10. Resolution Authorizing Payment Plan for Delinquent Taxes property known as Block 69, Lot 25 -816-18 14th Street, Union City, New Jersey

- 11. Resolution Authorizing Payment Plan for Delinquent Taxes property known as Block 248, Lot 7 -126 42nd Street, Union City, New Jersey
- 12. Resolution Authorizing Payment Plan for Delinquent Taxes property known as Block 229, Lot 33 -3919-21 Bergenline Avenue, Union City, New Jersey
- 13. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
- 14. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
- 15. Resolution Authorizing a Shared Services Agreement between the City of Union City and the Union City Board of Education pertaining to the storage and repair of City Vehicles at 2214 Kennedy Boulevard
- 16. Resolution Authorizing the Award of a Raffle License to St. Augustine Church
- 17. Resolution Authorizing the City Clerk to Advertise for Bids for 2018 Capital Roads Project

****Opportunity for Citizens to Address the Board on Consent Agenda Items****

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

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

REGULAR AGENDA

- 1. **Resolution for the Payment of Claims to the Union City Daycare**

Motion to Approve Item 1 on the Regular Agenda:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

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

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

- 1. **ORDINANCE CREATING A PERMIT REQUIREMENT TO OPERATE A CRANE**

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; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

Motion to Adopt
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; GRULLON; 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; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

LIQUOR LICENSE DISCIPLINARY PROCEEDINGS

1. Ganesh Swami Inc.
T/A Union Discount Liquors
Location: 710 Summit Avenue
License: 0910-44-132-009

Motion to Approve:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK
Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

2. Hare Om Inc.
T/A Yunaris Liquors
Location: 3196 Kennedy Boulevard
Liquor License No.: 0910-32-171-008

Motion to Approve:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK
Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

3. Wine Warehouse, Inc.
T/A Wine Warehouse
Location: 2013-2015 Bergenline Avenue
Liquor License No.: 0910-44-019-004

Motion to Approve:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK
Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

4. California Café Corp.
T/A California Café
Location: 2002 Bergenline Avenue
Liquor License No.: 0910-33-021-008

Motion to Approve:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; GRULLON; 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; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK
Vote on the motion: AYES: _____ NAYS: _____