



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, June 19, 2018 at 7:00 PM** at the **Jose Marti Freshman Academy, 1800 Summit 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 **May 22, 2018, June 6, 2018 and June 13, 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: _____

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 **Tuesday, July 10, 2018 at the Bruce D. Walter Recreation Center, 507 West Street, Union City, New Jersey.**

1. ORDINANCE AMENDING CHAPTER 366, ARTICLE VII TO INCLUDE SECTION 38 WHICH ESTABLISHES SPECIFICATIONS FOR THE REMOVAL OF UNDERGROUND FUEL TANKS

Motion to Introduce:

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 Payment of Escrow Refunds
4. Resolution Approving the City Payroll for the Period of June 9, 2018 through June 22, 2018
5. Resolution Approving the Library Payroll for the Period of June 9, 2018 through June 22, 2018
6. Resolution Requesting Approval from the Division of Local Government Services for a Chapter 159 Item of Revenue and Appropriation for the 2018 Clean Communities Grant
7. Resolution Requesting Approval from the Division of Local Government Services for a Chapter 159 Item of Revenue and Appropriation for the 2018 Hudson County History Partnership Grant
8. Resolution Authorizing the Refund Of Premium Monies Collected At The Tax Sale
9. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
10. Resolution of the Board of Commissioners of the City of Union City Approving the 2017-2018 Renewal of Downtown Liquor Store, Inc. (T/A Downtown Liquor Store) Liquor License No. 0910-44-124-005
11. Resolution Authorizing the City Clerk to Advertise for Bids for Crossing Guard Uniforms
12. Resolution Authorizing the City Clerk to Advertise for Bids for Football Equipment, Supplies and Trophies for 2018-2019
13. Resolution Authorizing the Execution of a Redevelopment Agreement with RPM Development Group for Block 42 Lot 9 more commonly known as the 8th Street Parking Lot Redevelopment Site

****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 Authorizing a Payment of Claim to the Hudson County Improvement Authority

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: _____

2. Resolution Authorizing a 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; 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. Pupusa No. 2, Inc.
T/A La Pupusa Loca
Location: 4709 Bergenline Avenue
License No: 0910-33-174-007

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

- 2. El Idolo LLC
T/A Angelo’s Café
Location: 4215 Park Avenue
License No: 0910-33-111-008

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

SPECIAL PRESENTATION

- Union City Police Department Awards Ceremony
- Union City Proclamation presented to Retired Lieutenant Frank Korker

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: _____