



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 **Friday, June 29, 2018 at 8:00 a.m.** in City Hall, 3715 Palisade Avenue, Third Floor Conference Room, 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

CONSENT AGENDA

1. Resolution Approving the Annual Meeting Schedule for the Board of Commissioners
2. Resolution Re-Appointing Libero Marotta to the North Hudson Sewage Authority
3. Resolution Authorizing the Tax Collector to Prepare, Complete & Mail As Soon As Practicable Estimated Tax Bills in Accordance With the Procedures Set Forth in NJSA 54:4:66.2 and Authorizing the Estimated Annual Tax Levy Pursuant NJSA 54:4-66.2

****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: _____

CLUB LICENSES: 2018-2019

1. Resolution Approving the Renewal of the Hijos y Amigos De Fomento, Inc. (T/A Hijos y Amigos de Fomento) Located at 522 38th Street, Liquor License No. 0910-31-226-001
2. Resolution Approving the Renewal of Association Hijos De Camajuani, Inc. (T/A Association Hijos De Camajuani Located at 308-42nd Street, Liquor License No. 09109-31-223-001

****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 Club Licenses Item 1 and 2

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

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

**PLENARY RETAIL CONSUMPTION WITH BROAD PACKAGE PRIVILEGE
LICENSES: 2018-2019**

1. Resolution Approving the Renewal of the Sai Prasad Inc. T/A Bergenline Liquors Located at 3819 Bergenline Avenue, Liquor License No. 0910-32-066-004
2. Resolution Approving the Renewal of the MM Liquors T/A Fragoso Liquors Located at 2613 Bergenline Avenue , Liquor License No. 0910-32-069-003
3. Resolution Approving the Renewal of the Hare OM Inc. T/A Yumari Liquors, Located at 3196 Kennedy BLVD, Liquor License No. 0910- 32-171-008
4. Resolution Approving the Renewal of the Neil-Akshar Inc. T/A Reuben Liquors, Located at 2117 Summit Avenue, Liquor License No. 0910-32-178-005
5. Resolution Approving the Renewal of the Dominick Pikunich T/A Topps Taverns, LLC, Located at 1300 Summit Avenue, Liquor License No. 0910-32-194-004
6. Resolution Approving the Renewal of the BSB Patel Inc. T/A Universal Liquors, Located at 2117 Bergenline Avenue, Liquor License No. 0910-32-195-003

****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 Plenary Retail Consumption Licenses with Broad Package Privilege Item 1-6

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

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

PLENARY RETAIL CONSUMPTION LICENSES: 2018-2019

1. Resolution Approving the Renewal of the La Union Corp. T/A Mi Bandera Located at 518 32nd Street , Liquor License No. 0910-33-001-010
2. Resolution Approving the Renewal of the Azucar Club, Inc. T/A Azucar Club, Located at 421-43rd Street, Liquor License No. 0910-33-003-007 (**Special Conditions**)
3. Resolution Approving the Renewal of the Vanessa Café Corp, T/A Vanessa Café Corp, Located at 120-43rd Street, Liquor License No. 0910-33-029-008
4. Resolution Approving the Renewal of the Parrilla Bar & Grill LLC T/A Maria Mentiras Restaurant, Located at 328 32 Street Liquor License No. 0910-33-030-015
5. Resolution Approving the Renewal of the Variedad Latina T/A Variedad Latina Restaurant, Located at 4417 Bergenline Avenue Liquor License No. 0910-33-031-012
6. Resolution Approving the Renewal of the Bambinas Bar & Restaurant T/A Bambinas Bar & Restaurant, Located at 2906 Bergenline Avenue, Liquor License No. 0910-33-040-009
7. Resolution Approving the Renewal of the RG Miranda Corp T/A El Cuco Restaurant, Located at 514 Kennedy Boulevard, Liquor License No. 0919-33-041-005 (**Special Conditions**)
8. Resolution Approving the Renewal of the Don Ramon Restaurant Inc. T/A Don Ramon Restaurant, Located at 4538 Bergenline Avenue, Liquor License No. 0910-33-047-004
9. Resolution Approving the Renewal of the Drive Corp. T/A The New Hub, Located at 807 7th Street, Liquor License No. 0910-33-049-002

10. Resolution Approving the Renewal of the Salvadorian Bar & Restaurant T/A Centro Americano Bar & Restaurant, Located at 4212 New York Avenue, Liquor License No. 0910-33-051-006
11. Resolution Approving the Renewal of the Juana Y Gloria Restaurant LLC T/A Juana T Gloria Restaurant, Located at 1801 Bergenline Avenue, Liquor License N0. 0910-33-055-005
12. Resolution Approving the Renewal of The Cousins Restaurant T/A La Gran Via, Located at 3906 Bergenline Avenue, Liquor License No. 0910-33-068-005
13. Resolution Approving the Renewal of the Lee Entertainment, LLC, T/A Fantasy Night Club, Located at 416-43rd Street, Liquor License No. 0910-33-072-007 **(Special Conditions)**
14. Resolution Approving the Renewal of the Il Paradiso Corp., Located at 1108 Summit Avenue, Liquor License No. 0910-33-103-002
15. Resolution Approving the Renewal of the Conga Bar T/A Conga Cafe, Located at 1218 Kennedy Blvd., Liquor License No. 0910-33-104-003
16. Resolution Approving the Renewal of the El Idolo, LLC. T/A Angelo's Café, Located at 4215 Park Avenue, Liquor License No. 0910-33-111-008 **(Special Conditions)**
17. Resolution Approving the Renewal of the Don Luis Restaurant Corp. T/A Don Luis Restaurant, Located at 3300-04 Bergenline Avenue, Liquor License No. 0910-33-114-006
18. Resolution Approving the Renewal of Las Canas Café, Inc. T/A Las Canas Café, Located at 4546 Bergenline Avenue, Liquor License No. 0910-33-129-012
19. Resolution Approving the Renewal of RG Enterprise Entertainment, Inc. T/A Therapy Lounge, Located at 2803 Bergenline Avenue, Liquor License No. 0910-33-134-006 **(Special Conditions)**
20. Resolution Approving the Renewal of the Plaza Spain Inc. T/A Plaza Espana Inc. Located at 2506 Bergenline Avenue, Liquor License No. 0910-33-136-020
21. Resolution Approving the Renewal of the Juanitas II T/A Juanita II LLC, Located at 2904 Bergenline Avenue, Liquor License No. 0910-33-144-010
22. Resolution Approving the Renewal of the A&C 2004 Corp. T/A Nuevo Adoro Cafe, Located at 414 38th Street, Liquor License No. 0910- 33-149-006 **(Special Conditions)**
23. Resolution Approving the Renewal of the El Artesano Restaurant Corp., Located at 4101 Bergenline Avenue, Liquor License No. 0910-33-167-007
24. Resolution Approving the Renewal of the Pupusa No. 2, Inc. T/A Pupusa Loca 2 Restaurant, Located at 4709 Bergenline Avenue, Liquor License No. 0910-33-174-007
25. Resolution Approving the Renewal of the LAR Corp T/A La Roca Bar, Located at 815 22nd Street, Liquor License No. 0910-33-182-005
26. Resolution Approving the Renewal of Strike it Rich, LLC, T/A Bowl Rite Lanes Located at 714 Summit Avenue, Liquor License No. 0910-33-185-003
27. Resolution Approving the Renewal of the Manhattan Bar & Grill, Located at 1711 Manhattan Avenue, Liquor License No. 0910-33-188-004 **(Special Conditions)**
28. Resolution Approving the Renewal of the St. Rose of Lima Colombian Inc. T/A Knights of Columbus, Located at 2310-12 Summit Avenue, Liquor License N0. 0910-33-198-003
29. Resolution Approving the Renewal of the Marvinia Inc. T/A El Cobre Restaurant, Located at 4413-15 Bergenline Avenue, Liquor License No. 0910-33-208-010
30. Resolution Approving the Renewal of the Caribe Club Restaurant Inc., Located at 727 24th Street, Liquor License No. 0910-33-210-005
31. Resolution Approving the Renewal of De Leon Enrique J. T/A Cactus Restaurant, Located at 426-32nd Liquor License No. 0910-33-227-005

****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 Plenary Retail Consumption Licenses Item 1-31

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

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

LIMITED RETAIL DISTRIBUTION LICENSES 2018-2019

1. Resolution Approving the Renewal of the Penton Agustin T/A La Criolla Grocery Located at 606 22nd Street , Liquor License No. 0910-43-158-001
2. Resolution Approving the Renewal of the Quick Deli LLC T/A Quick Deli Located at 201 40th Street , Liquor License No. 0910-43-053-010
3. Resolution Approving the Renewal of the Shrijill LLC. T/A La Esperanza Located at 800 New York Avenue , Liquor License No. 0910-43-203-005
4. Resolution Approving the Renewal of the Los Precios Corp. T/A Los Precios Located at 2817 Bergenline Avenue, Liquor License No. 0910-43-079-009
5. Resolution Approving the Renewal of the Jose Paulino T/A Summit Grocery, Located at 2714 Summit Avenue, Liquor License No. 0910-43-002-005
6. Resolution Approving the Renewal of the R& J Supermarket T/A La Roca Supermarket, Located at 4416 Bergenline Avenue, Liquor License No. 0910-43-005-003

****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 Limited Retail Distribution Licenses Item 1-6

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

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

PLENARY RETAIL DISTRIBUTION 2017-2018

1. Resolution Approving the Renewal of the Jay Mataji Inc.T/A Power Liquors, Located at 1001 Bergenline Avenue, Liquor License No. 0910-44-070-005
2. Resolution Approving the Renewal of the Pramukh Swami Krupa Inc. T/A Payano Liquors, Located at 1411 Summit Avenue, Liquor License No. 0910-44-121-011
3. Resolution Approving the Renewal of the S&R Akshar LLC T/A Good Times Liquors, Located at 1314 New York Avenue, Liquor License No. 0910-44-045-007
4. Resolution Approving the Renewal of the Pranam USA LLC T/A Central Wine & Liquors, Located at 601 Central Avenue Liquor License No. 0910-44-032-006
5. Resolution Approving the Renewal of the Shreeji Enterprises T/A Union Liquors, Located at 710 Summit Avenue, Liquor License No. 910-44-132-009
6. Resolution Approving the Renewal of the Crown Liquors Inc. T/A Crown Liquors., Located at 428 32 Street, liquor License No. 0910-44-037-006
7. Resolution Approving the Renewal of the Jai Amba, Inc. T/A Union City Liquors., Located at 4122 Bergenline Avenue, Liquor License No. 0910-44-142-005
8. Resolution Approving the Renewal of the Henry & Larry Inc. T/A Twin City Liquors, Located at 4818 Bergenline Avenue, Liquor License No. 0910-44-057-003
9. Resolution Approving the Renewal of the M&M Liquor Store Inc. T/A Kikos Liquors, Located at 153 48 Street, Liquor License No. 0910-44-033-005
10. Resolution Approving the Renewal of the P & V Inc. T/A Kramers, Located at 4601 Bergenline Avenue, Liquor License No. 0910-44-170-007
11. Resolution Approving the Renewal of the Sapan Spirits LLC T/A International Liquor & Beverages Located at 126 43 Street, Liquor License No. 0910- 44-027-005
12. Resolution Approving the Renewal of the Wine Warehouse, LLC T/A Wine Warehouse, Located at 2013-15 Bergenline Avenue, Liquor License No. 0910-44-019-004
13. Resolution Approving the Renewal of Radhe Krishna Corp. Q T/A/ Los Laurels

****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 Plenary Retail Distribution Licenses Item 1-13

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 Budget Transfers for SFY2018

Motion to Approve Regular Agenda Item 1

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

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

2. Resolution Authorizing Debt Service Appropriations

Motion to Approve Regular Agenda Item 2

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

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

3. Special Emergency Resolution for Contractually Required Severance Liabilities Resulting from Retirements

Motion to Approve Regular Agenda Item 3

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

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

4. Special Emergency Resolution For State of Emergency Related to Snow Storms

Motion to Approve Regular Agenda Item 3

Motion made by _____ seconded by _____.

ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

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

5. Resolution Appointing Ydalia Genao to the Union City Board of Education

Motion to Approve Regular Agenda Item 5

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

ADJOURNMENT

Motion must be duly made and seconded.

Motion made by _____ seconded by _____

ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK