



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, July 10, 2018** at 7:00 PM at the **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; 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 18, 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 24, 2018 at the Sara M. Gilmore Academy, 1600 Kerrigan Avenue, Union City, New Jersey.**

1. AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF UNION CITY, PROVIDING FOR A FEE SHARING WITH THE UNION CITY PARKING AUTHORITY

Motion to Introduce:

Motion made by _____ seconded by _____.

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

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

2. AN ORDINANCE OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING THE SUM OF \$202,376.69 IN FUNDING FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION AND INSTALLATION OF AN OUTDOOR SECURITY SYSTEM

Motion to Introduce:

Motion made by _____ seconded by _____.

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

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

**3. AN ORDINANCE AMENDING AND REPLACING CHAPTER 40,
“AFFORDABLE HOUSING” OF THE CODE OF THE CITY OF UNION CITY,
COUNTY OF HUDSON**

Motion to Introduce:

Motion made by _____ seconded by _____.

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

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

**4. ORDINANCE OF THE CITY OF UNION CITY, COUNTY OF HUDSON
APPROVING A FINANCIAL AGREEMENT WITH RPM
DEVELOPMENT URBAN RENEWAL, LLC**

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 22, 2018 through July 6, 2018
5. Resolution Approving the Library Payroll for the Period of June 22, 2018 through July 6, 2018
6. Resolution for Premium Monies Collected at the Tax Sale
7. Resolution for Premium Monies to be Refunded
8. Resolution authorizing the Refund of an Overpayment
9. Resolution authorizing Refund of Redemption Monies to Outside Lienholders
10. Resolution Renaming Bergenline Avenue from 43rd Street to Lincoln Street as Frances Salon Way
11. Resolution Authorizing the City Clerk to Solicit Bids for the 2018 CDA Road Program
12. Resolution Approving the Liquor License Renewal for 2018-2019 for Om Sai Ram Liquor Store (T/A Fiji Wine and Liquor), Located at 2909 Bergenline Avenue, Liquor License Number 0910-32-082-012
13. Resolution Approving the Liquor License Renewal for 2018-2019 for JRV Restaurant (T/A El Papaturro), Located at 1018 Summit Avenue, Liquor License Number 0910-33-137-005
14. Resolution Approving the Liquor License Renewal for 2018-2019 for Jimenez De Hey Berta LLC (T/A Valparaiso Restaurant), Located at 201 34th Street, Liquor License Number 0910-33-034-004
15. Resolution Approving the Liquor License Renewal for 2018-2019 for Jor Per Corp. (T/A Cucalambre Clue), Located at 4418 Bergenline Avenue , Liquor License Number 0910-33-110-010
16. Resolution Approving the Liquor License Renewal for 2018-2019 for 92 Bowers Street (T/A Full Moon Saloon), Located at 1915 New York Avenue , Liquor License Number 0910-33-148-007
17. Resolution Approving the Liquor License Renewal for 2018-2019 for Mayen Corp. (T/A El Trebol Restaurant), Located at 3204 Bergenline Avenue , Liquor License Number 0910-33-190-008

18. Resolution Approving the Liquor License Renewal for 2018-2019 for Los Tejares L.L.C. (T/A Los Tejares), Located at 3901 Bergenline Avenue , Liquor License Number 0910-33-038-005
19. Resolution Approving the Liquor License Renewal for 2018-2019 for El Chapin Corp. (T/A El Rincon Chapin), Located at 2118 Bergenline Avenue , Liquor License Number 0910-33-075-010
20. Resolution Approving the Liquor License Renewal for 2018-2019 for Kiedo Inc. (T/A Latin American Restaurant), Located at 4317 Bergenline Avenue , Liquor License Number 0910-33-052-006
21. Resolution Approving the Liquor License Renewal for 2018-2019 for Labc1 L.L.C. (T/A Las Brisas Cafe), Located at 4900 Hudson Avenue , Liquor License Number 0910-33-115-009
22. Resolution Approving the Liquor License Renewal for 2018-2019 for Pollos Dan Mario Corp. (T/A Pollos Ala Brasa Mario), Located at 4215 Bergenline Avenue , Liquor License Number 0910-33-163-009
23. Resolution Approving the Liquor License Renewal for 2018-2019 for Luna Inc. (T/A Las Estrellas De Mexico III), Located at 2421 West Street, Liquor License Number 0910-33-164-005
24. Resolution Authorizing the City Clerk to Solicit Bids for the 2018 CDA Roadway Improvements Program (34th Street – Hudson to Palisade Avenues & 39th Street – Hudson to Palisade Avenues)
25. Resolution Opposing the Construction of the North Bergen Liberty Generating Gas-Fired Power Plant

****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 Approving the SFY2019 Temporary Budget

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

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. 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: _____

- 3. Salvadorian Bar & Restaurant, Inc.
T/A El Centro Americano Bar
Location: 4212 New York Avenue
License No.: 0910-33-051-006

Motion to Approve:

Motion made by _____ seconded by _____.

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

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

- 4. Plaza Espana, Inc.
T/A Plaza Hispana Bar & Restaurant
Location: 2506 Bergenline Avenue
License No.: 0910-33-136-020

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: _____