



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 24, 2018** at 7:00 PM at the **Sara M. Gilmore Academy, 1600 Kerrigan 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 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, August 8, 2018 at the Union City High School, 2500 Kennedy Boulevard, Union City, New Jersey.**

1. ORDINANCE AMENDING CHAPTER 244 SECTION 5(B)(1) TO REQUIRE THAT FENCING AROUND VACANT LOTS INCLUDE A PRIVACY MECHANISM *ANGELO SENT LETTER REGARDING ORDINANCE*****

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 July 7, 2018 through July 22, 2018
- 5. Resolution Approving the Library Payroll for the Period of July 7, 2018 through July 22, 2018
- 6. Resolution Awarding a Contract to Stan’s Sporting Goods for the 2018 Football Equipment, Supplies and Trophies
- 7. Resolution Authorizing Assessor And Special Counsel To Correct Errors In Tax Assessments, Sign Stipulations To Correct Said Errors, Settle Certain Appeals, And File Municipal Tax Appeals On Behalf Of The City Of Union City For The Period July 1, 2018 Through And Including June 30, 2019
- 8. Resolution Authorizing the Acceptance of the SFY2019 Union City Municipal Alliance Grant Funding
- 9. Resolution Of The Board Of Commissioners Of The City Of Union City Approving The 2018-2019 Renewal Of St. Joseph’s Catholic Club (T/A St. Joseph’s Catholic Club) Liquor License No. 0910-31-217-001
- 10. Resolution Of The Board Of Commissioners Of The City Of Union City Approving The 2018-2019 Renewal Of La Herradura Inc. (T/A La Herradura Bar) Liquor License No. 0910-33-117-005****DISCIPLINARY HEARING ON AGENDA
- 11. Resolution Of The Board Of Commissioners Of The City Of Union City Approving The 2018-2019 Renewal Of La Placita Supermarket (T/A La Placita Supermarket) Liquor License No. 0910-43-131-002

****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: _____

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

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

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: _____

- 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**

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: _____

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

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. La Herradura, Inc.
T/A La Herradura Bar Lounge
Location: 414 24th Street
License No.: 0910-33-117-005

Motion to Approve:

Motion made by _____ seconded by _____.

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

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

3. Manhattan Bar & Grill Restaurant, Inc.
T/A Manhattan Bar & Grill
Location: 1711 Manhattan Avenue
License No.: 0910-33-188-004

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: _____