



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, September 18, 2018 at 7:00 PM** at the **Colin Powell Elementary School, 1500 New York 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

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, October 2, 2018 at the William V. Musto Center, 420-15th Street, Union City, New Jersey.**

- 1. ORDINANCE OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY CANCELING CERTAIN UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR SCHOOL DISTRICT PROJECTS TOTALING \$10,000,000**

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 September 1, 2018 through September 14, 2018
5. Resolution Approving the Library Payroll for the Period of September 1, 2018 through September 14, 2018
6. Resolution Authorizing the Award of a Fordion Packaging, LLC for Poly Garbage Bags
7. Resolution Authorizing the City Clerk to Advertise for Bids for Smoke/Carbon Monoxide Detectors

- 8. Resolution Authorizing the Award of a Contract for Dario, Albert, Metz & Eyerman for Planning Board Attorney
- 9. Resolution Authorizing the City Clerk to Advertise for Bids for Soccer Equipment and Uniforms
- 10. Resolution Ratifying the Collective Negotiation Agreement between the City of Union City and the Police Benevolent Association, Union City Local No. 8
- 11. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
- 12. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
- 13. Resolution of the Board of Commissioners of the City of Union City Approving the 2018-2019 Renewal of Fuerte Liquors (T/A Fuerte Liquors, LLC) Located at 518 32nd Street, Union City, Liquor License No. 0910-44-169-005

****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 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 a Payment of Claim to the Union City Board of Education

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: _____

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. Sai Prasad, Inc.
T/A Bergenline Liquors
Location: 3819 Bergenline Avenue
License No.: 0910-32-066-004

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

- 2. Variedad Latina, Inc.
T/A Variedad Latina
Location: 4417 Bergenline Avenue

License No.: 0910-33-031-012

Motion to Approve:

Motion made by _____ seconded by _____.

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

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

3. La Herradura, Inc.

T/A La Herradura

Location: 2115 West Street

License No.: 0910-33-182-005

Motion to Approve:

Motion made by _____ seconded by _____.

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

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

4. LAR Corp.

T/A La Roca Bar

Location: 2115 West Street

License No.: 0910-33-182-005

Motion to Approve:

Motion made by _____ seconded by _____.

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

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

PUBLIC HEARING ON PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER

Edward McBride

T/A Griffin Concepts, LLC

Location: 201-16th Street

License No.: 0910-33-210-005

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: _____