



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, October 2, 2018** at 7:00 PM at the **William V. Musto Cultural Center**, 420 - 15th 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 **September 4, 2018** to 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, October 16, 2018 at the St. Anthony's School, 700 Central Avenue, Union City, New Jersey.**

1. ORDINANCE OF THE CITY OF UNION CITY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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 15, 2018 through September 28, 2018
5. Resolution Approving the Library Payroll for the Period of September 15, 2018 through September 28, 2018
6. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
7. Resolution Cancelling Overbills on New Condominiums
8. Resolution Cancelling Taxes and Assessment on a Property Due to a 2018 County Board Adjustment
9. Resolution Cancelling Second Quarter Taxes Due to Creation of New Condominiums
10. Resolution Authorizing a Refund of Redemptions Monies to Outside Lienholders
11. Resolution Cancelling Taxes on a Property Deemed Exempt
12. Resolution Authorizing the Adjustment of 4th Quarter Taxes Due to Property Assessment Changes
13. Resolution Authorizing a Award of a Contract for Substance Abuse Prevention and Education Program Services
14. Resolution of the City of Union City Authorizing the Planning Board of the City of Union City to Conduct a Preliminary Investigation and Make a Recommendation as to Whether the Property known as 720-8th Street, Union City, New Jersey and identified on the Tax Map of the City as Block 42, Lot 9 Constitutes an Area in Need of Redevelopment Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40a:12a-1 et seq.
15. Resolution Authorizing Emergency Bids for the Roof Replacement and Exterior Envelope Repairs to City Hall
16. Resolution Authorizing a Raffle License for Holy Cross Armenian Church
17. Resolution Approving the Submission of a Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation for Various Street Projects.

****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. **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 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 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. 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: _____

- 2. Pupusa Loca No. 2 Inc.
T/A Pupusa Loca 2 Restaurant
Location: 4709-11 Bergenline Avenue
Liquor 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: _____

- 3. Vanessa Café Corp.
T/A Vanessa Café
Location: 4709-11 Bergenline Avenue
Liquor License No.: 0910-33-029-008

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: _____