



**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, November 13, 2018** at **7:00 PM** at **Veterans Memorial Elementary School, 1401 Central 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, November 27, 2018 at the Emerson Middle School, 318-18<sup>th</sup> Street, Union City, New Jersey.**

**1. ORDINANCE AMENDING CHAPTER 4 “ADMINISTRATION OF GOVERNMENT” ARTICLE XIII OF THE CODE OF THE CITY OF UNION CITY ENTITLED “POLICE DEPARTMENT”**

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 AMENDING CHAPTER 70 OF THE CODE OF THE CITY OF UNION CITY ENTITLED “ANIMALS”**

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 City Payroll November 1, 2018 through November 12, 2018
- 4. Resolution Approving the Library Payroll November 1, 2018 through November 12, 2018
- 5. Resolution to Cancel Outstanding Checks issued from the City of Union City’s Library Payroll
- 6. Resolution to Cancel Outstanding Checks issued from the City of Union City’s Old Payroll Bank Account
- 7. Resolution Authorizing Refund of Redemption Monies to Outside Lienholder
- 8. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale

**\*\*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: \_\_\_\_\_

**SPECIAL PRESENTATION**

Proclamation presented to Chief Richard Molinari

**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. El Chapin Corp.  
T/A El Cuscatleco Bar  
Location: 2118 Bergenline Avenue  
License No.: 0910-33-075-010

**Motion to Approve:**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_.  
**ROLL CALL:** FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK  
Vote on the motion: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

- 2. Dirve Corporation  
T/A The Hub Again  
Location: 807 7<sup>th</sup> Street  
License No.: 0910-33-049-002

**Motion to Approve:**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_.  
**ROLL CALL:** FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK  
Vote on the motion: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

- 3. Pranam USA LLC  
T/A Central Wine & Liquor (Cattani Wines)  
Location: 601 Central Avenue  
License No.: 0910-44-032-006

**Motion to Approve:**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_.

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

Vote on the motion: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

4. 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: \_\_\_\_\_

**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: \_\_\_\_\_