



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 27, 2018** at 7:00 PM at **Emerson Middle School, 318-18th 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 **October 30, 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: _____

CONSENT AGENDA

1. Resolution Approving the Payment of Claims
2. Resolution Approving the Payment of Concurring Claims
3. Resolution Approving Escrow Refunds
4. Resolution Approving the City Payroll November 10, 2018 through November 21, 2018
5. Resolution Approving the Library Payroll November 10, 2018 through November 21, 2018
6. Resolution Authorizing a Raffle License to Prodein Non-Profit Inc.
7. Resolution Authorizing a Raffle License to Fundacion Maria Auxilladora
8. Resolution Authorizing a Raffle License to Sts. Joseph and Michael Church
9. Resolution Authorizing the City Clerk to Advertise for Bids for Wrestling Equipment and Uniforms
10. Resolution Approving Addendum to Contract for Special Counsel Services for Barry Sarkisian for Special Counsel Services
11. Resolution Approving Addendum to Contract for Special Counsel Services for Lavery Selvaggi Abromitis & Cohen
12. Resolution Authorizing the City Clerk to Advertise for Additional Snow Removal and Post Storm Services
13. Resolution Awarding Contracts for Snow Removal and Post Storm Services
14. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders

- 15. Resolution Authorizing the Refund of a Tax Appeal Issued by The Hudson County Board of Taxation
- 16. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
- 17. Resolution Authorizing a Person to Person Liquor License Transfer of Cruz Eduardo (T/A Caguas Bar Café) to Eduardo Cruz, Liquor License No. 0910-33-196-005 (Pocket License)
- 18. Resolution Authorizing an Award to Universal Sporting Goods, Inc. for Soccer Equipment, Supplies and Uniforms
- 19. Resolution Authorizing an Award of Contract to Central Paint and Hardware for Traffic Paint and Supplies

****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 for Public Hearing of the SFY2019 Budget

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 Item 1 on the Regular Agenda:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; RIVAS; VALDIVIA; MARTINETTI; MAYOR STACK

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

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

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

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: _____

2. ORDINANCE AMENDING CHAPTER 70 OF THE CODE OF THE CITY OF UNION CITY ENTITLED “ANIMALS” (PET SHOPS)

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. 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: _____

- 2. Lee Entertainment, LLC
T/A Fantasy Night Club
Location: 416-418 43rd Street
Liquor License No.: 0910-33-072-007

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

- 3. Enrique De Leon
T/A Cactus Bar
Location: 426 32nd Street
Liquor License No.: 0910-33-227-005

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: _____