



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, December 11, 2018** at 7:00 PM at **Bella Vista Apartment, 522 - 22nd 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

SPECIAL PRESENTATION

- Union City Warriors & Warriors Cheerleaders – Hudson County Champions
- Union City Chiefs – Regional Champions & Participation in the Hall of Fame in Canton, Ohio

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the Board of Commissioners Meeting held on **November 13, 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 **Thursday, December 27, 2018 at the Jose Marti Freshman Academy, 1800 Summit Avenue, Union City, New Jersey.**

- 1. BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$10,311,764 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$10,311,764;**

**MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND
AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION
WITH THE FOREGOING**

Motion to Introduce:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

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

**2. ORDINANCE AUTHORIZING A SPECIAL EMERGENCY
APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53(h) TO FUND
THE COSTS ASSOCIATED WITH THE PAYMENT OF CERTAIN
CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES OF
THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW
JERSEY (\$1,012,741.16 - new)**

Motion to Introduce:
Motion made by _____ seconded by _____.
ROLL CALL: FERNANDEZ; GRULLON; VALDIVIA; MARTINETTI; MAYOR STACK

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

**3. ORDINANCE AUTHORIZING A SPECIAL EMERGENCY
APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53(h) TO FUND
THE COSTS ASSOCIATED WITH THE PAYMENT OF CERTAIN
CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES OF
THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW
JERSEY (\$1,732,768.86 - prior)**

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 for the Period of November 22, 2018 through December 7, 2018
4. Resolution Approving the Library Payroll for the Period of November 22, 2018 through December 7, 2018
5. Resolution Appointing Walter Laurencio, Police Lieutenant, as the Fund Commissioner and Erin Knoedler, City Clerk, as the Alternate Fund Commissioner to the New Jersey Intergovernmental Insurance Fund (“NJIF”)
6. Resolution Cancelling Taxes on Property Deemed Exempt due to the PILOT Agreement
7. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
8. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
9. Resolution Authorizing the Refund of an Overpayment
10. Resolution Authorizing the Submission of an Application to the New Jersey Local Finance Board pursuant to N.J.S.A. 40A:3-1, et seq. and N.J.S.A. 40A:2-11(C)
11. Resolution of the City of Union City, in the County Of Hudson, State Of New Jersey (The “Local Unit”) Authorizing The Local Unit’s Participation In The Pooled Note Financing Program Of The Hudson County Improvement Authority In A Not-To-Exceed Amount Of \$26,453,127
12. Resolution of the City of Union City Authorizing the Emergency Repair of the Department of Public Works Garage Roof
13. Resolution Authorizing the Addition of a Bus Stop be Added at 17th Street and New York Avenue

****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 the Payment of Claims to the Hudson County Improvement Authority

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: _____

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. Strike It Rich
T/A Bowl Rite
Location: 714 Summit Avenue
Liquor License No.: 0910-33-185-001

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

2. RG Enterprise Entertainment
T/A Therapy Lounge
Location: 2803 Bergenline Avenue
Liquor License No.: 0910-33-134-002

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

3. El Idolo, LLC
T/A Angelo's

Location: 4215 Park Avenue
Liquor 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: _____

- 4. JRV Restaurant
T/A El Papaturro
Location: 1018 Summit Avenue
Liquor License No.: 0910-33-137-005

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

- 5. Azucar Club Inc.
T/A Azucar
Location: 421 43rd Street
Liquor 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: _____