



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, January 22, 2019 at 7:00 PM** at the **Jefferson Elementary School, 3400 Palisade 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

APPROVAL OF PREVIOUS MEETING MINUTES

1. Motion must be duly made and seconded that the meeting minutes of the Board of Commissioners Meeting held on **November 27, 2018 and December 11, 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: _____

2. Motion must be duly made and seconded that the meeting minutes of the Board of Commissioners Meeting held on **December 27, 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, February 5, 2019 at Bruce D. Walter Recreation Center, 507 West 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” (PAYMENTS)

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 Escrow Refunds
4. Resolution Approving the City Payroll for the Period of January 5, 2019 through January 18, 2019
5. Resolution Approving the Library Payroll for the Period of January 5, 2019 through January 18, 2019
6. Resolution Authorizing the Adjustment of Estimated Taxes for the First Quarter
7. Resolution Cancelling First Quarter Taxes (Condominium)
8. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
9. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
10. Resolution Adopting an Electronic Transaction Policy and Designation of Authorized Local Government Officers
11. Resolution Appointing M. Mario Bordon to the Position of Municipal Emergency Management Homeland Security and Preparedness Coordinator/Director
12. Resolution Approving Addendum to Contract for Special Counsel Services
13. Resolution Concerning the Determination of Certain Property located within the City Pursuant to the Local Redevelopment Law as a Non-Condemnation Area In Need of Redevelopment

****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 for the Hudson County Improvement Authority

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: _____

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

1. ORDINANCE AMENDING SALARY ORDINANCE FOR MUNICIPAL EMPLOYEES

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: _____

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: _____