



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, April 16, 2019** at 7:00 PM at the **Union City Housing Authority Hillside Pavilion, 3911 Kennedy Boulevard, 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 PRESENTATIONS

1. Presentation of a Proclamation to Mr. Pablo Cabrera, Board Member, Union City Board of Education

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the **April 2, 2019** Board of Commissioners Meeting 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, April 30, 2019 at Holy Cross Armenian Church, 2610 Bergenline Avenue, Union City, New Jersey.**

1. **ORDINANCE REQUIRING SURVEILLANCE CAMERAS FOR ALL LIQUOR LICENSE ESTABLISHMENTS**

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 AMENDING CHAPTER 366 SETTING FORTH DEPOSIT AND PERMIT REQUIREMENTS FOR SIDEWALK OPENINGS

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 AMENDING SECTION 397-23 “RATES” TO UPDATE THE SERVICE AND STORAGE CHARGES TO BE USED BY TOWING OPERATORS WITHIN THE CITY

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 March 30, 2019 through April 12, 2019
5. Resolution Approving the Library Payroll for the Period of March 30, 2019 through April 12, 2019
6. Resolution Requesting a Chapter 159 Special Item of Revenue for the 2018 Drunk Driving Enforcement Fund
7. Resolution Requesting a Chapter 159 State Fiscal Year 2017 Bulletproof Vest Partnership Grant
8. Resolution Requesting a Chapter 159 State Fiscal Year 2018 Bulletproof Vest Partnership Grant
9. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale
10. Resolution Authorizing Tax Refund in Tax Appeal Decisions by the Tax Court of New Jersey
11. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
12. Resolution Cancelling First Quarter Taxes
13. Resolution Authorizing the Adjustment of Estimated Taxes for the First Quarter
14. Resolution Authorizing the Disbursement of Affordable Housing Trust Funds to the Union City Housing Authority
15. Resolution Approving Contracts for 2019 Street Striping for 30th and 31st Streets to Dan Swayze & Sons, Inc.
16. Resolution Authorizing an Application to the Hudson County Open Space Trust Fund for Firefighters Memorial Park

****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 to 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: _____

2. Resolution Approving a Payment of Claim to the Grace Theatre Workshop, Inc.

Motion to Approve Item 2 on the Regular Agenda:

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 HEARINGS

1. R&J Supermarket

T/A La Roca Supermarket

Location: 4416 Bergenline Avenue

License No.: 0910-43-005-003

Motion to Approve:

Motion made by _____ seconded by _____.

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

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

2. Ganesh Swami, Inc.

T/A Union Liquors

Location: 710 Summit Avenue

License No.: 0910-44-132-009

Motion to Approve:

Motion made by _____ seconded by _____.

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

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

3. **Fuerte Liquors, Inc.**
T/A Fuerte Liquors
Location: 518 32nd Street
License No.: 0910-44-169-007

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

4. **Pranam USA LLC**
T/A Cattani Wines & Liquors
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: _____

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: _____