



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 30, 2019 at 7:00 PM** at **Holy Cross Armenian Church, 2610 Bergenline 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, May 22, 2019 at Early Childhood Center, 2200 Kennedy Boulevard, 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” TO INCREASE FEES FOR OFF DUTY POLICE DETAILS

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 Concurring Claims
2. Resolution Approving the Escrow Refunds
3. Resolution Approving the City Payroll for the Period of April 13, 2019 through April 26, 2019
4. Resolution Approving the Library Payroll for the Period of April 13, 2019 through April 26, 2019
5. Resolution Approving the Memorandum of Agreement between the City of Union City and the Union City Fraternal Order of Police, Lodge 216
6. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
7. Resolution Authorizing the Refund of Premium Monies Collected at the Tax Sale

- 8. Resolution Authorizing the Award of a Contract to Matera’s Nursery and Garden for Horticultural Supplies
- 9. Resolution Authorizing the City Clerk to Advertise for Bids for Electrical, Plumbing and HVAC Services
- 10. Resolution Awarding a Contract to Fullerton Grounds Maintenance for the 2019 Landscape Maintenance Program A and B
- 11. Resolution Designating May 1, 2019 as “Altamura Day” in the City of Union City

****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 Re-Appointing Mr. Joseph Isola and Ms. Ydalia Genao and Appointing Ms. Vivian Tavera to the Union City Board of Education**

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

ORDINANCES FOR HEARING AND ADOPTION CONSIDERATION

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

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 366 SETTING FORTH DEPOSIT AND PERMIT REQUIREMENTS FOR SIDEWALK OPENINGS**

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

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 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 HEARINGS

1. Resolution Approving a Person to Person and Place to Place Liquor License Transfer
Liquor License No. 0910-33-011-008 from Partners Associates (T/A Los Reyos Bar & Restaurant – Pocket License) to El Salvadoreno Restaurant 2, Inc., 4607 Bergenline Avenue, Union City, New Jersey

Motion to Approve:

Motion made by _____ seconded by _____.

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

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

2. Sapan Spirit LLC
T/A International Discount Liquors
126 43rd Street
0910-44-027-005
(Jason Michael Ross, Esq.)

Motion to Approve:

Motion made by _____ seconded by _____.

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

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

3. R & J Supermarket
T/A La Roca Supermarket
4416 Bergenline Avenue
0910-43-005-003
(Adolfo Lopez, Esq.)

Motion to Approve:

Motion made by _____ seconded by _____.

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

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

4. Lee Entertainment, LLC
T/A Fantasy Night Club/Lounge
416-418 43rd Street
0910-33-072-007
(Adolfo Lopez, Esq.)

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: _____