



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, July 9, 2019** at 7:00 PM at Bella Vista Apartments, 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

APPROVAL OF PREVIOUS MEETING MINUTES

Motion must be duly made and seconded that the meeting minutes of the **June 25, 2019** and **June 28, 2019** the 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 **August 14, 2019 at 6:00 PM at the William V. Musto Cultural Center, 420-15th Street, Union City, New Jersey.**

- 1. ORDINANCE REFUNDING BOND ORDINANCE PROVIDING FUNDS TO REFUND AN EMERGENCY APPROPRIATION; AUTHORIZING THE ISSUANCE OF UP TO \$6,050,000 OF REFUNDING BONDS OF THE CITY OF UNION CITY, COUNTY OF HUDSON, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; 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: _____

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 June 22, 2019 through July 5, 2019
5. Resolution Approving the Library Payroll for the Period of June 22, 2019 through July 5, 2019
6. Resolution Authorizing the City Clerk to Advertise for Bids for HVAC System Improvements for City Hall
7. Resolution Authorizing the City Clerk to Advertise for Bids for 24th Street & Kerrigan Avenue Traffic Signal
8. Resolution Authorizing the City Clerk to Advertise for Bids for Improvements to Washington Park
9. Resolution Authorizing the City Clerk to Advertise for Bids for Various Sidewalk Repair
10. Resolution to Authorize Contract for the Lease/Purchase of Two 2019 Ford E350 Ambulances through The Houston Galveston Area Council Cooperative
11. Resolution Approving Entering into a Lease/Purchase & Escrow Agreement with Leasing 2, Inc. for Two Ambulances
12. Resolution Adopting a Cash Management Plan
13. 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:2-51
14. Resolution Cancelling Taxes on City Owned Property (3316 Palisade Avenue)
15. Resolution Authorizing the Tax Collector to Adjust 3rd quarter Tax Bills based upon a Change in Assessment
16. Resolution Cancelling 1st Quarter Taxes for an Approved Subdivision
17. Resolution Authorizing Refund of Redemption Monies to Outside Lienholders
18. Resolution Authorizing Refund Monies Collected at Tax Sale
19. Resolution Authorizing the Approval of the SFY2020 Municipal Alliance Grant
20. Resolution Approving the Liquor License Renewal for 2019-2020 for Fuerte Liquors, Inc. (T/A Fuerte Liquors) Located at 518-32nd Street, Liquor License No. 0910-44-169-007
21. Resolution Approving Liquor License Renewal for 2019-2020 for A&C 2004 Corp. (T/A Union City Social Eatery & Lounge) Located at 414-38th Street, Liquor License No. 0910-33-149-006
22. Resolution Approving Liquor License Renewal for 2019-2020 for Wendy C. Diaz (T/A Tropical Bar & Restaurant) Located at 4100 Bergenline Avenue, Liquor License No. 0910-33-060-003
23. Resolution Approving Liquor License Renewal for 2019-2020 for Jose Paulino (T/A Summit Grocery) Located at 2714 Summit Avenue, Liquor License No. 0910-43-002-005
24. Resolution Approving Liquor License Renewal for 2019-2020 for Posadas Ramon (T/A Los Rosas Restaurant Café) Liquor License No. 0910-33-128-004 – Pocket License
25. Resolution Approving Liquor License Renewal for 2019-2020 for 1705 Restaurant LLC (T/A Old Cheval Restaurant) Liquor License No. 0910-33-063-006 – Pocket License
26. Resolution Approving Liquor License Renewal for 2019-2020 for Keido Inc. (T/A Latin American Restaurant) Located at 4317 Bergenline Avenue, Liquor License No. 0910-33-052-006
27. Resolution Approving Liquor License Renewal for 2019-2020 for Vanessa Café Corp. (T/A Vanessa Café Corp) Located at 120-43rd Street, Liquor License No. 0910-33-029-008

****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 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

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

2. Resolution Approving the SFY2020 Temporary Budget

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: _____

3. Resolution Approving the Debt Service for SFY2020

Motion to Approve Item 3 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 MATTERS

1. A & C 2004 Corp.

T/A Adoro Café & Lounge

(Union City Social Eatery & Lounge)

Location: 414 38th Street

Liquor License No.: 0910-33-149-005

Motion to Approve

Motion made by _____ seconded by _____.

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

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

2. **Wendy C. Diaz**
T/A Tropical Bar & Restaurant
Location: 4100C Bergenline Avenue
Liquor License No.: 0910-33-060-003
(Leonard J. Altamura, 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: _____