

REGULAR MEETING :
: TRANSCRIPT OF RECORDED
: PROCEEDINGS

Tuesday, August 19, 2014
Commencing at 7:01 p.m.

BRIAN P. STACK, MAYOR
MARYURY A. MARTINETTI, COMMISSIONER
CELIN J. VALDIVIA, COMMISSIONER
TILO E. RIVAS, COMMISSIONER

LUCIO P. FERNANDEZ, COMMISSIONER

SCARINCI HOLLENBECK
BY: MONICA E. de los RIOS, ESQ.
Corporation Counsel

DOUGLAS GUTCH, City Treasurer

I N D E X

	<u>PAGE</u>
CALL TO ORDER	3
SALUTE TO FLAG	3
ROLL CALL	4
APPROVAL OF MINUTES	4
CONSENT AGENDA	5
REGULAR AGENDA	24, 25
	27
OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD	28
ADJOURNMENT	29

1 ACTING CITY CLERK: This is a Regular
2 Public Meeting of the Union City Board of
3 Commissioner, being held on Tuesday, August 19,
4 2014, at seven p.m., at Saint Anthony School, 700
5 Central Avenue, Union City, New Jersey.

6 Everybody please rise for the Pledge of
7 Allegiance.

8
9 (Whereupon the Pledge of Allegiance was
10 said.)

11
12 ACTING CITY CLERK: This meeting has been
13 called in accordance with Chapter 231, Public Law
14 of 1975, the Open Public Meeting Act. Adequate
15 notice of this meeting has been provided as
16 follows:

17 Notice of this meeting setting forth the
18 time, date, location, and the agenda, to the
19 extent known, was forwarded to The Jersey
20 Journal, The Record, and The Hudson Reporter, has
21 been posted on the bulletin board in City Hall
22 and has been made available to the public in the
23 office of Municipal Clerk.

24

25 **ROLL CALL:**

1

2

ACTING CITY CLERK: Roll call.

3

Commissioner Fernandez is absent.

4

Commissioner Rivas?

5

COMMISSIONER RIVAS: Here.

6

ACTING CITY CLERK: Commissioner Valdivia?

7

COMMISSIONER VALDIVIA: Here.

8

ACTING CITY CLERK: Commissioner

9

Martinetti?

10

COMMISSIONER MARTINETTI: Here.

11

ACTING CITY CLERK: Mayor Stack?

12

MAYOR STACK: Here.

13

14

APPROVAL OF PREVIOUS MEETING MINUTES OF JULY 15,

15

2014 AND AUGUST 5, 2014:

16

17

ACTING CITY CLERK: First item is approval

18

of previous meeting minutes, --

19

COMMISSIONER RIVAS: Move it.

20

MAYOR STACK: Second.

21

ACTING CITY CLERK: -- meeting held on July

22

15, 2014 and August 5th, 2014, be approved and

23

recorded.

24

Motion made by Commissioner Rivas.

25

Second by Mayor Stack.

1 Commissioner Fernandez; absent.

2 Commissioner Valdivia?

3 COMMISSIONER VALDIVIA: Yes.

4 ACTING CITY CLERK: Commissioner

5 Martinetti?

6 COMMISSIONER MARTINETTI: Yes.

7 ACTING CITY CLERK: Mayor Stack?

8 MAYOR STACK: Yes.

9

10 **CONSENT AGENDA:**

11

12 (1) Resolution Approving the Payment of Claims

13 (2) Resolution Approving the Payment of

14 Concurring Claims

15 (3) Resolution Approving the City Payroll for

16 the Period of July 30, 2014 through August 12,

17 2014

18 (4) Resolution Approving the Library Payroll

19 for the Period of July 30, 2014 through August

20 12, 2014

21 (5) Resolution Supporting the Members of

22 1199SEIU

23 (6) Resolution Designating Loading Zone in the

24 City of Union City, Located at 3133-3139 Central

25 Avenue

- 1 (7) Resolution to Authorize Bus Shelter in the
2 City of Union City at 43rd Street and Park Avenue
- 3 (8) Resolution Authorizing the Execution of a
4 Contract with Care Point Health Medical Group for
5 the Provision of Athletic Medical Examinations
6 for Children Participating in Recreation Programs
7 for the City of Union City
- 8 (9) Resolution Approving the 2014-2015 Renewal
9 of the California Café Liquor License No.
10 0910-33-021, Located at 2002 Bergenline Avenue
- 11 (10) Resolution Approving the 2014-2015 Renewal
12 of the El Chapin Corp. Liquor License No.
13 0910-33-075, Located at 2118 Bergenline Avenue
- 14 (11) Resolution Approving the 2014-2015 Renewal
15 of the A/C Corp. Liquor License No. 0910-33-149,
16 Located at 414-38th Street
- 17 (12) Resolution Approving the 2014-2015 Renewal
18 of the How About Life, Liquor License No.
19 0910-33-115, Located at 4215 Park Avenue
- 20 (13) Resolution Approving the 2014-2015 Renewal
21 of the Pebble Beach Inc., Liquor License No.
22 0910-33-157, Located at 8000 Kennedy Blvd.
- 23 (14) Resolution Awarding Raffles License to the
24 Holy Cross Armenian Church, Located at 318-27th
25 Street

- 1 (15) Resolution Authorizing the Award of a
2 Contract for Accounting Services
- 3 (16) Resolution Authorizing the Award of a
4 Contract for Auditing and Accounting Services
- 5 (17) Resolution Authorizing the Award of a
6 Contract for Planning and Zoning Consultant
7 Services
- 8 (18) Resolution Authorizing the Award of a
9 Contract for General Engineering Services
- 10 (19) Resolution Authorizing the Award of a
11 Contract for General Engineering Services for the
12 Community Development Agency
- 13 (20) Resolution Authorizing the Award of a
14 Contract for Architectural Services
- 15 (21) Resolution Authorizing the Award of a
16 Contract for Architectural Services for the
17 Community Development Agency
- 18 (22) Resolution Authorizing the Award of a
19 Contract for Substitute Public Defender
- 20 (23) Resolution Authorizing the Award of a
21 Contract for Personnel Consulting Services
- 22 (24) Resolution Authorizing the Award of a
23 Contract for Recording and Transcription Services
- 24 (25) Resolution Authorizing the Award of a
25 Contract for a Federal and State Grant Consultant

- 1 (26) Resolution Authorizing the Award of a
2 Contract for the Municipal Court Prosecutors
- 3 (27) Resolution Authorizing the Award of a
4 Contract of Green Acres & Open Space Funding
- 5 (28) Resolution Authorizing the Award of a
6 Contract for the Substitute Municipal Prosecutors
- 7 (29) Resolution Authorizing the Clerk to
8 Advertise and Accept Bids for Cleaning Equipment
9 & Supplies
- 10 (30) Resolution Authorizing the Clerk to
11 Advertise and Accept Bids for Poly Garbage Bags
- 12 (31) Resolution Authorizing the Clerk to
13 Advertise and Accept Bids for Dog Waste Bags
- 14 (32) Resolution Authorizing Refund of Redemption
15 Monies to Outside Lienholders
- 16 (33) Resolution Authorizing the Refund of
17 Premium Monies Collected at the Tax Sale
- 18 (34) Resolution Cancelling Taxes on Abated
19 Property, Block 229, Lot 7 Also Known as 551 40th
20 Street
- 21 (35) Resolution Authorizing the Refund of Tax
22 Appeal Issued by the Tax Court of New Jersey to
23 Block 87, Lot 32 Also Known as 406, 16th Street
- 24 (36) Resolution Authorizing the Refund of a
25 Duplicate Payment, Block 252, Lot 13 C0006 Also

1 Known as 4310 Palisade Avenue

2 (37) Resolution Cancelling Taxes on Property

3 Erroneously Assessed for Block 89, Lot 16.01

4 C0402 Also Known as 1720 New York Avenue

5 (38) Resolution Authorizing the Tax Collector to

6 Adjust the Third and Fourth Quarter Property

7 Taxes of Certain Properties

8 (39) Any other matter of City business that may

9 arise

10

11 ACTING CITY CLERK: Second item is the

12 Consent Agenda.

13 First is Resolution Approving the Payment

14 of Claims.

15 Second item's, Resolution Approving the

16 Payment of Concurring Claims.

17 Third item.

18 Resolution Approving the City Payroll for the

19 Period of July 30th, 2014 through August 12th,

20 2014.

21 Item 4.

22 Resolution Approving the Library Payroll

23 for the Period of July 30, 2014 through August

24 12, 2014.

25 Item fifth.

1 Resolution Supporting the Members of
2 1199SEIU.

3 Item 6.

4 Resolution Designating a Loading Zone in
5 the City of Union City, Located at 3133-3139
6 Central Avenue.

7 Item 7.

8 Resolution to Authorize Bus Shelter in the
9 City of Union City at 43rd Street and Park Avenue.

10 Item 8.

11 Resolution Authorizing the Execution of a
12 Contract with Care Point Health Medical Group for
13 Provision of Athletic Medical Examinations for
14 Children Participating in the Recreation Programs
15 for the City of Union City.

16 Item 9.

17 Resolution Approving the 2014-2015 Renewal
18 of the California Café Liquor License number
19 0910-33-021, Located at 2002 Bergenline Avenue.

20 Item 10.

21 Resolution Approving the 2014-2015 Renewal
22 of El Chapin Corporation Liquor License number
23 0910-33-075, Located at 2118 Bergenline Avenue.

24 Item 11.

25 Resolution Approving the 2014-2015 Renewal

1 of the A/C Corp. Liquor License number 0910-33-
2 149, Located at 414 38th Street.

3 Item 12.

4 Resolution Approving the 2014-2015 Renewal
5 of the How About Life, Liquor License number
6 0910-33-115, Located at 4215 Park Avenue.

7 Item 13.

8 Resolution Approving the 2014-2015 Renewal
9 of the Pebble Beach Inc., Liquor License number
10 0910-33-157, Located at 8000 Kennedy Boulevard.

11 MAYOR STACK: What do you mean 8000 Kennedy
12 Boulevard?

13 8000 Kennedy Boulevard where?

14 ACTING CITY CLERK: That's what was on the
15 -- on the list that I had.

16 MAYOR STACK: There's no 8000 Kennedy
17 Boulevard in Union City.

18 ACTING CITY CLERK: It could be 800, Mayor?

19 MAYOR STACK: 800 but we never had Pebble
20 Beach --

21 MS. de los RIOS: Pebble Beach.

22 MAYOR STACK: -- liquor license at 800
23 Kennedy Boulevard.

24 ACTING CITY CLERK: Yeah.

25 MAYOR STACK: No, let's remove that off the

1 agenda and let's get a clarification on that.

2 That makes me nervous.

3 COMMISSIONER VALDIVIA: Yeah.

4 Pebble --

5 MAYOR STACK: No. That's never been there.

6 Pebble Beach -- Pebble Beach, Incorporated
7 is at 4101 Park Avenue. But it has been
8 inactive --

9 ACTING CITY CLERK: That's the list --

10 MAYOR STACK: -- for many years.

11 ACTING CITY CLERK: That's the list I
12 received from the record room.

13 MAYOR STACK: There's something wrong with
14 that.

15 Just check it with the Chief in the
16 morning.

17 Let's remove -- item 13 will be removed on
18 here.

19 ACTING CITY CLERK: Okay. Item 13 is
20 removed.

21 Item 14.

22 Resolution Awarding Raffle License to the
23 Holy Cross Armenian Church, Located at 318-27th
24 Street.

25 Item 15.

1 Resolution Authorizing the Award of a
2 Contract for Accounting Services.

3 Item 16.

4 Resolution Authorizing the Award of a
5 Contract for Auditing and Accounting Services.

6 Item 17.

7 Resolution Authorizing the Award of a
8 Contract for Planning and Zoning Consultant
9 Services.

10 Item 18.

11 Resolution Authorizing the Award of a
12 Contract for General Engineering Services.

13 Item 19.

14 Resolution Authorizing the Award of a
15 Contract for General Engineering Services for the
16 Community Development Agency.

17 Item 20.

18 Resolution Authorizing the Award of a
19 Contract for Architectural Services.

20 Item 21.

21 Resolution Authorizing the Award of a
22 Contract for Architectural Services for the
23 Community Development Agency.

24 Item 22.

25 Resolution Authorizing the Award of a

1 Contract for Substitute Public Defender.

2 Item 23.

3 Resolution Authorizing the Award of
4 Contract for Personnel Consulting Services.

5 Item 24.

6 Resolution Authorizing the Award of a
7 Contract for Recording and Transcription
8 Services.

9 Item 25th.

10 Resolution Authorizing the Award of
11 Contract for a Federal and State Grant
12 Consultant.

13 Item 26.

14 Resolution Authorizing the Award of
15 Contract for the Municipal Court Prosecutors.

16 Item 27.

17 Resolution Authorizing the Award of a
18 Contract of Green Acres and Open Space Funding.

19 Item 28.

20 Resolution Authorizing the Award of a
21 Contract for Substitute Municipal Prosecutor.

22 Item 29.

23 Resolution Authorizing the Clerk to
24 Advertise and Accept Bids for Cleaning Equipment
25 and Supplies.

1 Item 30.

2 Resolution Authorizing the Clerk to
3 Advertise and Accept Bids for Poly Garbage Bags.

4 Item 31.

5 Resolution Authorize the Clerk to Advertise
6 and Accept Bids for Dog Waste Bags.

7 Item 32.

8 Resolution Authorizing Refund of Redemption
9 Money to Outside Lienholders.

10 Item 33.

11 Resolution Authorizing the Refund of
12 Premium Money Collected at Tax Sale.

13 Item 34.

14 Resolution Cancelling Taxes on Abated
15 Property, Block 229, Lot 7 Also Known as 551 40th
16 Street.

17 MAYOR STACK: This is the home for veterans
18 on 40th Street right off Kennedy Boulevard.

19 ACTING CITY CLERK: Item 35.

20 Resolution Authorizing the Refund of Tax
21 Appeal Issued by the Tax Court of New Jersey to
22 Block 87, Lot 32 Also Known as 406, 16th Street.

23 Item 36.

24 Resolution Authorizing the Refund of
25 Duplicate Payment, Block 252, Lot 13 C0006 Also

1 Known as 4310 Palisade Avenue.

2 Item 37.

3 Resolution Cancelling Taxes on Property

4 Erroneously Assessed for Block 89, Lot 16.01

5 C0402 Also Known as 1720 New York Avenue.

6 Number -- item 38.

7 Resolution Authorizing the Tax Collector to

8 Adjust the Third and Fourth Quarter Property

9 Taxes of Certain Properties.

10 Mayor, would you wish to take public

11 comment at this time?

12 MAYOR STACK: Yes.

13 Anyone wishing to comment on the Consent

14 Agenda, please step forward, state your name and

15 address for the record.

16 MS. SALDANA: Claudia Saldana, 1199 --

17 ACTING CITY CLERK: Come up.

18 MAYOR STACK: Just if you could just please

19 step forward.

20 Right over here. That will be fine.

21 MR. DILLON: Can you --

22 MS. SALDANA: My name --

23 MR. DILLON: -- can you state your name and

24 address?

25 MS. SALDANA: Okay.

1 My name is Claudia Saldana. I'm 1199
2 member.

3 MR. DILLON: You need to -- I need a
4 spelling on that, too. Sorry.

5 ACTING CITY CLERK: Caldana (sic); --

6 MS. SALDANA: Okay.

7 ACTING CITY CLERK: -- spell.

8 MS. SALDANA: S-- Saldana, --

9 MR. DILLON: Saldana.

10 MS. SALDANA: S-A-L-D-A-N-A. And then
11 Claudia, C-L-A-U-D-I-A.

12 MR. DILLON: Thank you.

13 MS. SALDANA: And I'm 1199 member. I work
14 in Castle Hill, Union City. And I'm here just to
15 thank you for supporting us.

16 You know, because we're trying to fight for
17 a better contract and to fight because we without
18 contract for so many years and all of --
19 (indiscernible) -- settle down.

20 We fighting for that and we just want to
21 appreciate you.

22 I have a letter to write but I see like
23 you're very busy to -- to read --

24 MAYOR STACK: Oh, you could submit them.

25 MS. SALDANA: -- for you.

1 MAYOR STACK: Sure. You could submit them
2 and we'll keep them. No problem.

3 MS. SALDANA: Okay.

4 MAYOR STACK: Sure.

5 MS. SALDANA: Okay.

6 MAYOR STACK: Claudia, I just want to say,
7 on behalf of the Commissioners and myself, I know
8 the members of your union work very, very hard.

9 MS. SALDANA: Yes.

10 MAYOR STACK: I see how hard you work.

11 In fact, my mother is in a facility right
12 now in Rochelle Park --

13 MS. SALDANA: Um-hum.

14 MAYOR STACK: -- and -- at the Chateau.
15 And I see how hard they work and how low they're
16 paid.

17 So, we're on your --

18 MS. SALDANA: Yes.

19 MAYOR STACK: -- side a hundred percent.

20 MS. SALDANA: Yes.

21 MAYOR STACK: Whether -- whatever we can do
22 here and in the Senate.

23 MS. SALDANA: They don't want to pay
24 insurance for our children. I have to enroll my
25 son in New Jersey Care (phonetic) because they

1 don't want to pay -- you know, they don't want to
2 go.

3 MAYOR STACK: And their profit margin --

4 MS. SALDANA: You know me, you know that
5 I'm a good worker.

6 MAYOR STACK: Sure.

7 MS. SALDANA: He don't know me -- you know
8 me --

9 MAYOR STACK: Sure.

10 MS. SALDANA: -- for volunteer since '98.

11 MAYOR STACK: Sure.

12 MS. SALDANA: I'm a hard worker and just my
13 people.

14 MAYOR STACK: Sure.

15 MS. SALDANA: You don't see; they have 5-
16 star-rated facility. That mean because we work
17 hard.

18 MAYOR STACK: Because of the work that you
19 do.

20 MS. SALDANA: That's it.

21 MAYOR STACK: That's right.

22 MS. SALDANA: So we just want your support
23 and thank you, the Commissioners.

24 I'm a little shy and nervous.

25 MAYOR STACK: No, you're doing fine.

1 MS. SALDANA: Thank you for you -- thank
2 you for your support. Okay?

3 MAYOR STACK: You did great. You did
4 great.

5 COMMISSIONER MARTINETTI: Thank you.

6 MAYOR STACK: We wish you a lot of luck and
7 we'll make sure --

8 MS. SALDANA: Thank you.

9 MAYOR STACK: -- we'll make sure that --
10 One second, Dominick.

11 ACTING CITY CLERK: Sure.

12 MS. SALDANA: Sorry.

13 MAYOR STACK: -- and we'll make sure --
14 we'll make sure that we send this out also to the
15 owner of the -- the owner of the nursing home
16 also.

17 Okay?

18 MS. SALDANA: Yeah. Okay.

19 MAYOR STACK: Whatever else we can do,
20 we're here to help you.

21 MS. SALDANA: Okay. Thank you, --

22 MAYOR STACK: Thank you very much.

23 MS. SALDANA: -- Mayor.

24 MAYOR STACK: Thank you.

25 MS. SALDANA: Thank you, everybody.

1 MAYOR STACK: Make sure that this is
2 submitted --

3 You got it?

4 Okay. Good.

5 MS. SALDANA: Good-bye everybody.

6 ACTING CITY CLERK: Yeah, I have a copy.
7 Yeah.

8 MAYOR STACK: Good. Okay.

9 ACTING CITY CLERK: Anybody else?

10 MAYOR STACK: Yes. Anybody else wishing to
11 comment?

12 Kathie, right over here.

13 MS. PONTUS: Kathie Pontus, 512 39th
14 Street.

15 Just curious. Where these are all saying
16 Resolution Authorizing the Award of a Contract,
17 does that mean you have the people that the
18 contracts are gonna be awarded to known already?

19 MAYOR STACK: Yes.

20 MS. PONTUS: Okay.

21 On number 27, for Green Acres and Open
22 Space Funding.

23 MAYOR STACK: I believe that's David Spatz
24 but I --

25 I mean I could double-check it.

1 Do you have that, Monica, readily handy?

2 MS. de los RIOS: I do.

3 MAYOR STACK: I believe it's David Spatz
4 though.

5 MS. PONTUS: That's -- is that not the
6 state thing that covers the historic properties
7 as well?

8 MAYOR STACK: The Green Acres? I don't
9 believe so, no.

10 MS. PONTUS: No, the Open Space?

11 MAYOR STACK: The Open --

12 MS. PONTUS: Isn't that the thing that was
13 just on the ballot or some business and it took
14 in all of that?

15 MS. de los RIOS: I'm not aware of that.

16 Mayor, --

17 MAYOR STACK: I don't believe so, no.

18 MS. de los RIOS: -- this is Community
19 Housing and Planning Associates.

20 MAYOR STACK: Yes, David Spatz. Community
21 Housing --

22 MS. PONTUS: Oh, okay.

23 MAYOR STACK: -- and Planning Consultants.

24 MS. PONTUS: All right.

25 Thank you.

1 MAYOR STACK: Thank you, very --

2 Anyone else wishing to comment on the
3 Consent Agenda?

4 Seeing none.

5 ACTING CITY CLERK: Is there a motion to
6 approve all items on the Consent Agenda?

7 COMMISSIONER VALDIVIA: Motion.

8 ACTING CITY CLERK: Motion made by
9 Commissioner Valdivia.

10 COMMISSIONER RIVAS: Second.

11 ACTING CITY CLERK: Second by Commissioner
12 Rivas.

13 Roll call.

14 Commissioner Fernandez; absent.

15 Commissioner Rivas?

16 COMMISSIONER RIVAS: Yes.

17 ACTING CITY CLERK: Commissioner Valdivia?

18 COMMISSIONER VALDIVIA: Yes.

19 ACTING CITY CLERK: Commissioner
20 Martinetti?

21 COMMISSIONER MARTINETTI: Yes.

22 ACTING CITY CLERK: Mayor Stack?

23 MAYOR STACK: Yes.

24 You know what, Dominick? If you can sign a
25 copy -- I know you can put the seal on it; but

1 sign a copy of the Resolution and we can give it
2 to Claudia tonight and she can take it back to
3 her union.

4 Claudia, you want to take this back?

5 You can take this back. And if you need
6 one with a raised seal, just contact Mr.
7 Cantatore tomorrow and he'll give you one.

8 You could take this one tonight though.

9 MS. SALDANA: Okay.

10 You're the best Mayor we have --

11 MAYOR STACK: Thank you very much. Thank
12 you, I appreciate that.

13

14 **REGULAR AGENDA:**

15

16 1. Resolution Approving the Redevelopment
17 Agency Payroll for the Period of July 16, 2014
18 through July 29, 2014

19

20 ACTING CITY CLERK: Okay, next item is the
21 Regular Agenda. There are three items on the
22 Regular Agenda.

23 The first item is Resolution Approving the
24 Redevelopment Agency Payroll for the Period of
25 July 16, 2014 through July 29, 2014.

1 MAYOR STACK: I'll move it.

2 COMMISSIONER RIVAS: Second.

3 ACTING CITY CLERK: Motion made by Mayor
4 Stack.

5 Second by Commissioner Rivas.

6 Commissioner Fernandez is absent.

7 Commissioner Rivas?

8 COMMISSIONER RIVAS: Yes.

9 ACTING CITY CLERK: Commissioner Valdivia?

10 COMMISSIONER VALDIVIA: Yes.

11 ACTING CITY CLERK: Commissioner
12 Martinetti?

13 COMMISSIONER MARTINETTI: Yes.

14 ACTING CITY CLERK: Mayor Stack?

15 MAYOR STACK: Yes.

16

17 **REGULAR AGENDA:**

18

19 2. Resolution Authorizing a Budget
20 Appropriation Reserve Transfer

21

22 ACTING CITY CLERK: Item 2.

23 Resolution Authorizing a Budget

24 Appropriation Reserve Transfer.

25 MS. de los RIOS: Mayor, at this time we

1 would normally recommend that Commissioner
2 Martinetti recuse herself.

3 However, in light of the numbers present
4 here today, we're going to invoke the Doctrine of
5 Necessity --

6 MAYOR STACK: Great.

7 MS. de los RIOS: -- to allow her to vote
8 on this item.

9 MAYOR STACK: Great.

10 Commissioner, did you move that, too?

11 I'm sorry; I didn't hear --

12 COMMISSIONER RIVAS: No, not yet.

13 MAYOR STACK: I'll move it. I'll move it.

14 ACTING CITY CLERK: Roll call.

15 COMMISSIONER RIVAS: I'll second.

16 ACTING CITY CLERK: I mean --

17 Mayor Stack.

18 Second by Commissioner Rivas.

19 Commissioner Fernandez is absent.

20 Commissioner Rivas?

21 COMMISSIONER RIVAS: Yes.

22 ACTING CITY CLERK: Commissioner Valdivia?

23 COMMISSIONER VALDIVIA: Yes.

24 ACTING CITY CLERK: Commissioner

25 Martinetti; recusing.

1 COMMISSIONER MARTINETTI: No, I'm voting.

2 MS. de los RIOS: No, she has to vote.

3 ACTING CITY CLERK: Oh, you're voting?

4 Commissioner Martinetti?

5 COMMISSIONER MARTINETTI: Voting; yes.

6 ACTING CITY CLERK: Yes.

7

8 **REGULAR AGENDA:**

9

10 3. Resolution Authorizing Payment of Claim for
11 the Grace Theater Workshop

12

13 ACTING CITY CLERK: Item 3.

14 Resolution Authorizing Payment of Claim for
15 the Grace Theater Workshop.

16 MAYOR STACK: I'll move it.

17 COMMISSIONER MARTINETTI: Second.

18 ACTING CITY CLERK: Motion made by Mayor
19 Stack.

20 Second by Commissioner Martinetti.

21 Commissioner Fernandez; absent.

22 Commissioner Rivas?

23 COMMISSIONER RIVAS: Yes.

24 ACTING CITY CLERK: Commissioner Valdivia?

25 COMMISSIONER VALDIVIA: Yes.

1 ACTING CITY CLERK: Commissioner
2 Martinetti?

3 COMMISSIONER MARTINETTI: Yes.

4 ACTING CITY CLERK: Mayor Stack?

5 MAYOR STACK: Yes.

6

7 **OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD:**

8

9 ACTING CITY CLERK: Mayor, would you wish
10 to take --

11 MAYOR STACK: Sure.

12 Anyone wishing to --

13 ACTING CITY CLERK: -- public comment?

14 MAYOR STACK: -- address the Board at this
15 time, please step forward, state your name and
16 address for the record.

17 Seeing none.

18 COMMISSIONER MARTINETTI: Second.

19 ACTING CITY CLERK: Is there a motion to
20 close the public comment portion of the meeting?

21 COMMISSIONER MARTINETTI: Motion.

22 COMMISSIONER RIVAS: Second.

23 ACTING CITY CLERK: Motion made by
24 Commissioner Martinetti.

25 Second by Commissioner Rivas.

1 Roll call.

2 Commissioner Fernandez is absent.

3 Commissioner Rivas?

4 COMMISSIONER RIVAS: Yes.

5 ACTING CITY CLERK: Commissioner Valdivia?

6 COMMISSIONER VALDIVIA: Yes.

7 ACTING CITY CLERK: Commissioner

8 Martinetti?

9 COMMISSIONER MARTINETTI: Yes.

10 ACTING CITY CLERK: Mayor Stack?

11 MAYOR STACK: Yes.

12

13 **ADJOURNMENT:**

14

15 ACTING CITY CLERK: Is there a motion to
16 adjourn?

17 COMMISSIONER RIVAS: Motion.

18 COMMISSIONER VALDIVIA: Motion.

19 ACTING CITY CLERK: Motion made by
20 Commissioner Rivas.

21 COMMISSIONER VALDIVIA: Second.

22 ACTING CITY CLERK: All in favor?

23

24 (Whereupon, there was a chorus of ayes.)

25

1 ACTING CITY CLERK: Opposed?

2 Thank you.

3

4 (Whereupon, the proceedings were concluded
5 at 7:14 p.m.)

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1 _____ Brian P. Stack
2 _____ Maryury A. Martinetti
3 _____ Celin J. Valdivia
4 _____ Tilo E. Rivas

5 **Board of Commissioners**

6

7

Attest:

8

Dominick Cantatore,

9

Acting City Clerk

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1 STATE OF NEW JERSEY:

2 :

3 COUNTY OF ESSEX :

4

5 I, KAREN A. MARINO, assigned transcriber,
6 do hereby affirm that the foregoing is a true and
7 accurate transcript in the matter of the REGULAR
8 MEETING of the UNION CITY BOARD OF COMMISSIONERS,
9 held on Tuesday, August 19, 2014, and digitally
10 recorded.

11

12

13

14

15

16

17

18

19

20

21

22

23

24 Monitored by: Kevin Dillon, Jr.

25 Proofread by: Deborah Dillon