

CITY OF UNION CITY
HUDSON COUNTY, NEW JERSEY
BOARD OF COMMISSIONERS

REGULAR MEETING :
: TRANSCRIPT OF RECORDED
: PROCEEDINGS
:

Holy Cross Armenian Center
2610 Bergenline Avenue
Union City, New Jersey

Tuesday, March 15, 2016
Commencing at 7:00 p.m.

M E M B E R S P R E S E N T:

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

M E M B E R S A B S E N T:

A L S O P R E S E N T:

DOMINICK CANTATORE, ACTING CITY CLERK

SCARINCI HOLLENBECK
BY: KRYSTLE NOVA, ESQ.
Corporation Counsel

GREGORY T. FARMER, ESQ.
Attorney for the Union City
Alcohol Beverage Control Commission

SUSAN COLDITZ, Chief Financial Officer

ERIN KNOEDLER, Director of Operations

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1 ACTING CITY CLERK: This is a Regular
2 Public Meeting of the -- of the Union City Board
3 of Commissioner, being held on Tuesday, March 15,
4 2016, at seven p.m., at the Holy Cross Armenian
5 Center, 2610 Bergenline Avenue, Union City, New
6 Jersey.

7 Everyone please rise for the Pledge of
8 Allegiance.

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

12
13 ACTING CITY CLERK: Mayor, I'd like to have
14 a moment of silence for those teenagers that pass
15 away last week.

16 MAYOR STACK: Right now we're going to be
17 having a moment of silence.

18 If I could just ask everyone to please
19 stand in reference to the two teenagers that died
20 on Kennedy Boulevard last Saturday.

21
22 (Whereupon, a moment of silence was
23 observed.)

24
25 MAYOR STACK: Thank you.

1 ACTING CITY CLERK: Thank you.

2 This meeting has been called in accordance
3 with Chapter 231, Public Law of 1975, the Open
4 Public Meeting Act.

5 Adequate notice of this meeting has been
6 provided as follows:

7 Notice of this -- notice of the meeting has
8 been provided as follows:

9 Notice of this meeting setting forth the
10 time, the date, location, and the agenda, to the
11 extent known, was forwarded to The Jersey
12 Journal, The Record, The Hudson Reporter, has
13 been posted on bulletin board in City Hall, has
14 been made available to the public in the office
15 of Municipal Clerk.

16

17 **ROLL CALL:**

18

19 ACTING CITY CLERK: Roll call.

20 Commissioner Fernandez?

21 COMMISSIONER FERNANDEZ: Here.

22 ACTING CITY CLERK: Commissioner Rivas?

23 COMMISSIONER RIVAS: Here.

24 ACTING CITY CLERK: Commissioner Valdivia?

25 COMMISSIONER VALDIVIA: Here.

1 ACTING CITY CLERK: Commissioner
2 Martinetti?

3 COMMISSIONER MARTINETTI: Here.

4 ACTING CITY CLERK: Mayor Stack?

5 MAYOR STACK: Yes. Here.

6

7 **COMMUNICATION(S) :**

8

9 1. Proclamation Proclaiming the Week of March
10 20-26, 2016 as "National Poisoning Prevention
11 Week"

12 2. Proclamation Proclaiming March 5 to March
13 12 as Girl Scout Week

14 3. Proclamation Designating February a Career
15 and Technical Education Month

16

17 ACTING CITY CLERK: Mayor, first items we
18 have proclamations to present this evening.

19 The first proclamation is for the Girl
20 Scout --

21 I think we have two groups here tonight.

22 COMMISSIONER MARTINETTI: Proclamation from
23 the City of Union City.

24 Girl Scouts are taking action --

25 I'm sorry.

1 Girl Scouting takes an active role in
2 increasing girls' awareness opportunities
3 available to them today and in the field math,
4 science, sports, technology and other
5 professional fields.

6 The Girl Scouts Heart of New Jersey was
7 formed in 2008 inescapable and delivered the
8 optimal Girl Scout experience to over 20,000
9 young women and adults in Essex, Hudson,
10 Hunterdon, Middletown (sic), Somerset, Union, and
11 Warren Counties; and

12 Whereas, more than 3.8 million Girl Scouts
13 nationwide, including excess of a million in the
14 State of New Jersey, join in celebrating and
15 rejoicing in the Great American tradition with
16 nearly 50 million more and are former Girl Scouts
17 and living proof of the impact of the amazing
18 movement; and

19 Now therefore be resolved that Mayor Brian
20 P. Stack, Mayor of the City of Union City, and
21 the Union City Board of Commissioner, do hereby
22 honor and applaud the commitment to the Girl
23 Scouts have made to support the leadership,
24 development of American girls and proudly
25 proclaim the week of March 5th to the 12th as Girl

1 Scouts Week.

2 Congratulations, girls.

3 (Applause.)

4 MAYOR STACK: I would just -- I would just
5 also like to say that we're very proud of the
6 Girl Scouts in Union City, all that you do in
7 Union City and Hudson County. Your parents
8 should be very proud; each of you should be very
9 proud. You truly set the example for our young
10 ladies and I thank you for all that you do.

11 Anytime that you need me or the
12 Commissioners to help you with anything, we're
13 here with the Girl Scouts or anything at all.
14 And we thank you very much for all that you do.
15 All of you should be very proud.

16 Thank you, everyone.

17 COMMISSIONER MARTINETTI: Mayor, if I can
18 just add, --

19 (Applause.)

20 COMMISSIONER MARTINETTI: -- I wanted to
21 say that also the Girl Scouts, every time we have
22 an event, they always volunteer to come and work
23 our event in the senior dinners and lunches.

24 So thank you for always coming forward and
25 lending a hand where we need it.

1 Again, we're so proud of you. It's a
2 wonderful experience for the girls to be able to
3 -- to grow up in a group like that --

4 Excuse me.

5 -- as part as a family.

6 My niece, Gracie, loves the Girl Scouts and
7 I'm very proud of her and all -- proud of all you
8 -- all of you.

9 So congratulations today and great job.

10 (Applause.)

11 COMMISSIONER MARTINETTI: Who's going to
12 come up?

13 MAYOR STACK: Want to bring them all up?

14

15 (Whereupon, there was a pause in the
16 proceedings while photographs were taken.)

17

18 ACTING CITY CLERK: The next -- the next
19 proclamation designating February as Career and
20 Technical Education Month.

21 Is anyone here from the DECA Club?

22 MAYOR STACK: Yes, they are.

23 ACTING CITY CLERK: Very good.

24 So, are you going to have to read this?

25 MAYOR STACK: Yeah, sure.

1 ACTING CITY CLERK: This is a proclamation
2 by the Mayor -- by Mayor Brian P. Stack and the
3 Board of Commissioner, the month -- the month of
4 February 2016, has been designated nationally as
5 Career and Technical Education Month by the
6 Association for Career and Technical Education;
7 and

8 Teachers, administrator, and school
9 counselors involved in career and technical
10 education serve for more than 217,000 secondary
11 postsecondary students in the Garden State; and
12 career and technical education program
13 incorporate a rigorous academic core coupled with
14 high-level technical curriculum to prepare
15 students to be college and career ready; and

16 Career and technical education builds
17 collaborative connections among education,
18 economic development and workforce development to
19 support healthy economic growth; and the
20 comprehensive, innovative approach of career and
21 technical education prepares students as global
22 citizens for a lifetime of career education
23 choices; and

24 Career and technical education offers
25 opportunity for student leadership experiences

1 supporting personal and professional growth,
2 opportunities to apply academic knowledge and
3 skill in meaningful contexts through partnership
4 with postsecondary institutions, businesses,
5 industries, and community; and

6 Seven state career and technical students
7 organizations serve more than 47,000 students in
8 New Jersey throughout -- through membership in
9 Future Business Leaders of America, FBLA;
10 National FFA Association; Family, Career and
11 Community Leaders of America, FCCLA; DECA, an
12 Association of Marketing Students; Health
13 Occupation Students of America, HOSA; Technology
14 Student Association, TSA; and Skills USA; and

15 That the Union City Board of Commissioners
16 of hereby recognize February 2016, as Career and
17 Technical Education Month in -- in New Jersey and
18 the potential of career and technical education
19 to successfully prepare students of all ages to
20 meet the current and future demands of our
21 rapidly changing global economy.

22 So, congratulations.

23 (Applause.)

24 MAYOR STACK: We just like to thank the
25 staff and all the students that are part of the

1 DECA Club.

2 Thank you for your commitment.

3 Thank you very much.

4

5 (Whereupon, there was a pause in the
6 proceedings while photographs were taken.)

7

8 ACTING CITY CLERK: The next -- the next
9 Proclamation -- the next Proclamation is
10 Proclaiming the Week of March 20 to 26, 2016 as
11 National Poisoning Prevention Week.

12 Is anybody here from Rutgers?

13 No.

14 MAYOR STACK: You could just mail it to
15 them.

16 ACTING CITY CLERK: I will.

17 Okay.

18 That's all for the proclamations.

19

20 **APPROVAL OF PREVIOUS MEETING MINUTES FROM**
21 **FEBRUARY 16, 2016:**

22

23 ACTING CITY CLERK: Next is Approval of
24 Previous Meeting Minutes for February 16, 2016,
25 be approved and recorded.

1 COMMISSIONER VALDIVIA: Motion.

2 ACTING CITY CLERK: Motion by Commissioner
3 Valdivia.

4 COMMISSIONER MARTINETTI: Second.

5 ACTING CITY CLERK: Second by Commissioner
6 Martinetti.

7 Roll call.

8 Commissioner Fernandez?

9 COMMISSIONER FERNANDEZ: Yes.

10 ACTING CITY CLERK: Commissioner Rivas?

11 COMMISSIONER RIVAS: Yes.

12 ACTING CITY CLERK: Commissioner Valdivia?

13 COMMISSIONER VALDIVIA: Yes.

14 ACTING CITY CLERK: Commissioner
15 Martinetti?

16 COMMISSIONER MARTINETTI: Yes.

17 ACTING CITY CLERK: Mayor Stack?

18 MAYOR STACK: Yes.

19

20 **ORDINANCES FOR HEARING AND ADOPTION**

21 **CONSIDERATION:**

22

23 () AN ORDINANCE CANCELLING CERTAIN UNFUNDED
24 APPROPRIATION BALANCES PROVIDED FOR VARIOUS
25 CAPITAL PROJECTS

1

2 ACTING CITY CLERK: Next item is Ordinance
3 for Hearing and Adoption Consideration.

4 It's an Ordinance Cancelling Certain
5 Unfunded Appropriation Balance -- Balances
6 Provided for Various Capital Project.

7 Is there a motion?

8 I mean --

9 COMMISSIONER RIVAS: Motion.

10 ACTING CITY CLERK: You wish to take public
11 comment on this, Mayor?

12 MAYORS STACK: Yes.

13 Anyone wishing to comment on this Ordinance
14 at this time, please step forward, state your
15 name and address for the record.

16 Seeing none.

17 Mr. Nazario? Oh, I'm sorry.

18 Seeing none.

19 COMMISSIONER MARTINETTI: No, the other
20 one. The other one. The other one.

21 ACTING CITY CLERK: Is there a motion to
22 close the public --

23 MAYOR STACK: Motion.

24 ACTING CITY CLERK: -- hearing on this
25 Ordinance?

1 Motion by Mayor Stack.

2 COMMISSIONER RIVAS: Second.

3 ACTING CITY CLERK: Second by Commissioner

4 Rivas.

5 Roll call.

6 Commissioner Fernandez?

7 COMMISSIONER FERNANDEZ: Yes.

8 ACTING CITY CLERK: Commissioner Rivas?

9 COMMISSIONER RIVAS: Yes.

10 ACTING CITY CLERK: Commissioner Valdivia?

11 COMMISSIONER VALDIVIA: Yes.

12 ACTING CITY CLERK: Commissioner

13 Martinetti?

14 COMMISSIONER MARTINETTI: Yes.

15 ACTING CITY CLERK: Mayor Stack?

16 MAYOR STACK: Yes.

17 ACTING CITY CLERK: Is there a motion to

18 adopt?

19 MAYOR STACK: Motion.

20 ACTING CITY CLERK: Motion by Mayor Stack.

21 COMMISSIONER VALDIVIA: Second.

22 COMMISSIONER FERNANDEZ: Second.

23 ACTING CITY CLERK: Second by Commissioner

24 Valdivia.

25 Roll call.

1 Commissioner Fernandez?

2 COMMISSIONER FERNANDEZ: Yes.

3 ACTING CITY CLERK: 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 **CONSENT AGENDA:**

14

15 (1) Resolution Approving the Payment of Claims

16 (2) Resolution Approving the Payment of

17 Concurring Claims

18 (3) Resolution Approving the City Payroll for

19 the Period of February 20, 2016 through March 4,

20 2016

21 (4) Resolution Approving the Library Payroll

22 for the Period of February 20, 2016 through March

23 4, 2016

24 (5) Resolution Authorizing the Clerk to

25 Advertise Bids for the 2016 City Tree Planting

1 Program (Various Locations)

2 (6) Resolution Approving Re-Appointment of
3 Wilmer Izquierdo to the Union City Redevelopment
4 Agency

5 (7) Resolution Approving the 2015-2016 Renewal
6 of Armando Diaz, Liquor License No.
7 0910-43-131-002

8 (8) Resolution Authorizing the Person to Person
9 and Place to Place Transfer of Liquor License No.
10 0910-43-131-002

11 (9) Resolution Approving the 2015-2016 Renewal
12 of 1705 Restaurant, LLC, Liquor License No.
13 0910-33-063-005

14 (10) Resolution Authorizing the Refund of
15 Redemption Monies to Outside Lienholders

16 (11) Resolution Authorizing the Refund of
17 Premium Monies Collected at the Tax Sale

18 (12) Any other matter of City business that may
19 arise

20

21 ACTING CITY CLERK: Next item is the
22 Consent Agenda. We have 11 items on the Consent
23 Agenda.

24 First item is Resolution Approving the
25 Payment of Claims.

1 Item 2 is Resolution Approving the Payment
2 of Concurring Claims.

3 Item 3.

4 Resolution Approving the City Payroll for
5 the Period of February 20, 2016 through March 4th,
6 2016.

7 Item 4.

8 Resolution Approving the Library Payroll
9 for the Period of February 20, 2016 through March
10 4th, 2016.

11 Item 5.

12 Resolution Authorizing the Clerk to
13 Advertise Bids for 2016 City Tree Planting
14 Program for Various Locations.

15 Item 6.

16 Resolution Approving the Re-Appointment of
17 Wilmer Izquierdo to the Union City Redevelopment
18 Agency.

19 Item 7.

20 Resolution Approving the 2015-2016 Renewal
21 of -- of Armando Diaz -- of Diaz Armando, --

22 Sorry.

23 -- Liquor License -- Liquor License Number
24 0910-43-131-002.

25 MAYOR STACK: Where -- where is that? In

1 pocket status?

2 ACTING CITY CLERK: That's pocket status.

3 MAYOR STACK: All right, just make sure we
4 state that for the record.

5 If you did I -- I might have missed it.

6 ACTING CITY CLERK: I did not.

7 Item 8.

8 Resolution Authorizing the Person to Person
9 and Place to Place Transfer of Liquor License
10 Number 0910-43-131-002.

11 Item 9.

12 MAYOR STACK: Where -- where is that?

13 We should always --

14 MS. NOVA: For the --

15 MAYOR STACK: We should always mention --

16 MS. NOVA: For --

17 MAYOR STACK: -- we should always mention
18 on the record where it's -- where it's coming
19 from and where it's going to.

20 MS. NOVA: For the record these were the --
21 this is a transfer and the renewals that were
22 already done. It's just that the State ABC
23 required that we change some things on the
24 resolution.

25 So these have already been approved prior;

1 it's just -- it's just corrective resolutions.

2 MAYOR STACK: I know. But still we should
3 still mention where it's coming from and where
4 it's going to for the public's edification, also
5 for ours that we know.

6 MS. NOVA: Okay.

7 ACTING CITY CLERK: Item 9, Resolution
8 Approving the 2015-2016 Renewal of 1705
9 Restaurant, LLC, Liquor License Number
10 0910-33-063-005.

11 MAYOR STACK: That's pocket status?

12 ACTING CITY CLERK: I believe not. This is
13 not a pocket -- this is not pocket status.

14 MAYOR STACK: It's got to be pocket status.
15 It's got to be.

16 This used to be Cheval's Restaurant at 1705
17 West Street.

18 COMMISSIONER MARTINETTI: Um-hum.

19 MAYOR STACK: Unless they sold the license
20 since then and now it's being moved.

21 MS. NOVA: No, this is currently an
22 inactive license. It's not pocket; but it's
23 inactive. There's no location associated with it
24 at this time.

25 MAYOR STACK: Inactive. But it's a current

1 license but it's inactive?

2 MS. NOVA: Yes. Correct.

3 MAYOR STACK: But -- so it's pocket?

4 MS. NOVA: The -- the term for the State
5 ABC, it's not exactly a pocket but it's inactive.
6 So, for purposes of -- of the public, it's pocket
7 status.

8 MAYOR STACK: Right. There's no location.
9 It has no location in Union City.

10 MS. NOVA: Correct. Exactly.

11 MAYOR STACK: Just for -- just for the
12 public's edification now, again, let's mention
13 pocket status. Just so the community knows that
14 this license doesn't belong anywhere right now
15 except the person's holding it.

16 MS. NOVA: Okay.

17 ACTING CITY CLERK: Pocket status; Liquor
18 License Number 0910-33-063-005.

19 Item 10.

20 Resolution Authorizing Refund of Redemption
21 Money -- Redemption Money to Outside Lienholders.

22 Item 11.

23 Resolution Authorizing the Refund of
24 Premium Money -- Premium Money Collected at Tax
25 Sale.

1 Mayor, there are no item on the Consent
2 Agenda. You wish to take public comment on the
3 Consent Agenda at this time?

4 MAYOR STACK: Sure.

5 On number 5, we're very happy again; we're
6 going to be doing a lot of planting of trees this
7 year. Between our side streets, our CDA Program,
8 the City Tree Planting Program, we should plant
9 between about 700 and a thousand trees this year.
10 We're very proud of that. And that will
11 continue.

12 Anyone wishing to comment on the Consent
13 Agenda, please step forward, state your name and
14 address for the record.

15 Seeing none.

16 ACTING CITY CLERK: Is there a motion to
17 close public comment on the Consent Agenda?

18 COMMISSIONER VALDIVIA: Motion.

19 ACTING CITY CLERK: Motion by Commissioner
20 Valdivia.

21 COMMISSIONER FERNANDEZ: Second.

22 ACTING CITY CLERK: Second by Commissioner
23 Fernandez.

24 Roll call.

25 Commissioner Fernandez?

1 COMMISSIONER FERNANDEZ: Yes.

2 ACTING CITY CLERK: Commissioner Rivas?

3 COMMISSIONER RIVAS: Yes.

4 ACTING CITY CLERK: Commissioner Valdivia?

5 COMMISSIONER VALDIVIA: Yes.

6 ACTING CITY CLERK: Commissioner

7 Martinetti?

8 COMMISSIONER MARTINETTI: Yes.

9 ACTING CITY CLERK: Mayor Stack?

10 MAYOR STACK: Yes.

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

13 COMMISSIONER VALDIVIA: Motion.

14 COMMISSIONER RIVAS: Motion.

15 ACTING CITY CLERK: Motion by Commissioner
16 Valdivia.

17 Second by Commissioner Rivas.

18 Roll call.

19 Commissioner Fernandez?

20 COMMISSIONER FERNANDEZ: With the exception
21 of number 6; yes on the rest.

22 ACTING CITY CLERK: 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: With the
4 exception of number 1 (sic), any payments to the
5 North Hudson Regional Fire and any payments to
6 the Union City Construction Code; and number 6, 7
7 and 8 that pertains to Armando Diaz --

8 I'm sorry.

9 -- Diaz.

10 ACTING CITY CLERK: Yes, Armando.

11 COMMISSIONER MARTINETTI: Diaz.

12 Aye on the rest.

13 ACTING CITY CLERK: Mayor Stack?

14 MAYOR STACK: Yes.

15 MS. NOVA: Mr. Clerk?

16 For clarification purposes, number 2 is
17 where the claim for North Hudson Regional is. So
18 it would be the recusal on number 2, not number
19 1.

20 COMMISSIONER MARTINETTI: Thank you.

21

22 **ORDINANCE (S) FOR INTRODUCTION:**

23

24 () AN ORDINANCE AMENDING CHAPTER 155-12 OF THE
25 CODE OF THE CITY OF UNION CITY ENTITLED "UNIFORM

1 CONSTRUCTION CODE FEES"

2

3 ACTING CITY CLERK: Next item is Ordinance
4 for Introduction.

5 This Ordinance will be further considered
6 at a meeting of the Board of Commissioner to be
7 held on April 5th, 2016, at 7 p.m. at the Early
8 Childhood Education Center, Union City, New
9 Jersey.

10 This Ordinance Amending Chapter 155-12 of
11 the Code of the City of Union City Entitled
12 "Uniform Construction Code Fees".

13 MAYOR STACK: This is basically -- we'll
14 have a hearing on this but this is basically for
15 new fees on new homes and -- and buildings.

16 I'll move it for introduction.

17 ACTING CITY CLERK: Motion by Mayor Stack.

18 COMMISSIONER RIVAS: Second.

19 ACTING CITY CLERK: Second by Commissioner
20 Rivas.

21 Roll call.

22 Commissioner Fernandez?

23 COMMISSIONER FERNANDEZ: Yes.

24 ACTING CITY CLERK: Commissioner Rivas?

25 COMMISSIONER RIVAS: Yes.

1 ACTING CITY CLERK: Commissioner Valdivia?

2 COMMISSIONER VALDIVIA: Yes.

3 ACTING CITY CLERK: Commissioner
4 Martinetti?

5 COMMISSIONER MARTINETTI: Recusing.

6 ACTING CITY CLERK: Commissioner
7 Martinetti; recusing.

8 Mayor Stack?

9 MAYOR STACK: Yes.

10

11 **REGULAR AGENDA:**

12

13 1. Hearing on Amendment to the Municipal
14 Budget State Fiscal Year 2016; and

15 2. Adoption of Amendment to the Municipal
16 Budget State Fiscal Year 2016

17

18 ACTING CITY CLERK: Next item is the
19 Regular Agenda.

20 First item is Hearing on Amendment of
21 Municipal Budget State Fiscal Year 2016.

22 Is anyone from the public --

23 MAYOR STACK: Anyone wishing to comment on
24 this matter, please step forward, state your name
25 and address for the record.

1 Motion.

2 ACTING CITY CLERK: Seeing none.

3 MAYOR STACK: Motion.

4 ACTING CITY CLERK: Is there a motion to --

5 COMMISSIONER FERNANDEZ: Second.

6 ACTING CITY CLERK: -- adopt the Amendment

7 of Municipal Budget --

8 MAYOR STACK: Motion.

9 ACTING CITY CLERK: Motion by Mayor Stack.

10 COMMISSIONER MARTINETTI: Second.

11 ACTING CITY CLERK: Second by Commissioner

12 Martinetti.

13 Roll call.

14 Commissioner Fernandez?

15 COMMISSIONER FERNANDEZ: Yes.

16 ACTING CITY CLERK: Commissioner Rivas?

17 COMMISSIONER RIVAS: Yes.

18 ACTING CITY CLERK: Commissioner Valdivia?

19 COMMISSIONER VALDIVIA: Yes.

20 ACTING CITY CLERK: Commissioner

21 Martinetti?

22 COMMISSIONER MARTINETTI: Yes.

23 ACTING CITY CLERK: Mayor Stack?

24 MAYOR STACK: Yes.

25

1 **REGULAR AGENDA:**

2

3 3. Discussion of the CY 2015/SFY 2016 Best
4 Practice Inventory

5

6 ACTING CITY CLERK: Next item is the
7 Discussion of the CY 2015 and State Fiscal Year
8 2016 Best Practice Inventory.

9 MAYOR STACK: Maybe we could have Sue
10 Colditz from our Finance Department, the
11 Director, step forward and just maybe give a
12 brief overview for the public and for the Board.

13 MS. COLDITZ: The State --

14 MAYOR STACK: I know the Board already
15 knows --

16 MS. COLDITZ: Yeah, I know.

17 MAYOR STACK: -- but for the public's
18 edification.

19 MS. COLDITZ: The State requires every --

20 MS. NOVA: Sue?

21 MS. COLDITZ: -- municipality to fill out a
22 --

23 MS. NOVA: Sue?

24 MS. DILLON: Ms. Colditz, could I just ask
25 you maybe to --

1 MS. COLDITZ: Sure.

2 MAYOR STACK: Just if you could --

3 MS. DILLON: -- step behind Miss --

4 MAYOR STACK: -- stand by --

5 MS. NOVA: Stand right here.

6 MAYOR STACK: -- this one right here.

7 MS. COLDITZ: Oh.

8 MS. DILLON: -- Nova that way I can --

9 MS. COLDITZ: I didn't see it.

10 MS. DILLON: -- get you.

11 Thank you.

12 MS. COLDITZ: The State requires every
13 municipality to fill out a -- an inventory report
14 on a lot of different steps that the City takes
15 and we're supposed to follow. We -- we do it and
16 we get rated.

17 Our rate -- we were rated 96 percent. We
18 got the approval for 48 out of 50. That means
19 the State won't withhold any of our aid.

20 It's really required for the State and
21 that's why we do it. You want a copy, we'll have
22 a copy on file, if anybody wants to see all the
23 questions that are asked.

24 MAYOR STACK: And this is in reference to
25 our municipal aid, which we receive approximately

1 in direct State aid almost 18 million dollars.

2 MS. COLDITZ: And it has to be filed. It's
3 a must.

4 MAYOR STACK: Any questions on this matter?
5 Seeing none.

6

7 **REGULAR AGENDA:**

8

9 4. Adoption of the Municipal Budget State
10 Fiscal Year 2016

11

12 ACTING CITY CLERK: Okay.

13 Let's go to item number 4.

14 Adoption of the Municipal Budget State
15 Fiscal Year 2016.

16 Is there a motion to adopt the -- the State
17 Fiscal Year 2016 --

18 COMMISSIONER VALDIVIA: Motion.

19 ACTING CITY CLERK: -- Budget.

20 Motion?

21 MAYOR STACK: Motion.

22 ACTING CITY CLERK: Motion by Commissioner
23 Valdivia.

24 Second by Mayor Stack.

25 Roll call.

1 Commissioner Fernandez?

2 COMMISSIONER FERNANDEZ: Yes.

3 ACTING CITY CLERK: 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 **REGULAR AGENDA:**

14

15 5. Resolution Authorizing Budget Transfer

16 Correction to the SFY 2015 Budget

17

18 ACTING CITY CLERK: Next item is Resolution

19 Authorizing the Budget Transfer Correction to the

20 SFY 2015 Budget.

21 MAYOR STACK: Motion.

22 ACTING CITY CLERK: Motion by Mayor Stack.

23 COMMISSIONER MARTINETTI: Second.

24 ACTING CITY CLERK: Second by Commissioner

25 Martinetti.

1 Roll call.

2 Commissioner Fernandez?

3 COMMISSIONER FERNANDEZ: Yes.

4 ACTING CITY CLERK: Commissioner Rivas?

5 COMMISSIONER RIVAS: Yes.

6 ACTING CITY CLERK: Commissioner Valdivia?

7 COMMISSIONER VALDIVIA: Yes.

8 ACTING CITY CLERK: Commissioner

9 Martinetti?

10 COMMISSIONER MARTINETTI: Yes.

11 ACTING CITY CLERK: Mayor Stack?

12 MAYOR STACK: Yes.

13

14 **REGULAR AGENDA:**

15

16 6. Resolution Authorizing Payment to the Union
17 City Board of Education

18

19 ACTING CITY CLERK: Next item is Resolution
20 -- Resolution Authorizing Payment to the Union
21 City Board of Education.

22 MAYOR STACK: Motion.

23 COMMISSIONER RIVAS: Second.

24 ACTING CITY CLERK: Motion -- motion by
25 Mayor Stack.

1 Second by Commissioner Rivas.

2 MS. NOVA: For this Resolution regarding
3 the Union City Board of Education, based on the
4 doctrine of necessity, Commissioner Valdivia will
5 be voting on this matter.

6 ACTING CITY CLERK: Roll call.

7 Commissioner Fernandez; recusing.

8 Commissioner Rivas?

9 COMMISSIONER RIVAS: Yes.

10 ACTING CITY CLERK: Commissioner Valdivia?

11 COMMISSIONER VALDIVIA: Yes.

12 ACTING CITY CLERK: Commissioner
13 Martinetti; recusing.

14 Mayor Stack?

15 MAYOR STACK: Yes.

16

17 **REGULAR AGENDA:**

18

19 7. Resolution Authorizing Payment to the
20 Hudson County Improvement Authority

21

22 ACTING CITY CLERK: Next item is Resolution
23 Authorizing Payment to the Hudson County
24 Improvement Authority.

25 MAYOR STACK: Motion.

1 ACTING CITY CLERK: Motion by Mayor Stack.

2 COMMISSIONER VALDIVIA: Second.

3 ACTING CITY CLERK: Second by Commissioner
4 Valdivia.

5 Roll call.

6 Commissioner Fernandez?

7 COMMISSIONER FERNANDEZ: Yes.

8 ACTING CITY CLERK: Commissioner Rivas;
9 recusing.

10 Commissioner Valdivia?

11 COMMISSIONER VALDIVIA: Yes.

12 ACTING CITY CLERK: Commissioner
13 Martinetti; recusing.

14 Mayor Stack?

15 MAYOR STACK: Yes.

16

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

18

19 ACTING CITY CLERK: Mayor, do you wish to
20 take public comment on any item on the agenda at
21 this time?

22 MAYOR STACK: Sure.

23 Anyone wish to comment on any matter
24 concerning municipal government in the City of
25 Union City, please step forward, state your name

1 and address for the record.

2 I would also at this time like to thank the
3 Commissioners again. We move a hundred percent
4 of our meetings around the City to each
5 neighborhood of the City and I would like to
6 thank those members of the public that came out
7 tonight also.

8 ACTING CITY CLERK: Is there a motion to
9 close the --

10 MAYOR STACK: Motion.

11 ACTING CITY CLERK: -- the comment portion
12 of this meeting?

13 Motion by Mayor Stack.

14 COMMISSIONER FERNANDEZ: Second.

15 ACTING CITY CLERK: Second by Commissioner
16 Fernandez.

17 Roll call.

18 Commissioner Fernandez?

19 COMMISSIONER FERNANDEZ: Yes.

20 ACTING CITY CLERK: Commissioner Rivas?

21 COMMISSIONER RIVAS: Yes.

22 ACTING CITY CLERK: Commissioner Valdivia?

23 COMMISSIONER VALDIVIA: Yes.

24 ACTING CITY CLERK: Commissioner
25 Martinetti?

1 COMMISSIONER MARTINETTI: Yes.

2 ACTING CITY CLERK: Mayor Stack?

3 MAYOR STACK: Yes.

4

5 **ADJOURNMENT:**

6

7 ACTING CITY CLERK: Is there a motion to
8 adjourn?

9 COMMISSIONER FERNANDEZ: Motion.

10 ACTING CITY CLERK: Motion by Commissioner
11 Fernandez.

12 COMMISSIONER RIVAS: Second.

13 ACTING CITY CLERK: Second Commissioner
14 Rivas.

15 All in favor?

16

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

18

19 MAYOR STACK: Thank you.

20

21 (Whereupon, the proceedings were concluded
22 at 7:21 p.m.)

23

24

25

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

6 **Board of Commissioners**

7

8 **Attest:**

9 **Dominick Cantatore,**

10 **Acting City Clerk**

11

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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 heard on Tuesday, March 15, 2016 and digitally
10 recorded.

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25 Monitored and Proofread by: Deborah Dillon