

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

REGULAR MEETING : TRANSCRIPT OF
: :
: :
-----: PROCEEDINGS

EARLY CHILDHOOD CENTER
2200 John F. Kennedy Blvd.
Union City, New Jersey

Tuesday, October 3, 2023
Commencing at 7:04 p.m.

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

LUCIO P. FERNANDEZ, COMMISSIONER
WENDY A. GRULLON, COMMISSIONER
MARYURY A. MARTINETTI, COMMISSIONER
CELIN J. VALDIVIA, 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:

SCARINCI HOLLENBECK
BY: ANGELO AUTERI, ESQ.
Corporation Counsel

RAMON GONZALEZ, ESQ.
Attorney for the Union City
Alcohol Beverage Control Commission

HILDA ROSARIO, City Clerk

SUSAN BISCHOFF, CCR, RPR
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201-933-8220 SBischoffccr@yahoo.com

A P P E A R A N C E S:

ANNA NORIS, ESQ.
Attorney for El Conuco Restaurant, Inc.

ANNA NORIS, ESQ.
Attorney for Don Luis Restaurant Corp.

MATTHEW WOLFBERG, ESQ.
Attorney for JAI Rancchod, LLC

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1 MS. ROSARIO: Can we please stand for
2 the Pledge of Allegiance.

3 (Whereupon, the Pledge of Allegiance was
4 recited.)

5 MS. ROSARIO: This is a regular public
6 meeting the Union City Board of Commissioners
7 being held on Tuesday, October 3rd at 7:00 p.m.,
8 at the Early Childhood Center at 2200 Kennedy
9 Boulevard in Union City.

10 This meeting has been called in
11 accordance with the Open Public Meetings Act.
12 Adequate notice of this meeting has been forwarded
13 to The Jersey Journal, The Record, and has posted
14 on the bulletin board in the City Hall and has
15 been available to the public in the office of the
16 Municipal Clerk.

17

18 **ROLL CALL:**

19

20 MS. ROSARIO: Commissioner Fernandez.

21 COMMISSIONER FERNANDEZ: Here.

22 MS. ROSARIO: Commissioner Grullon.

23 COMMISSIONER GRULLON: Here.

24 MS. ROSARIO: Commissioner Valdivia.

25 COMMISSIONER VALDIVIA: Here.

1 MS. ROSARIO: Commissioner Martinetti.

2 COMMISSIONER MARTINETTI: Here.

3 MS. ROSARIO: Mayor Stack.

4 MAYOR STACK: Here.

5

6 (Whereupon, the Board discussed and took
7 action on the following items in total:

8 **CONSENT AGENDA:**

9 (1) Resolution Approving the Payment of Claims.

10 (2) Resolution Approving the Payment of
11 Concurring Claims.

12 (3) Resolution Approving the Escrow Refunds.

13 (4) Resolution Approving the City Payroll From
14 August 26, 2023, to September 8,2023.

15 (4) Resolution Approving the Library Payroll
16 From August 26, 2023, to September 8, 2023.

17 (6) Resolution Authorizing the Refund of Premium
18 Monies Collected At the Tax Sale.

19 (7) Resolution Cancelling Taxes on Property
20 Deemed Exempt For 100 Percent Disabled Veteran.

21 (8) Resolution Authorizing the Adjustment of
22 Taxes For the First Half of 2024.

23 (9) Resolution Authorizing Refund of Redemption
24 Monies to Outside Lienholders.

25 (10) Resolution Cancelling Overbills on Fourth

1 Quarter Taxes.

2 (11) Resolution Authorizing the Adjustment of
3 Taxes For the Second Half of 2024.

4 (12) Resolution Authorizing the Refund of Tax
5 Appeals Issued By the Hudson County Board of
6 Taxation.

7 (13) Resolution Authorizing Crediting the Tax
8 Appeal Decisions By the Hudson County Board of
9 Taxation.

10 (14) Resolution Amending the Housing Trust Fund
11 Spending Plan.

12 (15) Resolution Authorizing Contract For City of
13 Union City 2023 Tree Trimming Program.

14 (16) Resolution Authorizing Contract For 2023
15 Sidewalk Opening Permit Restoration Program For
16 the City of Union City.

17 (17) Resolution Awarding Contract For Personnel
18 Consultant Services For the City of Union City For
19 2023.

20 (18) Resolution Awarding Contracts For on-Call
21 Architectural Services For the City of Union City
22 For 2023.

23 (19) Resolution Amending Chapter 8 Entitled
24 "Disciplinary Code" of the Union City Police
25 Department Rules and Regulations.

1 (20) Resolution Designating 17th Street Between
2 Summit Avenue and Central Avenue to "Sergio
3 Antonio Dato Way"

4 (21) Resolution Approving the Redevelopment
5 Agreement Between the City of Union City and
6 Yuanheng AAA, LLC.

7 (22) Resolution to Support the Creation of a
8 Protected Multi-Use Micro-Mobility Bicycle Lane on
9 14th Street Viaduct and on Manhattan Avenue.

10 (23) Resolution Approving Chapter 159 DCA Spotted
11 Lantern Fly Treatment.

12 (24) Resolution Approving Chapter 159 National
13 Opioid Settlement Funds.

14 (25) Resolution Approving Chapter 159 Capital
15 Improvement Fund.

16 (26) Resolution Approving Chapter 159 DCA Local
17 Recreation Improvements.

18 (27) Resolution Approving Chapter 159 Fiscal Year
19 23 Congressional Grant Central Avenue
20 Improvements.

21 (28) Resolution Approving Chapter 159 Hudson
22 County Open Space - 4100 Palisade Avenue
23 Acquisition.

24 (29) Resolution Approving Chapter 159 Hudson
25 County Open Space - Washington Park Soccer Field.

1 (30) Resolution Approving Chapter 159 Fiscal Year
2 23 to USDOJ Cops Technology and Equipment Program.

3 (31) Resolution Approving Chapter 159 2022 Edward
4 Byrne Memorial JAG Program.

5 (32) Resolution Approving Chapter 159 Fiscal Year
6 23 Bullet Proof Vest Program.

7 (33) Resolution of the Board of Commissioners of
8 the City of Union City Approving the 2023-2024
9 Renewal of Liquor License Number 0910-33-075-010
10 Issued to El Chapin Corp. T/a El Cuscatleco Bar &
11 Restaurant)

12 (34) Resolution of the Board of Commissioners of
13 the City of Union City Approving the 2023-2024
14 Renewal of Liquor License Number 0910-44-132-009
15 Issued to Ganesh Swami, Inc. T/a Union Discount
16 Liquors.

17 (35) Resolution of the Board of Commissioners of
18 the City of Union City Approving the 2023-2024
19 Renewal of Liquor License Number 0910-33-001-012,
20 Issued to Four Amigos Restaurant, LLC, T/a Mi
21 Bandera Restaurant.)

22

23 MS. ROSARIO: There are 35 items on the
24 consent agenda.

25 One, Resolution Approving the Payment of

1 Claims.

2 Two, Resolution Approving the Payment of
3 Concurring Claims.

4 Three, Resolution Approving the Escrow
5 Refunds.

6 Four, Resolution Approving the City
7 Payroll From August 26, 2023, to September 8, 2023.

8 Five, Resolution Approving the Library
9 Payroll From August 26, 2023, to September 8,
10 2023.

11 Six, Resolution Authorizing the Refund
12 of Premium Monies Collected At the Tax Sale.

13 Seven, Resolution Cancelling Taxes on
14 Property Deemed Exempt For 100 Percent Disabled
15 Veteran.

16 Eight, Resolution Authorizing the
17 Adjustment of Taxes For the First Half of 2024.

18 Nine, Resolution Authorizing Refund of
19 Redemption Monies to Outside Lienholders.

20 Ten, Resolution Cancelling Overbills on
21 Fourth Quarter Taxes.

22 Eleven, Resolution Authorizing the
23 Adjustment of Taxes For the Second Half of 2024.

24 Twelve, Resolution Authorizing the
25 Refund of Tax Appeals Issued By the Hudson County

1 Board of Taxation.

2 Thirteen, Resolution Authorizing
3 Crediting the Tax Appeal Decisions By the Hudson
4 County Board of Taxation.

5 Fourteen, Resolution Amending the
6 Housing Trust Fund Spending Plan.

7 Fifteen, Resolution Authorizing Contract
8 For City of Union City 2023 Tree Trimming Program.

9 Sixteen, Resolution Authorizing Contract
10 For 2023 Sidewalk Opening Permit Restoration
11 Program For the City of Union City.

12 Seventeen, Resolution Awarding Contract
13 For Personnel Consultant Services For the City of
14 Union City For 2023.

15 Eighteen, Resolution Awarding Contracts
16 For on-Call Architectural Services For the City of
17 Union City For 2023.

18 Nineteen, Resolution Amending Chapter 8
19 Entitled "Disciplinary Code" of the Union City
20 Police Department Rules and Regulations.

21 Twenty, Resolution Designating 17th
22 Street Between Summit Avenue and Central Avenue to
23 "Sergio Antonio Dato Way"

24 Twenty-One, Resolution Approving the
25 Redevelopment Agreement Between the City of Union

1 City and Yuanheng AAA, LLC.

2 Twenty-Two, Resolution to Support the
3 Creation of a Protected Multi-Use Micro-Mobility
4 Bicycle Lane on 14th Street Viaduct and on
5 Manhattan Avenue.

6 Twenty-Three, Resolution Approving
7 Chapter 159 DCA Spotted Lantern Fly Treatment.

8 Twenty-Four, Resolution Approving
9 Chapter 159 National Opioid Settlement Funds.

10 Twenty-Five, Resolution Approving
11 Chapter 159 Capital Improvement Fund.

12 Twenty-Six, Resolution Approving Chapter
13 159 DCA Local Recreation Improvements.

14 Twenty-Seven, Resolution Approving
15 Chapter 159 Fiscal Year 23 Congressional Grant
16 Central Avenue Improvements.

17 Twenty-Eight, Resolution Approving
18 Chapter 159 Hudson County Open Space - 4100
19 Palisade Avenue Acquisition.

20 Twenty-Nine, Resolution Approving
21 Chapter 159 Hudson County Open Space - Washington
22 Park Soccer Field.

23 Thirty, Resolution Approving Chapter 159
24 Fiscal Year 23 to USDOJ Cops Technology and
25 Equipment Program.

1 Thirty-One, Resolution Approving Chapter
2 159 2022 Edward Byrne Memorial JAG Program.

3 Thirty-Two, Resolution Approving Chapter
4 159 Fiscal Year 23 Bullet Proof Vest Program.

5 Thirty-Three, Resolution of the Board of
6 Commissioners of the City of Union City Approving
7 the 2023-2024 Renewal of Liquor License Number
8 0910-33-075-010 Issued to El Chapin Corp. T/a El
9 Cuscatleco Bar & Restaurant).

10 Thirty-Four, Resolution of the Board of
11 Commissioners of the City of Union City Approving
12 the 2023-2024 Renewal of Liquor License Number
13 0910-44-132-009 Issued to Ganesh Swami, Inc. T/a
14 Union Discount Liquors.

15 Thirty-Five, Resolution of the Board of
16 Commissioners of the City of Union City Approving
17 the 2023-2024 Renewal of Liquor License Number
18 0910-33-001-012, Issued to Four Amigos Restaurant,
19 LLC, T/a Mi Bandera Restaurant.

20 Mayor abstains from payments to Chasan,
21 Lamparello and Mallon.

22 Mayor, would you like to take public
23 comment on the agenda?

24 MAYOR STACK: Sure. Thank you, Hilda.
25 Just before we do, on number 22, the protected

1 multi-use micro-mobility bicycle lane, that's
2 supporting a bicycle lane on the 14th Street
3 viaduct, just to make it safer for bicycles to go
4 up and down the viaduct and ultimately on
5 Manhattan Avenue that runs into Union City and
6 Jersey City.

7 The capital improvement fund, we have
8 various monies going to different municipal
9 improvements in the community, along with the
10 recreation improvements. And on the congressional
11 grant, Central Avenue, that was originally for
12 Central Avenue from 21st to 35th, instead we
13 switched it from 14 -- I'm sorry from 4th to 18th
14 on Central for repaving because we did that --
15 believe it not, it's almost 23 years ago we paved
16 Central Avenue. We'll be repaving Central Avenue
17 from 4th to 18th next year in the fall. That will
18 be a nice project. And spot sidewalk work because
19 we did the sidewalks, they're in good shape.

20 4100 Palisade, that's additional open
21 space grant we got for the soccer field and the
22 passive park on 41st. And then Washington Park,
23 this is some open space money for the Washington
24 Park replacement soccer field.

25 I know also there's been a DOJ grant, a

1 technology grant that the chief had worked on to
2 get that done. There's a lot of good funding in
3 here that benefits the public and also members of
4 the police department.

5 Having said that, anyone wishing to
6 comment at this time, please step forward, state
7 your name and address for the record. On any
8 matter on the consent agenda that Hilda just read
9 into the record. Seeing none, I make a motion to
10 motion to close.

11 COMMISSIONER FERNANDEZ: Second.

12 MS. ROSARIO: Motion by Mayor Stack,
13 second by Commissioner Fernandez.

14 Commissioner Fernandez.

15 COMMISSIONER FERNANDEZ: Yes.

16 MS. ROSARIO: Commissioner Grullon.

17 COMMISSIONER GRULLON: Yes.

18 MS. ROSARIO: Commissioner Valdivia.

19 COMMISSIONER VALDIVIA: Yes.

20 MS. ROSARIO: Commissioner Martinetti.

21 COMMISSIONER MARTINETTI: Yes.

22 MS. ROSARIO: Mayor Stack.

23 MAYOR STACK: Yes.

24 MS. ROSARIO: May I have a motion to
25 approve all items on the consent agenda?

1 MAYOR STACK: Motion.

2 MS. ROSARIO: Motion by Mayor Stack.

3 COMMISSIONER FERNANDEZ: Second.

4 MS. ROSARIO: Second by Commissioner
5 Fernandez.

6 Commissioner Fernandez.

7 COMMISSIONER FERNANDEZ: Yes.

8 MS. ROSARIO: Commissioner Grullon.

9 COMMISSIONER GRULLON: Yes.

10 MS. ROSARIO: Commissioner Valdivia.

11 COMMISSIONER VALDIVIA: Yes.

12 MS. ROSARIO: Commissioner Martinetti.

13 COMMISSIONER MARTINETTI: Yes.

14 MS. ROSARIO: Mayor Stack.

15 MAYOR STACK: Yes.

16

17 (Whereupon the Board discussed and took
18 action on the following item:

19 **REGULAR AGENDA:**

20 1. Resolution for payment to the Grace
21 Theater Workshop, Inc.)

22

23 MS. ROSARIO: There are two items on the
24 regular agenda.

25 One resolution for payment to the Grace

1 Theater Workshop, Incorporated. Commissioner
2 Fernandez will recuse.

3 MAYOR STACK: I'll move it.

4 COMMISSIONER MARTINETTI: Second.

5 MS. ROSARIO: Motion made by Mayor
6 Stack, second by Commissioner Martinetti.

7 Commissioner Grullon.

8 COMMISSIONER GRULLON: Yes.

9 MS. ROSARIO: Commissioner Valdivia.

10 COMMISSIONER VALDIVIA: Yes.

11 MS. ROSARIO: Commissioner Martinetti.

12 COMMISSIONER MARTINETTI: Yes.

13 MS. ROSARIO: Mayor Stack.

14 MAYOR STACK: Yes.

15

16 (Whereupon, the Board discussed and took
17 action on the following item:

18 **REGULAR AGENDA:**

19 2. Resolution for payment to the HCIA.)

20

21 MS. ROSARIO: The second item on the
22 regular agenda is resolution for payment to the
23 Hudson County Improvement Authority. Commissioner
24 Martinetti will recuse.

25 MAYOR STACK: Motion.

1 MS. ROSARIO: Motion by Mayor Stack.

2 COMMISSIONER FERNANDEZ: Second.

3 MS. ROSARIO: Second by Commissioner
4 Fernandez.

5 Commissioner Fernandez.

6 COMMISSIONER FERNANDEZ: Yes.

7 MS. ROSARIO: Commissioner Grullon.

8 COMMISSIONER GRULLON: Yes.

9 MS. ROSARIO: Commissioner Valdivia.

10 COMMISSIONER VALDIVIA: Yes.

11 MS. ROSARIO: Mayor Stack.

12 MAYOR STACK: Yes.

13

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

15

16 MS. ROSARIO: Mayor, at this time, would
17 you like to take public comment on any of the --

18 MAYOR STACK: Sure. Anyone wishing to
19 comment on any matter concerning municipal
20 government in the City of Union City, please step
21 forward, state your name and address. Seeing
22 none.

23 MS. ROSARIO: Motion by Mayor Stack.

24 COMMISSIONER MARTINETTI: Second.

25 MS. ROSARIO: Second by Commissioner

1 Martinetti.

2 Commissioner Fernandez.

3 COMMISSIONER FERNANDEZ: Before I do, I
4 just want to say I had some communications
5 recently by people that lived in Union City a very
6 long time ago, who visited recently. They could
7 not believe how beautiful it is, how bright it is.
8 I cannot believe how positive the comments were.
9 And I needed you and the Commissioners to know
10 that people appreciate the work that you're doing
11 in particular. Thank you.

12 MAYOR STACK: Thank you, Lucio, thank
13 you very much.

14 COMMISSIONER FERNANDEZ: Yes.

15 MS. ROSARIO: Commissioner Grullon.

16 COMMISSIONER GRULLON: Yes.

17 MS. ROSARIO: Commissioner Valdivia.

18 COMMISSIONER VALDIVIA: Yes.

19 MS. ROSARIO: Commissioner Martinetti.

20 COMMISSIONER MARTINETTI: Yes.

21 MS. ROSARIO: Mayor Stack.

22 MAYOR STACK: Yes.

23 MS. ROSARIO: At this time, we have our
24 liquor license hearings. Mr. Gonzalez.

25 * * * *

LIQUOR LICENSE HEARINGS:

1. El Conuco Restaurant, Inc.

T/a El Conuco Restaurant

715-717 Summit Avenue

0910-33-063-008

(Anna Noris, Esq.)

2. Don Luis Restaurant Corp.

T/a La Churreria

3300 Bergenline Avenue

0910-33-114-006

3. JAI Rancchod, LLC

T/a Good Time Liquors

1314 New York Avenue

0910-44-045-008

(Matthew Wolfberg, Esq.)

1 1. El Conuco Restaurant, Inc.

2 T/a El Conuco Restaurant

3 715-717 Summit Avenue

4 0910-33-063-008

5 (Anna Noris, Esq.)

6

7 MR. GONZALEZ: Yes, thank you. For the
8 record, Ramon Gonzalez, G-O-N-Z-A-L-E-Z, on behalf
9 of the Union City ABC board.

10 Mayor, Commissioners, good evening.
11 Before we start, I just wanted to take a point
12 that I'd like to bring to the attention. We have
13 done a lot to make sure that all licensee and
14 holders have been up-to-date. And that was made
15 very simple for me because of the help that I've
16 received from Sergeant Zeron. She's run a
17 tremendous department and we have been very much
18 up-to-date on everything. So I just wanted to
19 take a moment and thank her.

20 MAYOR STACK: Thank you.

21 MR. GONZALEZ: Also, Lieutenant Dunlay
22 is here. He's been stellar in following up and I
23 really think that it's necessary that they get
24 recognized by me because they've made my job --
25 and I think we're so far up-to-date, it's

1 phenomenal.

2 MAYOR STACK: Thank you, Sergeant.

3 Thank you, Lieutenant.

4 MR. GONZALEZ: Today, we have three
5 matters. The first is El Conuco Restaurant, they
6 are represented by Ms. Noris, who's present.

7 MS. NORIS: Good evening, Anna Noris.

8 MR. GONZALEZ: This is a situation where
9 we had an issue with cameras, they were operating,
10 they were recording 50 days. It was just a simple
11 error. It was corrected right away. With the
12 help of Lieutenant Dunlay, he's gone back. It is
13 fixed. I think it's only appropriate since he has
14 no violations, my recommendation would be that he
15 only be given a warning on the situation since, he
16 corrected it as quickly as possible.

17 MAYOR STACK: Absolutely, I agree.

18 MS. NORIS: Thank you very much. He's
19 always willing to work as quickly as possible for
20 the City and do what he has to do to maintain his
21 license.

22 COMMISSIONER FERNANDEZ: Can he enter
23 his appearance?

24 MR. JAVES: Gilberto Javes.

25 MAYOR STACK: And your role at the

1 establishment?

2 MR. JAVES: Owner.

3 MAYOR STACK: I'll make a motion to
4 follow the recommendation of Mr. Gonzalez.

5 COMMISSIONER FERNANDEZ: Second.

6 MS. ROSARIO: Motion made by Mayor
7 Stack, second by Commissioner Fernandez.

8 Commissioner Fernandez.

9 COMMISSIONER FERNANDEZ: Yes.

10 MS. ROSARIO: Commissioner Grullon.

11 COMMISSIONER GRULLON: Yes.

12 MS. ROSARIO: Commissioner Valdivia.

13 COMMISSIONER VALDIVIA: Yes.

14 MS. ROSARIO: Mayor Stack.

15 MAYOR STACK: Yes.

16 MS. ROSARIO: Commissioner Martinetti
17 recuses.

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1 2. Don Luis Restaurant Corp.

2 T/a La Churreria

3 3300 Bergenline Avenue

4 0910-33-114-006

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6 MR. GONZALEZ: The second matter is Don
7 Luis Restaurant. The owner is present with the
8 daughter and I would request that they come up.
9 Although they were represented at one time,
10 they're no longer being represented by their
11 attorney.

12 This matter was on on the last
13 Commissioners' meeting. It was basically a paper
14 violation and there was a problem with the twelve
15 page application that was not present. She hasn't
16 been able to find it because the dad passed away.
17 She hired an attorney to do the estate, it's been
18 two years, she's very frustrated. She's come to
19 us directly. We explained to her what she needs
20 to do.

21 What she has done from the last time
22 that we were here was prepare all the books in an
23 orderly fashion. And Lieutenant Dunlay has done
24 an inspection today to confirm that everything is
25 operating properly, meaning the cameras and all

1 the paperwork. And actually it was pretty
2 exemplary; is that correct?

3 LIEUTENANT DUNLAY: Yes, sir, that's
4 correct.

5 MR. GONZALEZ: So the only thing missing
6 is the state's application. We contacted the
7 state to see if they have a copy, we do not have a
8 copy. What I've suggested to her is if we can
9 maybe put this off for 30 days, she can fill out a
10 new application, so we have it. It's only a paper
11 violation, so I would respectfully request that
12 maybe if we just hold it off for 30 days.

13 MAYOR STACK: Absolutely.

14 MR. GONZALEZ: I think it would be
15 appropriate.

16 MAYOR STACK: No issue whatsoever.

17 Do you just want to state your name for
18 the record, that you're here as the owner?

19 MS. MOREIRA: Anna Moreira and Gloria
20 Moreira.

21 MAYOR STACK: We'll do that. I'll make
22 a motion following Mr. Gonzalez's recommendation,
23 no problem.

24 MS. ROSARIO: Motion made by Mayor
25 Stack.

1 COMMISSIONER FERNANDEZ: Second.
2 MS. ROSARIO: Second by Commissioner
3 Fernandez.
4 Commissioner Fernandez.
5 COMMISSIONER FERNANDEZ: Yes.
6 MS. ROSARIO: Commissioner Grullon.
7 COMMISSIONER GRULLON: Yes.
8 MS. ROSARIO: Commissioner Valdivia.
9 COMMISSIONER VALDIVIA: Yes.
10 RIGHT1: Commissioner Martinetti.
11 COMMISSIONER MARTINETTI: Yes.
12 MS. ROSARIO: Mayor Stack.
13 MAYOR STACK: Yes.
14 MS. ROSARIO: Thank you.

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1 3. JAI Rancchod, LLC
2 T/a Good Time Liquors
3 1314 New York Avenue
4 0910-44-045-008
5 (Matthew Wolfberg, Esq.)
6

7 MR. GONZALEZ: The last matter we have
8 is JAI Rancchod, LLC, trading as Good Times
9 Liquors. They're represented by Mr. Wolfberg
10 who's present. This is actually an application,
11 change of corporate structure. The owners were
12 husband and wife. The only matter that we're
13 doing today is in the corporate structure, the
14 wife is being removed. So it's not new owners or
15 anybody that's involved in it, we're just
16 eliminating her interest and it's going to go into
17 her husband's interest as 100 percent versus 50.

18 MAYOR STACK: Okay.

19 MR. WOLFBERG: Her husband owned
20 60 percent initially and the wife owned
21 40 percent. She's transferring her 40 percent to
22 her husband, who will now own 100 percent. This
23 is a family business.

24 MAYOR STACK: Great, thank you very
25 much. I'll make a motion to approve.

1 COMMISSIONER MARTINETTI: Second.

2 MS. ROSARIO: Motion made by Mayor

3 Stack, second by Commissioner Martinetti.

4 Commissioner Fernandez.

5 COMMISSIONER FERNANDEZ: Yes.

6 MS. ROSARIO: Commissioner Grullon.

7 COMMISSIONER GRULLON: Yes.

8 MS. ROSARIO: Commissioner Valdivia.

9 COMMISSIONER VALDIVIA: Yes.

10 MS. ROSARIO: Commissioner Martinetti.

11 COMMISSIONER MARTINETTI: Yes.

12 MS. ROSARIO: Mayor Stack.

13 MAYOR STACK: Yes.

14 MR. GONZALEZ: Thank you.

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ADJOURNMENT :

MS. ROSARIO: There's no other items,
may I have a motion to adjourn?

MAYOR STACK: Motion.

COMMISSIONER MARTINETTI: Second.

MS. ROSARIO: Motion made by Mayor
Stack, second by Commissioner Martinetti. All in
favor?

(All Board Members indicate in the
affirmative.)

(Whereupon the meeting was adjourned at
7:20 p.m.)

1

Brian P. Stack

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Lucio P. Fernandez

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Maryury A. Martinetti

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Celin J. Valdivia

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Wendy A. Grullon

6

Board of Commissioners

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Attest:

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Angelo Auteri, Esq.,

11

Corporation Counsel

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C E R T I F I C A T E

I HEREBY CERTIFY that the foregoing is a true and accurate transcript of the testimony and proceedings as taken stenographically by me at the time, place, and on the date hereinbefore set forth.

SUSAN BISCHOFF, CCR, RPR
LICENSE NO. 30XI00233700