

1. Meeting Agenda

Documents: [3-15-16 AGENDA ONLY 1326.PDF](#)

2. Meeting Agenda Packet

Documents: [3-15-16 AGENDA PACKET 1326 SEARCHABLE.PDF](#)



Common Council of the City of Summit

Closed Session Agenda for Tuesday, March 15, 2016

7 : 0 0 p m – 7 : 2 0 p m

(Produced by the Office of the Secretary to the Mayor and Council)

Only matters that have bullet points under them were known to need discussion at the time of agenda creation. The other subjects are those permitted for discussion and are listed in case they are needed.

ADEQUATE NOTICE

RESOLUTION – Authorize Closed Session

1. Collective Bargaining Matters - NJSA 10:4-12.B (4)
2. Purchase, lease or acquisition of property with public funds - NJSA 10:4-12.b (5)
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 - Memo – R. Licatese, re Unfilled Appointments
 - ◆ Mayor’s Appointments:
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 - ◆ Council Appointments:
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 - Historic Preservation (Alt. 2, Class C Res.)
 - Naming & Sponsorship Committee (1)
 - Parking Advisory Committee (1)
 - Passaic River Greenway Task Force (6)
 - Shade Tree Advisory Board (1 Builder/Dev.)
 - known for discussion
 - * known for consideration

ADJOURN CLOSED SESSION



Common Council of the City of Summit
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7:30 PM

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COMMITTEE MEETING SCHEDULE
Committee - Time - Attendees - Office

BUILDINGS AND GROUNDS COMMITTEE

Monday 1:00 pm – 1:30 pm Dept. of Community Services
Rubino, Sun, Cascais

FINANCE and PERSONNEL COMMITTEE

Monday 1:30 pm – 4:30 pm Large Conference Room
Lizza, Rubino, McTernan, Mayor Radest, Rogers, Gerba, Licatese

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Ogden, Mayor Radest, Rogers, Evers, Weck

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LAW COMMITTEE

As needed 6:15 pm – 6:45 pm Small Conference Room
Ogden, Naidu, Licatese, Visconi

(STAFF REMINDER: Please provide Committee Agendas for the Council President, City Administrator, and the Secretary for distribution on Wednesday.)



ASSISTIVE LISTENING DEVICES AVAILABLE. SEE CITY CLERK.



CALL TO ORDER

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ROLL CALL

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- Regular and Closed Session Minutes of March 1, 2016

REPORTS

- Mayor, City Administrator and Council President (Summit Historical Minute)

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- Department of Community Programs - Rick Carbone, Summit Junior Football – Proclamation

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<u>Number</u>	<u>Title</u>	<u>Introduction Date</u>
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FINANCE/PERSONNEL

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RESOLUTIONS

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- (ID # 4081) 2. Authorize Emergency Temporary Appropriations (*Roll Call Vote*)
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- (ID # 4051) 4. Authorize 2016 Legal Services in Excess of \$17,500.00 - City Solicitor - DiFrancesco Bateman, Kunzman, David, Lehrer & Flaum, PC - Not to Exceed \$100,000.00

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(ID # 4058) Authorize Refunds - Department of Community Programs

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COUNCIL MEMBERS' COMMENTS/NEW BUSINESS

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CLOSED SESSION (IF NEEDED AND AUTHORIZED)

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City Clerk's Office



ORDINANCE #	16-3102
Introduction Date:	3/1/2016
Hearing Date:	3/15/2016
Passage Date:	
Effective Date:	3/24/16

An Ordinance Amending The Code, Chapter II, Administration, Section 2-8, City Solicitor (Appoint New City Solicitor 2016)

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

Section 1. That **CHAPTER II, ADMINISTRATION, SECTION 2-8 CITY SOLICITOR** of the Code be amended and supplemented as follows:

2-8 CITY SOLICITOR

Pursuant to NJSA 40A:9-139, Attorney; appointment; term, Jeffrey B. Lehrer of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum P.C. is hereby appointed as the municipal attorney [City Solicitor] for the remainder of the unexpired term ending December 31, 2016.

Section 2. This ordinance shall be effective immediately upon publication after final passage as provided by law.

Dated:

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing ordinance was duly passed by the Common Council of said City at a regular meeting held on Tuesday evening,

Approved:

Mayor

City Clerk



ORDINANCE #	16-3103
Introduction Date:	3/1/2016
Hearing Date:	3/15/2016
Passage Date:	
Effective Date:	4/13/16

Bond Ordinance Providing for Improvement of Parking Facilities in and by the City of Summit, in the County of Union, New Jersey, Appropriating \$1,900,000 Therefore and Authorizing the Issuance of \$1,805,000 Bonds or Notes of the City for Financing Such Appropriation. (Improvements and Structural Repairs to Tier Parking Garage and Acquisition of New & Additional Equipment - Transfer Station)

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT, IN THE COUNTY OF UNION, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by The City of Summit, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$1,900,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$95,000 as a down payment for said improvement or purpose now available therefor in the Parking Utility Capital Improvement Fund of the City.

For the financing of said improvement or purpose and to meet the part of said \$1,900,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the City are hereby authorized to be issued in the principal amount of \$1,805,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the City in a principal amount not exceeding \$1,805,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

1) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the improvement of municipally-owned parking facilities and locations in and by the City, including the improvement of the Springfield Avenue Tier Garage, by the installation of new lighting, the upgrade of the elevator, removal and replacement of water-proof coating, the upgrade of the electrical and surveillance systems, and the Transfer Station by the installation of a digital permitting system, together with for all the aforesaid all signage, paving, structures, appurtenances, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the City Engineer or the Parking Services Manager and hereby approved. The estimated maximum amount of bonds or notes to be issued for said purpose is \$1,805,000. The estimated cost of said purpose is \$1,900,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$95,000 down payment for said purpose.

The following additional matters are hereby determined, declared, recited and stated:

The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the City may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is fifteen (15) years.

The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the City Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that, while the net debt of the City determined as provided in said Local Bond Law is not increased by this bond ordinance, the gross debt of the City as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$1,805,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

An aggregate amount not exceeding \$190,000 for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

This bond ordinance authorizes obligations of the City solely for a purpose described in subsection (h) of section 40A:2-7 of said Local Bond Law, and the said obligations authorized by this bond ordinance are to be issued for a purpose which is "self-liquidating" within the meaning and limitations of section 40A:2-45 of said Local Bond Law and are deductible, pursuant to subsection (c) of section 40A:2-44 of said Local Bond Law, from gross debt of the City.

All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date.

The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the City at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the City, and, unless paid from the revenues of the parking utility of the City, the City shall be obligated to levy ad valorem taxes upon all the taxable property within the City for the payment of said obligations and interest thereon without limitation of rate or amount.

The capital budget or temporary capital budget of the City is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the City Clerk and are available for public inspection. This bond ordinance shall take effect twenty (20) days after the first publication thereof after

final adoption, as provided by said Local Bond Law.

Dated:

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing ordinance was duly passed by the Common Council of said City at a regular meeting held on Tuesday evening,

City Clerk

Approved:

Mayor

PARKING SERVICES AGENCY

CITY HALL, 512 SPRINGFIELD AVENUE SUMMIT, NJ 07901
 908-522-5100
 PARKING@CITYOFSUMMIT.ORG
 WWW.CITYOFSUMMIT.ORG



MEMORANDUM

To: Mayor Radest and Members of Common Council
 From: *Rita* Rita M. McNany, Parking Services Manager
 cc: City Administrator, CFO, DSC Director and City Engineer
 Date: February 9, 2016
 Re: Adopt Capital Budget - Parking Utility - \$1,900,000

Attached for your consideration is a resolution to adopt a capital budget in the amount of \$1,900,000 for necessary repairs to the Springfield Avenue Tier Garage and the necessary equipment for the Transfer Station to allow for digital permit access. Both projects need to begin in June creating a need to approve funding now.

In 2015, discussions in General Services and SPAC meetings focused on the need to begin necessary improvements to the Springfield Avenue Tier Garage. These improvements are listed below:

Structural Repairs include damage to waterproof coating and concrete spalls, damage along joints, underdeck rust staining due to water infiltration, underdeck crack, light fixtures with water infiltrations, damaged protective fencing, cable railing with damaged wires, damaged floor treads on stairwells. The last structural repairs to the Springfield Avenue Tier Garage were completed in 2009, seven years ago. While routine maintenance of the garages is performed daily/weekly, it is time for needed repairs. The structural repairs included project engineering oversight is projected at \$1,000,000.

For planning purposes, *"reinforced concrete structures can be expected to attain a useful life of 60 years provided a reasonable level of maintenance is provided. Based on the available plans, the structure is about 37 years old. Therefore, the life expectancy would be another 20 -25 years, again provided that regular maintenance is performed, in particular for the top deck."* (information provided by Boswell Engineering after site visit on February 8, 2016.)

Elevator Repairs - various repairs are needed such as removing rust of the elevator cab, shaft and roof. In addition, there is a wide crack along the floor of the front door, daylight around door frame, an elevator interior cab replacement with notable floor damage, repair the interior of elevator shaft that has corroded roof decking and corroded door frame support angles, replace the landing system, replace the headers and the tract, replace all door closures due to rust. The last elevator rehabilitation work was completed in 2003, thirteen years ago. Elevator repairs are estimated at \$325,000.

Lighting Upgrade - the lighting in the garage is the original lighting. The lighting will be upgraded to LED lighting which will increase the illumination within the garage. This also includes changing the original roof lights to new adjustable light posts which will offer easy and safe bulb replacement. Currently, the city needs to rent a lift to change out the lights on the roof of the garage. The lighting upgrade is estimated at \$175,000.

Attachment: Memo-Adopt Capital Budget (16-3103 : Bond Ordinance - Parking Utility Improvements - \$1,900,000.00)

An energy audit was performed in 2014 of the Tier Garage and it is anticipated that the City would receive a NJ Smart Building Rebate of approximately \$30,000 with an estimated annual reduction in electric costs of \$30,000 thereby with an estimated ten year savings of \$215,000. (information provided by an Energy Audit of August 13, 2014 performed by Summit Electrical Supply Company).

Electrical Wiring Upgrade - the electrical wiring of the garage is the original wiring and in many areas is frayed coupled with non-functioning junction boxes for light fixtures. Therefore it is being recommended that we update the wiring of the garage. The new lighting wiring is estimated at \$100,000.

Entrance Sign - in order to attract parkers to the Springfield Avenue Tier Garage location, a fabricated entrance sign is being proposed (see attached draft sign). The estimated cost of an attractive well-lit sign with installation is \$75,000.

Surveillance Equipment and Surveillance Electrical - the surveillance equipment is the original equipment installed which is technologically outdated and is currently non-functioning. The estimate to install a new camera surveillance system along with supportive electrical wiring is \$120,000.

Dark Fiber - Currently there is dark fiber run to the causeway (city sidewalk area from Springfield Avenue to the alleyway) from DeForest Avenue. In order to have the surveillance equipment installed we need to further run dark fiber into the Elevator Service Room for sufficient connectivity. The cost is estimated at \$25,000.

The cost projections were updated on February 8, 2016 after further review of all proposals with our Engineering Consultant. The elevator proposal did not include the new interior improvements originally requested and the engineering consultant recommends the electrical wiring is in need of replacement. An additional \$200,000 is being requested.

Transfer Station - Digital Permitting and Automated License Plate Reader (ALPR) System

In 2015, Council agreed to implement a digital permitting system with automated license plate reader system for Parking Services which would also require a license plate reader with sufficient signage for access to the Transfer Station. Final designs of specifically where the equipment will be placed are not finalized at this date. Further site review with the Community Services Director and City Engineer will take place. The cost projections for the Transfer Station are \$80,000.

The timeline is as follows:

- February 17 Resolution for Temporary Capital Budget
- March 1 Introduction of \$1.9M Bond Ordinance
- March 15 Adopt Bond Ordinance and Award Engineering Contract
- April 19 Authorize Bid Advertisement
- April 22 Bid Specs Available
- May 10 Bid Openings
- May 17 Award Contracts
- June 4/11 Tier Garage work will commence

The transfer station work will also begin in June, 2016.

Attachment: Memo-Adopt Capital Budget (16-3103 : Bond Ordinance - Parking Utility Improvements - \$1,900,000.00)

Summit Tier Garage- Photos of Representative Damage



Top Deck- Typical damage to waterproof coating and concrete spalls.

Attachment: Springfield Ave. Tier Garage Repair Photos (16-3103 : Bond Ordinance - Parking Utility Improvements - \$1,900,000.00)



Top Deck- Damage to waterproof coating and concrete spall- Close-up.



Top Deck- Damage along joint.

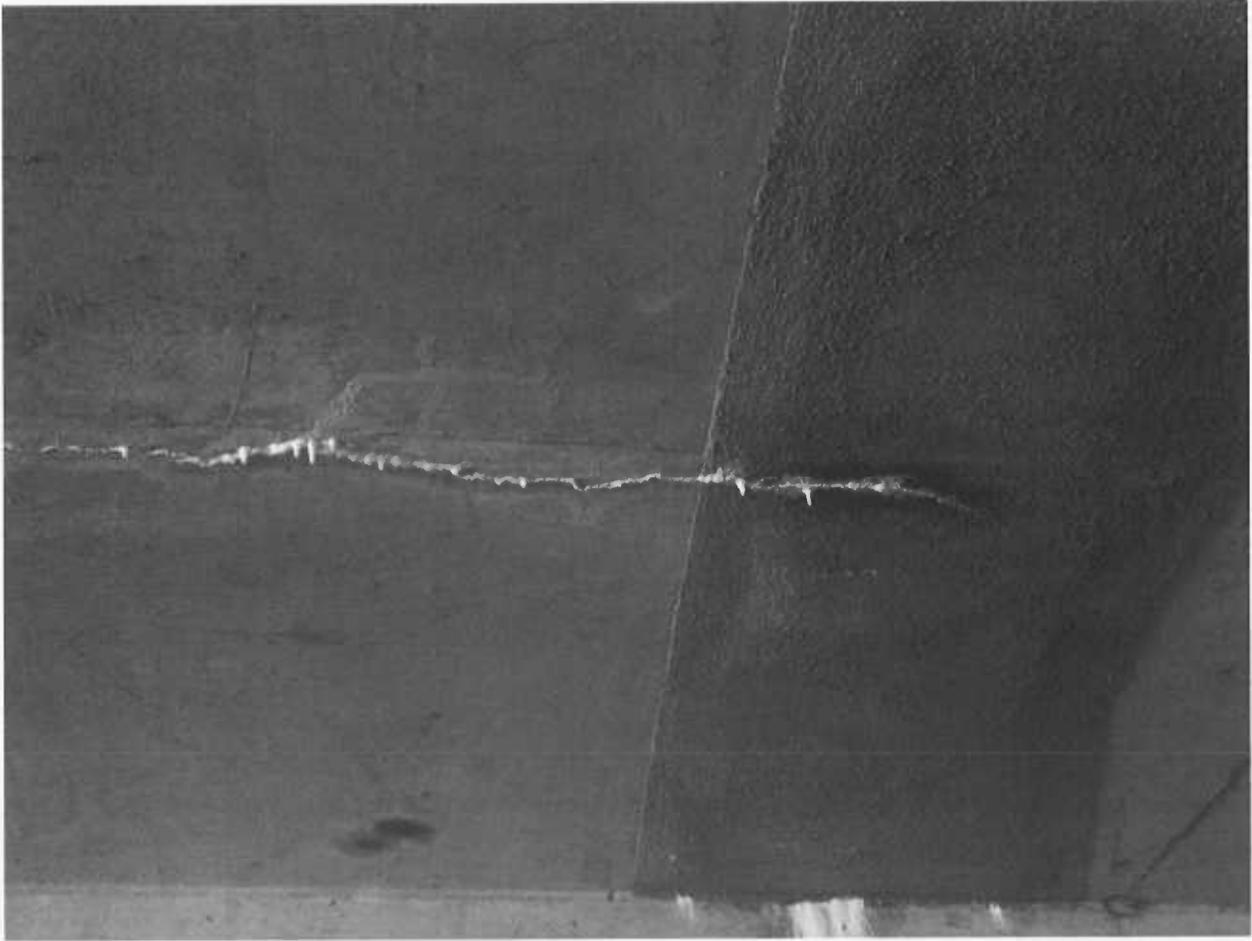


Top Deck- Damage along joint.

Attachment: Springfield Ave. Tier Garage Repair Photos (16-3103 : Bond Ordinance - Parking Utility Improvements - \$1,900,000.00)



Underdeck- Rust staining due to water infiltration.



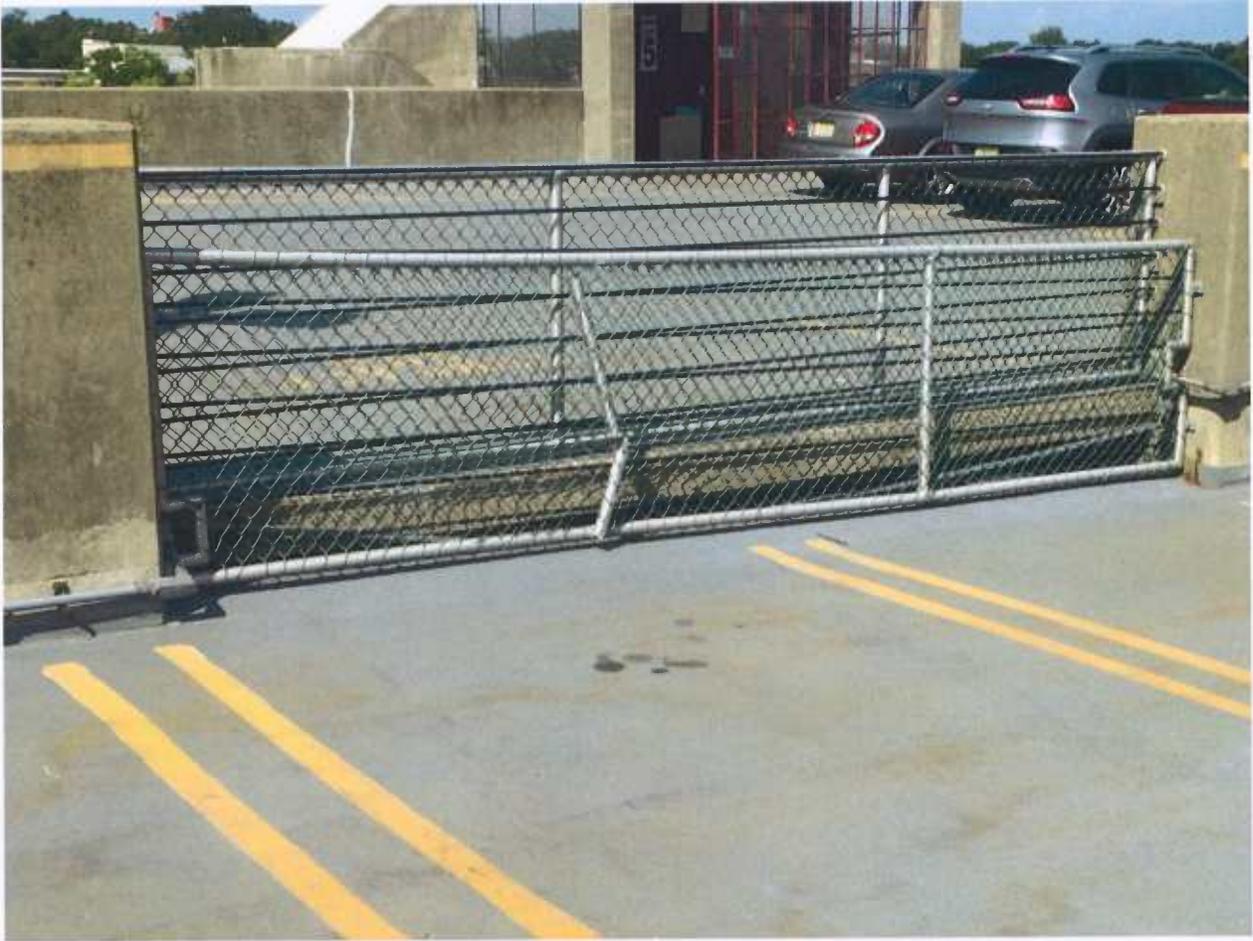
Underdeck- Crack with leaching due to water infiltration.



Underdeck- Note trough installed to catch leak through deck.



Light Fixture- Evidence of water infiltration.



Top Deck- Damaged fencing.



Cable Railing- Damaged wire.

Attachment: Springfield Ave. Tier Garage Repair Photos (16-3103 : Bond Ordinance - Parking Utility Improvements - \$1,900,000.00)



Stairway- Note damaged floor treads.



Elevator Entrance- Note daylight around door frame.



Elevator Entrance- Paint damage to ceiling due to water infiltration.

Attachment: Springfield Ave. Tier Garage Repair Photos (16-3103 : Bond Ordinance - Parking Utility Improvements - \$1,900,000.00)



Elevator Entrance- Note wide crack along floor in front of door.



Elevator Cab – Note floor wear damage to floor.



Interior of Elevator Shaft- Looking up- Note corroded roof decking.

Attachment: Springfield Ave. Tier Garage Repair Photos (16-3103 : Bond Ordinance - Parking Utility Improvements - \$1,900,000.00)



Interior of Elevator Shaft- Looking up- Note corroded door frame support angles.

Attachment: Springfield Ave. Tier Garage Repair Photos (16-3103 : Bond Ordinance - Parking Utility Improvements - \$1,900,000.00)



Interior of Elevator Shaft- Note corroded door frame support angle- Close-up.



ORDINANCE #	16-3104
Introduction Date:	3/1/2016
Hearing Date:	3/15/2016
Passage Date:	
Effective Date:	

An Ordinance Amending the Code, Chapter XII, "Parks, Public Areas, Recreation Facilities," to Add Section 12-6, "City Hall Conference Rooms" (Adds a fee schedule for reserving a City Hall Conference Room pursuant to the City Hall Conference Room Use Policy, as adopted by the Common Council.)

WHEREAS, pursuant to N.J.S.A. 40:48-1(1), the governing body of a municipality may make, amend, repeal and enforce ordinances to manage, regulate, and control the finances and property, real and personal, of the municipality; and

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT, as follows:

Section 1. Chapter XII, Section 12-6 entitled "City Hall Conference Rooms" is added such that the *Revised General Ordinances of the City of Summit* reads:

12-6 CITY HALL CONFERENCE ROOMS.

12-6.1 Conference Room Use Policy.

Conference Rooms in City Hall may be utilized for meetings and other events in accordance with the "City Hall Conference Room Use Policy," as adopted by the Common Council of the City of Summit from time to time and kept on file in the City Clerk's Office.

The City Clerk's Office shall be responsible for scheduling of conference rooms and collection of fees in connection with conference room use.

12-6.2 Fee Schedule

Entities subject to fees for reserving a City Hall Conference Room pursuant to the City Hall Conference Room Use Policy, shall be responsible for the following fees for each 2.5-hour interval, or part thereof, of the reservation:

<u>Council Chambers/Court Room (CCC)</u>	<u>\$60.00</u>
<u>Whitman Community Room (WCR)</u>	<u>\$50.00</u>
<u>Large Conference Room (LCR)</u>	<u>\$40.00</u>
<u>Small Conference Room (SCR)</u>	<u>\$30.00</u>

Section 2. Effective Date.

This ordinance shall take effect upon final passage and publication as provided by law.

Dated:

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing ordinance was duly passed by the Common Council of said City at a regular meeting held on Tuesday evening,

Mayor

City Clerk

Community Services

Memo

TO: Buildings and Grounds Committee
 Councilmember, Dr. Robert Rubino, Chairman
 Councilmember, Richard Sun, Member

FROM: Paul Cascais, Director, Department of Community Services

DATE: February 25, 2016

SUBJECT: Introduction of Ordinance, City Hall Conference Rooms

COPY: Michael Rogers, City Administrator
 Rosemary Licatese, City Clerk

This memo is requesting members of the Common Council to consider the introduction of an ordinance amending the City of Summit Code, Chapter XII, to add section 12-6, entitled City Hall Conference Rooms.

As for background, the Governing Body passed a resolution at the February 17, 2016 Common Council meeting amending the City Hall Conference Room Use Policy (hereafter Policy).

Section 1 (h) (5) and Section 4 of the Policy refers to fees set forth in Chapter XII of the Revised General Ordinances of the City of Summit. The proposed attached ordinance reflects the addition of Section 12-6 "City Hall Conference Rooms" to the City of Summit Code, Chapter XII, entitled "Parks, Public Areas, Recreation Facilities". Section 12-6 establishes fees for the use of conference rooms in City Hall. The proposed fees are specific to each conference room in City Hall designated for meetings pursuant to Section 2 of the adopted Policy. The proposed fees specified in Section 12-6.2 are for 2.5 hour intervals, therefore, fees are not prorated in the event a user does not require the entire 2.5 scheduled block of time.



ORDINANCE #	(ID # 4067)
Introduction Date:	3/15/2016
Hearing Date:	4/5/2016
Passage Date:	
Effective Date:	

An Ordinance Amending the Code, Chapter IV, Restaurants and Public Places Where Food and Beverages are Sold and Consumed, Section 4-19, General Licensing, Subsection 4-19.1 Definitions, Subsection 4-19.2 License Required; Fee, Subsection 4-19.3 Granting of License; Inspections Required, and Subsection 4-19.7 Appeal. (Various Updates)

Ordinance Summary: An ordinance amending Chapter IV, General Licensing, to update the classes of retail food establishments so as to bring the Ordinance into compliance with the classes established in the Development Regulations Ordinance

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT, as follows:

Section 1. That Section **4-19 GENERAL LICENSING**, subsection **4-19.1 Definitions**, of the Code, shall be amended and supplemented as follows:

4-19 ~~RESTAURANTS AND PUBLIC PLACES~~ RETAIL FOOD ESTABLISHMENTS WHERE FOOD AND BEVERAGES ARE SOLD AND CONSUMED OR SERVED.

4-19.1 Definitions.

As used in this section:

Public place shall mean and include ~~pool and billiard parlors, bowling alleys, saloons, cafes, bars, grills, restaurants, rooms, cars, automobiles, wagons, soda water fountains and ice cream parlors or other places~~ any non-residential establishment wherein food or drink are sold or served to be consumed on or off the premises in the City.

Section 2. That subsection **4-19.2 License Required; Fee**, of the Code, shall be amended and supplemented as follows:

4-19.2 License Required; Fee.

1. No person shall pursue the ~~business or occupation~~ of selling or serving of food or drink in a public place as defined in subsection 4-19.1, to be consumed on or off the premises in the City, until the owner, lessee or proprietor shall have first obtained from the City Clerk a license to carry on or conduct the same and paid to the City Clerk a fee to be determined in the following manner:

- a. *Class 1* \$58.00
1. Prepackaged foods only.
 2. No food preparation.
 3. No seating.
- b. *Class 2* \$116.00
1. Prepackaged foods only.
 2. Minimal food preparation and required food service equipment (i.e. coffee service only, three (3) compartment dish washing, paper service).
 3. No seating.
- c. *Class 3* \$240.00
1. Prepackaged and/or fresh foods.
 2. Normal amount of food preparation and required food service equipment (i.e. such as expected in a luncheonette, diner, deli, etc. involving hoods, steam tables, fryers, oven).
 3. Seating for up to twelve and including (12) people.
- e d. *Class 3 4* \$347.00
1. Prepackaged and/or fresh foods.
 2. Normal amount of food preparation and required food service equipment (i.e. such as expected in a luncheonette, diner, deli, etc. involving hoods, steam tables, fryers, oven).
 3. Seating for up to and including twenty-five (25) people.
- d e. *Class-4 5* \$525.00
1. Prepackaged and/or fresh foods.
 2. Above normal food preparation operations (i.e. as above except involving full-service menus and hazardous foods, multiple food operations like supermarkets with bakeries, deli, meat, fish, etc.).
 3. Above normal requirements for food service equipment (i.e. as above except involving mechanical dishwashing, walk-in refrigeration, etc.).
 4. Seating up to and including fifty (50) people.
- e f. *Class 5 6* \$693.00

1. Prepackaged and/or fresh foods.
2. Exceptional food preparation operations (all of the above with the addition of exceptional quantities as seen in banquet halls, etc. and full service menus).
3. Exceptional requirements for food service equipment (all of the above with the addition of conveyor type dish washing machines, equipment, required for mass feeding operations; or multiple kitchens).
4. Seating for ~~more than fifty (50)~~ fifty-one (51) or more people.

2. Upon provision of proof of nonprofit status, only half of the initial license fees established for the above Classes shall apply to nonprofit organizations or to companies or entities who supply food preparation operations for said nonprofit organizations ~~and the full fees shall apply for all reinspections as set forth in subsection 2-69.1c, Fees to Be Collected by City Clerk, Reinspections for Licenses and Permits.~~

3. For each annual renewal, the fee for the license shall be as established above; and all licenses shall expire on the last day of June in each year.

- a. Each annual license renewal fee not received by the City Clerk's office by the close of business on the last business day of June of each year shall also incur a delinquent renewal fee of \$50.00. Said delinquent renewal fee shall not be waived.
- b. Each annual license renewal fee not received by the City Clerk's office by the close of business on the last business day of July of each year shall also incur a delinquent renewal fee of \$50.00 which shall not be waived, and the licensee shall be subject to the provisions of Section 4-19.5, Violations.

Section 3. That subsection **4-19.3 Granting of License; Inspections Required**, of the Code, shall be amended and supplemented as follows:

4-19.3 Granting of License; Inspections Required.

The granting of any such license shall be at the discretion of the City Clerk, which license shall be signed by the ~~Mayor and~~ City Clerk, bearing date of issue, ~~name of person and~~ name of the business so licensed, purpose for which granted, number of seats as represented by the applicant with the burden of responsibility on the applicant that the number of seats represented complies with the Fire Code Occupancy Load for that location, and location of room or building wherein the business or occupation is authorized to be carried on or conducted and shall not be transferable ~~or valid to authorize the licensee to carry on or conduct the business or occupation in any place or location other than that set forth in the license;~~ to any other business or any other location other than that set forth in the license.

- a. Upon initial application for a new establishment, such license shall not be granted by the City Clerk until the business, occupation and the premises wherein same are to be carried on have been inspected by the Board of Health, ~~Construction~~ Department of Community Services and Fire Department and found to comply with all regulations of the Departments.
- b. Upon renewal application for an existing establishment, such license shall not be granted by the City Clerk until the licensee submits a completed renewal application and applicable fee pursuant to section 4-19.2, License Required; Fee.

Failure to comply with ~~such~~ regulations of the Board of Health, Department of Community Services or Fire Department as now exist or may be made in the future shall constitute sufficient reason for refusal of a license or renewal of a license; the City Clerk may for good or sufficient reasons, revoke any such license, provided, however, the licensee shall have been given or afforded opportunity to be heard and permitted to show cause why such action shall not be taken.

Section 4. That subsection **4-19.7 Appeal**, of the Code, shall be amended and supplemented as follows:

4-19.7 Appeal.

a. Any person aggrieved by any action of the City Clerk, ~~Construction Official, Fire Director Chief, or Chief of Police~~ Board of Health, Department of Community Services or Fire Department, in the denial or suspension of a license, shall have the right of appeal to the Administrator. The appeal shall be taken by filing with the City Clerk within thirty (30) days after the notice of the action complained of has been mailed to the person's last known address, a written statement setting forth fully the grounds for appeal. The City Clerk shall set a time and place of hearing for the appeal, at which time the Administrator shall conduct a hearing and affirm, modify or reverse the action appealed from.

b. An appeal may be made to the Common Council of the City of Summit by any person aggrieved by a decision of the Administrator. Such appeal shall be taken by filing with the City Clerk within twenty (20) days after notice of the decision has been made, a written statement setting forth fully the grounds of the appeal, along with a fee of twenty-five (\$25.00) dollars. The City Clerk shall set a time and place of hearing for the appeal, at which time the Common Council of the City of Summit shall conduct a hearing and affirm, modify or reverse the decision appealed from.

Section 5. All ordinances or parts of ordinances inconsistent herewith are hereby repealed and this ordinance shall take effect after final passage and publication as provided by law.

(Last additions in text indicated by underline; deletions by ~~strikethroughs~~)

Dated:

I, Rosalia M. Licatese, City Clerk of the City of Summit, do hereby certify that the foregoing ordinance was duly passed by the Common Council of said City at a regular meeting held on Tuesday evening,

Approved:

Mayor

City Clerk

City Clerk's Office

Memo

To: Mayor and Common Council
 From: Michelle Caputo
 Date: February 18, 2016
 Re: Ordinance for Introduction - Amendment to Chapter 4-19, Restaurants and Public Places Where Food and Beverages are Sold and Consumed.

For your consideration, attached please find an ordinance for introduction amending various sections of Chapter 4-19, Restaurants and Public Places Where Food and Beverages are Sold and Consumed.

The proposed amendments in various sections of Chapter 4-19 are a result of discussions with staff from each of the involved departments, and reflect current policies, procedures, and/or compliance with current laws, rules, and regulations, as follows:

- Revise the title and definition to accurately reflect the type of establishments where food or drink are available to the public.
- Add a new Class 3 to be consistent with the categories in the Development Regulations Ordinance.
- Clarify the classifications with seating to specifically define the number of seats in each class.
- Establish a late fee penalty. In the current ordinance, the only enforcement tool available was the City Clerk's Office filing of a complaint with the Municipal Court if an establishment did not submit a completed renewal application with the appropriate fee prior to the expiration of its current license. Upon notification of a complaint, licensees in violation would then bring in the application and fee. This would require the City Clerk's Office to submit a request for the dismissal of the complaint if in advance of the Court date, or request the dismissal at the Court appearance. License enforcement is not the intended purpose or efficient use of the Judge's or Municipal Court's time. The late fee mechanism is intended to discourage lax compliance. Licensees are giving significant advance notice and multiple reminders of renewal. Intentional non-compliance, extended violation past the expiration of a license and/or refusal to pay the late fee can then be addressed under Section 4-19.5, Violations by filing a complaint with the Municipal Court.
- Clarifies the issuance of a license:
 - The Mayor does not sign licenses;
 - Places the burden of compliance with the Fire Code Occupancy Load on the licensee;
 - Licenses are not transferrable.
- Clearly and consistently identifies the various departments involved in the initial licensing process throughout the ordinance.
- Revises inspection process to be applicable to new establishments only; removes the re-inspection reference, the Fire and Health Departments both have mechanisms within their respective departments that address this.
- Clarifies the renewal process (without inspections required).
- Removes the one reference to the Police Department from the Appeal section; there is no other reference to or involvement of the Police Department in this licensing ordinance.

COMMUNITY SERVICES

TO : Mayor and Council
FROM : Christa Anderson, Zoning Officer
DATE : February 23, 2016
SUBJECT : Retail Food Establishment ordinance
COPY TO: File

As per your request, I am verifying that the proposed revision to the Retail Food Establishment ordinance, specifically the creation of a new Class 3 license, reflects the definition of Retail Food Establishment found in the Development Regulations Ordinance.

Please let me know if you require any further information or clarification.

Ca\zb6glenoaks

Attachment: Retail Food Establishment ordinance 2016 ZO memo (4067 : An Ordinance Amending 4-19, Restaurants & Public Places Where Food &

4-19 RESTAURANTS AND PUBLIC PLACES WHERE FOOD AND BEVERAGES ARE SOLD AND CONSUMED.

4-19.1 Definitions.

As used in this section:

Public place shall mean and include pool and billiard parlors, bowling alleys, saloons, cafes, bars, grills, restaurants, rooms, cars, automobiles, wagons, soda water fountains and ice cream parlors or other places wherein food or drink are sold to be consumed on the premises in the City.

4-19.2 License Required; Fee.

No person shall pursue the business or occupation of selling food or drink in a public place as defined in subsection 4-19.1, to be consumed on the premises in the City, until the owner, lessee or proprietor shall have first obtained from the City Clerk a license to carry on or conduct the same and paid to the City Clerk a fee to be determined in the following manner:

- a. *Class 1* \$58.00
 - 1. Prepackaged foods only.
 - 2. No food preparation.
 - 3. No seating.

- b. *Class 2* \$116.00
 - 1. Prepackaged foods only.
 - 2. Minimal food preparation and required food service equipment (i.e. coffee service only, three (3) compartment dish washing, paper service).
 - 3. No seating.

- c. *Class 3* \$347.00
 - 1. Prepackaged and/or fresh foods.
 - 2. Normal amount of food preparation and required food service equipment (i.e. such as expected in a luncheonette, diner, deli, etc. involving hoods, steam tables, fryers, oven).
 - 3. Seating for up to twenty-five (25) people.

- d. *Class 4* \$525.00
 - 1. Prepackaged and/or fresh foods.
 - 2. Above normal food preparation operations (i.e. as above except involving full-service menus and hazardous foods, multiple food operations like supermarkets with bakeries, deli, meat, fish, etc.).

3. Above normal requirements for food service equipment (i.e. as above except involving mechanical dishwashing, walk-in refrigeration, etc.).

4. Seating up to fifty (50) people.

e. *Class 5* \$693.00

1. Prepackaged and/or fresh foods.

2. Exceptional food preparation operations (all of the above with the addition of exceptional quantities as seen in banquet halls, etc. and full service menus).

3. Exceptional requirements for food service equipment (all of the above with the addition of conveyor type dish washing machines, equipment, required for mass feeding operations; or multiple kitchens).

4. Seating for more than fifty (50) people.

Upon provision of proof of nonprofit status, only half of the initial license fees established for the above Classes shall apply to nonprofit organizations or to companies or entities who supply food preparation operations for said nonprofit organizations and the full fees shall apply for all reinspections as set forth in subsection 2-69.1c, Fees to Be Collected by City Clerk, *Reinspections for Licenses and Permits*.

(1983 Code Part VI T.30 § 2; Ord. No. 1174 § 5; Ord. No. 1829; Ord. No. 1866 § 1; Ord. No. 2209 § 2; Ord. No. 2254 § 4; Ord. No. 02-2553; Ord. No. 03-2583 § 3; Ord. No. 06-2740; Ord. No. 10-2895)

4-19.3 Granting of License; Inspections Required.

The granting of any such license shall be at the discretion of the City Clerk, which license shall be signed by the Mayor and City Clerk, bearing date of issue, name of person and name of the business so licensed, purpose for which granted and location of room or building wherein the business or occupation is authorized to be carried on or conducted and shall not be transferable or valid to authorize the licensee to carry on or conduct the business or occupation in any place or location other than that set forth in the license; such license shall not be granted by the City Clerk until the business, occupation and the premises wherein same are to be carried on have been inspected by the Board of Health, Construction Department and Fire Department and found to comply with all regulations of the Departments. Failure to comply with such regulations as now exist or may be made in the future shall constitute sufficient reason for refusal of a license; the City Clerk may for good or sufficient reasons, revoke any such license, provided, however, the licensee shall have been given or afforded opportunity to be heard and permitted to show cause why such action shall not be taken. (1983 Code Part VI T.30 § 2; Ord. No. 1866 § 2)

4-19.4 Clear View of Interior.

All such public places as defined in subsection 4-19.1 shall be kept clean; and the windows thereof shall be constructed of clear, plain glass, free from curtains, shade screens or any obstruction whatever, so as to afford a free, full and clear view of the whole entire interior from the street or office or corridor of the building where located. (1983 Code Part VI T.30 § 4)

4-19.5 Violations.

Any person, firm, or corporation violating any of the provisions of this section shall, upon conviction thereof, pay a fine of at least two hundred (\$200.00) dollars and not exceeding five hundred (\$500.00) dollars for each and every offense, besides costs of conviction. (1983 Code Part VI T.30 § 5)

4-19.6 Expiration of License.

All licenses issued hereunder shall expire annually on June 30. (1983 Code Part VI T.30 § 6; Ord. No. 1866 § 3; Ord. No. 1885 § 1)

4-19.7 Appeal.

a. Any person aggrieved by any action of the City Clerk, Construction Official, Fire Director-Chief, or Chief of Police, in the denial or suspension of a license, shall have the right of appeal to the Administrator. The appeal shall be taken by filing with the City Clerk within thirty (30) days after the notice of the action complained of has been mailed to the person's last known address, a written statement setting forth fully the grounds for appeal. The City Clerk shall set a time and place of hearing for the appeal, at which time the Administrator shall conduct a hearing and affirm, modify or reverse the action appealed from.

b. An appeal may be made to the Common Council of the City of Summit by any person aggrieved by a decision of the Administrator. Such appeal shall be taken by filing with the City Clerk within twenty (20) days after notice of the decision has been made, a written statement setting forth fully the grounds of the appeal, along with a fee of twenty-five (\$25.00) dollars. The City Clerk shall set a time and place of hearing for the appeal, at which time the Common Council of the City of Summit shall conduct a hearing and affirm, modify or reverse the decision appealed from.

(Ord. No. 1866 § 4; 1983 Code Part VI T.30 § 7)

4-19.8 Purpose of License Fee.

The license fee is imposed for revenue purposes. (1983 Code Part VI T.30 § 9)

AUTHORIZE PROFESSIONAL SERVICES AGREEMENT IN EXCESS OF \$17,500 - ON-CALL REDEVELOPMENT PLANNING AND REAL ESTATE ADVISORY SERVICES - TOPOLOGY NJ, LLC - NOT TO EXCEED \$40,000.00

WHEREAS, the City of Summit has a need to acquire on-call redevelopment planning and real estate advisory services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500.00, and

WHEREAS, the anticipated term of this contract is from the date of the fully executed agreement to January 6, 2017, and

WHEREAS, Topology NJ, LLC has submitted a proposal dated January 7, 2015 indicating it will provide the above referenced services for a blended rate of \$150.00 per hour for redevelopment planning services which does not include costs associated with public engagement sessions, procurement of data from third party vendors, printing and production of deliverables, travel expenses, courier services, and computer or internet services, and a blended rate of \$225.00 per hour for financial analysis services to be undertaken by a sub-contractor(s) to be identified and procured by Topology NJ , LLC, and

WHEREAS, Topology NJ, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Topology NJ, LLC has not made any reportable contributions to a political or candidate committee in the City of Summit in the previous one year, and that the contract will prohibit Topology NJ, LLC from making any reportable contributions to a political or candidate committee in the City of Summit through the term of the contract, and

WHEREAS, project specific invoices with itemized charges are to be provided by Topology NJ, LLC upon assignment of individual projects to be determined during the term of this contract, and funds not to exceed \$40,000.00 will be certified by the City Treasurer from account #6-01-21-180-000-510 upon inclusion in and adoption of the 2016 Operating Budget, and

WHEREAS, project specific invoices will be paid according to the schedule of the payment of bills established by the Finance Department upon receipt of a properly executed Purchase Order by the vendor, and will not be subject to any late payment penalty, and

WHEREAS, it shall be the responsibility of Topology NJ, LLC to ensure any sub-contractor(s) to be identified and procured by Topology NJ, LLC in the execution of this contract are appropriately insured and in compliance with all applicable local, state and federal regulations, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection, and

WHEREAS, the Director of Community Services has, in a memo dated March 3, 2016, advised that this contract award complies with the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

1. That the Mayor and City Clerk are hereby authorized and directed to sign an agreement with Topology NJ, LLC, 60 Union Street/1N, Newark, NJ 07105, as described herein.
2. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
3. This contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because Topology NJ, LLC is a professional corporation that employs a person licensed by the State of New Jersey to perform professional planning services.
4. That Topology NJ, LLC shall comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 (Affirmative Action), N.J.S.A. 52:32-44 (Business Registration), and the City’s insurance requirements.
5. A notice of this action shall be published in the Union County Local Source.

Dated: March 15, 2016

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said City at a regular meeting held on Tuesday evening, March 15, 2016.

City Clerk

Memo

To: Mayor and Council
From: Marge Gerba
Date: 3/8/16
Re: Non-Fair and Open Professional Services Contract Awards

Pursuant to N.J.S.A. 19:44A-20.5, this memo is to hereby certify that the following Professional Services contracts to be considered at the March 15, 2016 Council Meeting for award under a non-fair and open process each have an anticipated value in excess of \$17,500.00 and therefore the provisions of N.J.S.A. 19:44A-20.4 et seq. (Pay-to-Play) shall apply:

- On-Call Redevelopment Planning & Real Estate Advisory Services – Topology NJ, LLC – not to exceed \$40,000.00

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
 Required Pursuant To N.J.S.A. 19:44A-20.8
CITY OF SUMMIT – 2016

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the (name of business entity) Topology NJ LLC has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding (date of scheduled award by the governing body **TO BE COMPLETED BY CITY**) _____, 2016, to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the **CITY OF SUMMIT** as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

<ul style="list-style-type: none"> Summit Municipal Democratic Committee (Mayor Nora Radest, Council members B. David Naidu, Richard Sun) 	• Nora Radest for Mayor
	• McTernan for Council
	• New Jersey State Democratic Committee
<ul style="list-style-type: none"> Summit Republican City Committee (Council members Patrick Hurley, Sandra Lizza, Mike McTernan, Mary Ogden, Robert Rubino) 	• Naidu for Council
	• Dickson, Smith, Dill and Ogden
	• Rubino for Council
	• Sun for Summit Council

Part II – Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Company
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
<u>Philip A. Abramson</u>	<u>19 BUSINESS PARK, P.E., SUMMIT NJ 07901</u>

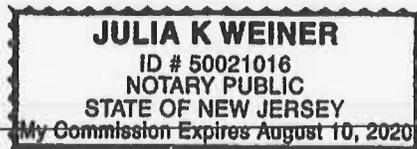
Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: TOPOLOGY NJ LLC
 Signed: *Philip Abramson* Title: MANAGING DIRECTOR
 Print Name: PHILIP ABRAMSON Date: MARCH 7, 2016

Subscribed and sworn before me this 7 day of March, 2016

My Commission expires:



Philip Abramson
 (Affiant)
PHILIP ABRAMSON, MANAGING DIRECTOR
 Print name & title of affiant (Corporate Seal)

STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business:

I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

OR

I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:

- Partnership
- Limited Partnership
- Subchapter S Corporation
- Corporation
- Limited Liability Company
- Sole Proprietorship
- Limited Liability Partnership

Sign and notarize the form below, and, if necessary, complete the stockholder list below.

Stockholders:

Name: <u>Philip Abranson</u>	Name:
Home Address: <u>18... Summit NJ 07991</u>	Home Address:
Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:

Subscribed and sworn before me this 7 day of March, 2016

(Notary Public) Philip Abranson
(Affiant)

My Commission expires: Philip Abranson, Managing Director
(Print name & title of affiant)

JULIA K WEINER
ID # 50021016
NOTARY PUBLIC
STATE OF NEW JERSEY
My Commission Expires August 10, 2020

(Corporate Seal)

Attachment: On call redev planner Topology p2p (4101 : Auth Prof Svcs Agreement >\$17,500 - On-Call Redevel. Planning & Real Estate Adv

Community Services

Memo

TO: Buildings and Grounds Committee Members
Councilman, Dr. Robert Rubino
Councilman Richard Sun

FROM: Paul Cascais, Director, Department of Community Services

DATE: March 3, 2016

SUBJECT: Recommendation for the award of contract, on-call Planner Services

COPY: Aaron Schragger, Deputy Director
File

The Department of Community Services is the point of contact for potential developers and development applications for re-development in the community through the engineering and code administration divisions and the City's Zoning Officer.

The professional services of an on-call re-development planning and real estate advisory service will provide the opportunity for increased efficiency for future community redevelopment. The re-development planning service will provide expertise in areas of planning, financial and site analysis, project management, and expert testimony and will evaluate potential zoning changes for future re-development.

Topology NJ, LLC, Newark NJ. offers on –call re-development planning services and has submitted an proposal for the professional service. Topology NJ was recently appointed by the Planning Board as their professional planner for the 2016 Master Plan Re-Examination.

The on-call service will allow flexible access to a variety of services under a single roof and can successfully get projects across the finish line.

Since this is an on-call service, fees will be paid on a blended hourly rate of \$150. /hour, the financial analysis professional service if needed will be undertaken by a sub-contractor at a blended rate of \$225/hr. I have attached the proposal submitted by Topology NJ, LLC for review.

It is my recommendation council passes a resolution for On-Call Re-Development Planning and Real Estate Advisory Services to Topology NJ, LLC, 60 Union Street Newark, NJ. in the amount not to exceed \$40000.

Attachment: planner services on call (4101 : Auth Prof Svcs Agreement >\$17,500 - On-Call Redevel. Planning & Real Estate Adv Topology NJ



60 Union St, #1N Newark, NJ 07105
973.370.3000

320 W58th St, #1A New York, NY 10019
917.930.0106

January 7, 2015

Michael F. Rogers
Administrator, City of Summit
512 Springfield Avenue
Summit, New Jersey 07901

Re: Professional Services Proposal
On-Call Redevelopment Planning & Real Estate Advisory Services

Dear Mr. Rogers,

I am very pleased to submit our proposal to provide on-call redevelopment advisory services to the City of Summit. Upon approval and execution, please consider this Proposal an Agreement between Topology NJ, LLC (Consultant) with a principal place of business at 60 Union Street, Suite 1N, Newark, NJ 07105, and the City of Summit (City, Client) with a principal place of business at 512 Springfield Avenue, Summit, NJ 07901.

1. Consultant Services – Scope of Work

Topology will strategic advisory and project management services for redevelopment matters for the City on an as-needed. Such services may include, but shall not be limited to, the following:

1. Site Investigation and Due Diligence.
 - a. Conduct site visits and photo-document existing conditions (including aerial imagery as needed) within prospective redevelopment areas.
 - b. Prepare maps, as may be necessary, using Geographic Information System software.
 - c. Review documentary evidence relating to the parcel(s) in question. Including materials provided by property owners, contract purchasers or prospective redevelopers.
 - d. Collaborate with project team, including technical and legal professionals to assess existing conditions.
 - e. Prepare site investigation memoranda and produce Preliminary Investigation Reports as may be required pursuant to N.J.S.A. 40A:12A-6.
2. Planning Analysis
 - a. Analyze redevelopment capacity of specific sites or districts and/or assess the feasibility of submitted redevelopment proposals.
 - b. Collaborate and/or manage design development for municipally-sponsored redevelopment projects or similar programs.
 - c. Prepare Redevelopment Plans that comply with standards contained in N.J.S.A. 40A:12A-1 *et. seq.* that incorporate land use, architectural,

urban design and bulk standards to govern development in redevelopment areas.

3. Project Management

- a. Produce project schedules and roles and responsibilities for redevelopment projects. Monitor and facilitate progress of redevelopment process to ensure projects are completed within agreed upon timeframe.
- b. Create submission checklists or similar standardized administrative documents associated with submission of redevelopment proposals.
- c. Facilitate competitive procurement processes such as Requests for Proposals or Qualifications as may be directed by the City.
- d. Coordinate project communications between the City's technical and legal professionals as well as redeveloper teams to facilitate negotiation redeveloper and/or financial agreements as may be necessary.

4. Financial Analysis

- a. Audit project budgets and pro-formas submitted by private developers to verify financial models, market assumptions, costs and expenses;
- b. Prepare and/or review public revenue projections associated with private redevelopment projects, including payment in lieu of taxes (PILOT) projections.
- c. Prepare financial analysis to determine the public costs and benefits associated with alternative development and financing scenarios;
- d. Support Town's legal counsel in preparing and analyzing public financing scenarios.
- e. Evaluate capacity and qualifications of potential redevelopers including entity financial capacity; project financing and team qualifications.

5. Meetings, Testimony & Presentations

- a. Participate in meetings with local stakeholders and/or elected officials to discuss project assignments, identify key concerns and to present Topology's findings as may be the case.
- b. Participate in meetings with third party redevelopment teams to assess and negotiate various aspects of redevelopment proposals.
- c. Organize neighborhood and public meetings with residents and the general public to gather community input and create public outreach materials in connection with those meetings.
- d. As may be needed, provide expert testimony before the City Council, Planning Board or New Jersey Courts.

2. Fees and Payment Terms

Topology will undertake the scope of work described herein based upon a blended rate of \$150/hour.

The blended rate specifically excluded costs that would be billed as reimbursable include:

- Costs associated with public engagement sessions

- Procurement of data from third party vendors
- Printing and production of deliverables

It should be noted that financial analysis services will be undertaken by a sub-contractor(s) to be identified and procured by Topology. Financial analysis services will be provided at a blended rate of \$225/hour.

Consultant will issue invoices monthly for redevelopment services provided over the course of the previous month. Payment is due within thirty (30) days from receipt of Consultant's invoice.

3. Term of Agreement

This agreement is effective as of the date of execution and will terminate no later than January 6, 2017.

LEGAL TERMS & CONDITIONS

Topology has structured this Proposal as an Independent Contractor Agreement and by executing this Agreement, the parties are bound by the following terms and conditions:

1. Exclusive Agreement

This is the entire Agreement between Consultant and Client.

Client and Consultant recognize that (a) Consultant's original cost and time estimates may be too low due to unforeseen events, or to factors unknown to Consultant when this Agreement was made; (b) Client may desire a mid-project change to Consultant's services that would add time and cost to the Project; or, (c) other provisions of this Agreement may be difficult to carry out due to unforeseen circumstances. If any intended changes or any other events beyond the parties' control require adjustments to this Agreement, the parties shall make a good faith effort to agree on all necessary particulars. Such agreement shall be put in writing, signed by both parties and added to this Agreement.

2. Invoice & Payment

- Late Payments by Client shall be subject to late payment penalty fees of 1% per month from the due date until the amount is paid
- Client shall reimburse Consultant for the following expenses that are directly attributable to work performed under this Agreement, including but not limited to: travel expenses; printing and reproduction; courier services; computer or internet services. Consultant shall submit an itemized statement of Consultant's expenses with the Fee for Services invoice.
- Consultant shall be paid at our standard hourly rates, as additional services, for time spent as a consultant or witness regarding

concerns associated with this Agreement, including all time spent in assembling documentation, preparation for serving as a witness, or the like, in any litigation not arising from our own negligence or misconduct.

3. Ownership and Use of Work

Consultant owns or holds a license to use and sublicense various materials in existence before the start dates of this Agreement (Consultant's Materials). Consultant, may, at its option, include Consultant Materials in the work performed under this Agreement. Consultant retains the right, title, and interest, including copyrights, patent rights, and trade secret rights in Consultant Materials. Consultant grants to Client royalty-free non-exclusive license to use Consultant Materials and anything created or developed by Consultant, under this Agreement. The license shall have a perpetual term and may not be transferred by Client

4. Client Obligations

Client shall make available to Consultant, at Client's expense, all materials, information, agreements, and documents that may be critical to the furtherance of the services to be performed under this Agreement. Consultant agrees to use professional discretion and confidentiality in the use of said materials.

5. Independent Contractor Status

Consultant is an independent contractor, not Client's employee. Consultant's employees or sub-contractors are not Client's employees. Consultant and Client agree to the following rights consistent with an independent contractor relationship.

- Consultant has the right to perform services for others during the term of this Agreement.
- Consultant has the sole right to control and direct the means, manner, and method by which the services required by the Agreement will be performed.
- Consultant has the right to hire assistants as subcontractors, or to use employees to provide services required by this Agreement.
- The Consultant or Consultant's employees or subcontractors shall perform the services requirement by this Agreement. Client shall not hire, supervise or pay any assistants to help Consultant.
- Neither Consultant not Consultant's employees or subcontractors shall receive any training from Client in the skills necessary to perform the services required by this Agreement.
- Client shall not require Consultant or Consultant's employees or subcontractors to devote full time to performing the services required by this Agreement.

Neither Consultant nor Consultant's employees or subcontractors are eligible to participate in any employee pension, health, vacation pay, sick pay or other fringe benefit of Client.

6. Taxes

Consultant shall be responsible for paying all income taxes, unemployment compensation contributions, and FICA payments (Social Security and Medicare taxes) incurred while performing services under this Agreement. Client will not (a) withhold FICA from Consultant's payments or make FICA payments on Consultant's behalf; (b) make state or federal unemployment compensation contributions on Consultant's behalf; or, (c) withhold state or federal income tax from Client's payment.

7. Liability & Indemnification

Consultant is rendering only those consulting and advisory services that the Client requests, as generally described in this Agreement, and because said services may be implemented by the Client in part or in full, and because Consultant are not being paid on the basis of how valuable our overall consulting services and advice may be to the Client, Client agrees that:

- a. Under this Letter Agreement, Consultant shall not be liable in any way for any act or failure to act, unless it is established that our act or omission constitutes willful misconduct or gross negligence.
- b. If there is any claim or suit against Consultant for any act or omission in carrying out this Agreement, Client will indemnify Consultant and hold Consultant and its affiliates and each of its managers, members, employees, and agents harmless with respect to all costs, liabilities, or expenses arising from such a claim or suit, unless it is established that such act or omission constitutes willful misconduct or gross negligence. This indemnification will include but will not be limited to reasonable legal fees incurred by Consultant should it be necessary to defend ourselves against such a claim or suit.
- c. Consultant's liability hereunder shall, in any event, be limited to the total fees paid to Consultant by Client for consulting services rendered and shall not include any consequential damages or contingent liabilities.
- d. Nothing in this Agreement shall be deemed to require, or authorize, or permit Consultant to perform any act that would constitute professional design or engineering services, testing, geotechnical or environmental assessments, or the licensed, or certified, practice of architecture, engineering, public accounting, law, construction or general contracting services, or other services requiring professional licensure or certification. The recommendations, advice, budgetary information and scheduling to be furnished by Consultant under this Agreement shall not be deemed to be representations, warranties, guarantees or constitute the performance of licensed professional services.

8. Notices



60 Union St, #1N Newark, NJ 07105
973.370.3000

320 W56th St, #1A New York, NY 10019
917.930.0106

All notices and other communications in connection with this Agreement shall be in writing and shall be considered given as follows: (1) When delivered personally to the recipient's address as stated on this Agreement; (2) Three days after being deposited in the United States mail, with postage prepaid to the recipient's address as stated on this Agreement; (3) When sent by facsimile (fax) or e-mail to the last fax number or e-mail address of the recipient known to the person giving notice. Notice is effective upon receipt, provided that a duplicate copy of the notice is promptly given by first class mail, or the recipient delivers a written confirmation of receipt. All notices, submissions, requests or other communications must be in writing and shall be addressed as follows:

Consultant

Attention: Phil Abramson

Topology NJ, LLC

60 Union Street / 1N

Newark, NJ 07105

T: 973-896-5663 973 - 862 - 6010

E: phil@topology.is

Client

Attention: Michael Rogers

City of Summit

512 Springfield Avenue

Summit, New Jersey 07901

T: 908-522-3600

E: mrogers@cityofsummit.org

9. Assignment & Delegation

These arrangements are binding on and benefit each party and each party's successors and permitted assigns, which shall be authorized in writing. This Agreement constitutes the totality of the arrangements between the parties, unless the parties agree in writing hereafter to any amendments.

10. Termination

Either party may terminate this Agreement at any time by giving the other party notice, in writing. In the event of the termination of this Agreement, Consultant will be paid all outstanding amounts previously billed and due in accordance with this Agreement plus the time, materials and expenses incurred up to the effective date of termination. At the point of termination, and provided Client pays for Consultant's time to collect the materials, Consultant will provide Client with documents and materials prepared for Client during the time Consultant provided services under this Agreement. Consultant may suspend the provision of services for non-payment of fees and expenses pursuant to this Agreement, until payment is brought current. The Client shall indemnify and hold Consultant harmless from any claim or liability resulting from such suspension.



60 Union St, #1N Newark, NJ 07105
973.370.3000

320 W56th St, #1A New York, NY 10019
917.930.0106

11. Applicable Law

Parties shall comply with all applicable laws, ordinances, and codes of the Federal Government, the State of New Jersey and any other applicable governmental entity having jurisdiction. If either party has violated or failed to comply with any of these applicable laws, ordinances and codes with respect to the performance of the services of this Agreement, the other party may withhold payments or discontinue services as may be the case and take such other action that it deems appropriate under the circumstances until compliance of remedial action has been accomplished by the other party to its satisfaction. In addition, either party shall also be responsible for, and pay the other for, any costs that a party may incur as a result of the failure to comply with the requirements of this paragraph.

12. Certification

Both parties warrant that the individual signing below has the authority to sign this Agreement and bind the Parties to the terms of this Agreement.

Approval of Agreement by and between the Parties

By: Philip A. Abramson
Title: Managing Director
Date:
Topology NJ LLC

By:
Title:
Date:
City of Summit, New Jersey

AUTHORIZE TRANSFER OF APPROPRIATION RESERVES

WHEREAS, there appears to be a surplus in the following 2015 Reserve Fund Operating Accounts over and above the demands to be necessary:

FROM

		Salaries and Wages	Other Expenses
20-165-000	Engineering		2,400.00
25-240-000	Police		9,300.00
	Total		11,700.00
	Total amount transferred from:	\$11,700.00	

WHEREAS, there appears to be insufficient funds in the following 2015 Reserve Fund Operating Accounts to meet the demands thereof:

TO

		Salaries and Wages	Other Expenses
22-195-000	Code Enforcement		100.00
20-100-003	Physical Exams		2,200.00
25-240-000	Police	9,300.00	
	Total	9,300.00	2,400.00
	Total amount transferred to:	\$11,700.00	

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

Dated: March 15, 2016

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing

resolution was duly adopted by the Common Council of said City at a regular meeting held on Tuesday evening, March 15, 2016.

City Clerk



Finance
R - Finance/Personnel

www.cityofsummit.org

Meeting: 03/15/16 07:30 PM

RESOLUTION (ID # 4082)

DOC ID: 4082

TO: Mayor and Common Council

FROM: Marge Gerba, City Treasurer

DATE: February 22, 2016

SUMMARY

This resolution transfers funds from reserve year operating accounts with a balance to reserve year operating accounts with insufficient funds.

These transfers are only allowed during the first three months of the current year.

AUTHORIZE EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, emergent conditions have arisen with respect to either funds being needed for salaries and/or payments being due to various vendors, and

WHEREAS, adequate provisions were not made in the 2016 Temporary Budget, and N.J.S.A. 40A:4-20 provides for creation of emergency temporary appropriations, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2016 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951 as amended) including this resolution total for Current Fund \$26,735,095.00, for Sewer Utility Fund \$1,513,157.50, and for Parking Utility Fund \$783,774.00

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT (not less than two-thirds of all the members thereof affirmatively concurring):

That, in accordance with N.J.S.A. 40A:4-20:

1. The emergency temporary appropriations listed below will be provided for in the 2016 Budget under the titles shown and for the amounts given be and the same are hereby as follows:

CURRENT FUND	<u>Salaries</u>	<u>Other Expenses</u>
Administration and Executive	\$77,600.00	\$16,925.00
Postage		15,000.00
Physical Exams		9,000.00
Technology		79,500.00
Hometown TV Agreement		82,500.00
City Clerk	68,250.00	28,000.00
Codification of Ordinances		4,100.00
Legal Services	6,075.00	30,000.00
LS Public Defender		2,125.00
Financial Administration	77,500.00	33,000.00
Audit Services		15,500.00
Tax Collection	35,850.00	4,100.00
Tax Assessment	55,000.00	146,900.00
Police	1,485,250.00	124,500.00
Crossing Guards	55,825.00	250.00
Fire	885,750.00	91,500.00
Uniform Fire Safety	9,000.00	
Fire Hydrant		75,750.00
Emergency Management		4,750.00
Community Services	130,000.00	8,250.00

Downtown Maintenance		4,400.00
Engineering	86,000.00	
Road Repair & Maintenance	258,750.00	42,000.00
Public Works Maintenance	124,500.00	12,150.00
Garbage & Trash	185,000.00	2,300.00
Recycling	18,250.00	91,700.00
Transfer Station	69,250.00	22,200.00
Disposal Charges		125,000.00
Compost	36,750.00	3,550.00
Public Buildings & Grounds		37,875.00
Garage	67,000.00	15,400.00
Parks & Shade Trees	151,500.00	55,100.00
Land Use	3,275.00	46,025.00
Board of Adjustment		11,100.00
Code Enforcement	49,000.00	375.00
Community Programs	129,900.00	22,100.00
Maintenance of Golf Course	31,750.00	16,250.00
Family Aquatic Center	90,750.00	42,600.00
Board of Health	53,500.00	22,800.00
Social Services – SAGE		16,250.00
Prevention of Drug & Alcohol Abuse		3,900.00
Municipal Court	62,000.00	6,900.00
Electricity		86,000.00
Street Lighting		26,500.00
Telephone		50,000.00
Water		18,750.00
Gasoline		28,000.00
Diesel Fuel		12,000.00
Worker’s Compensation		24,000.00
Employee Group Health		662,500.00
Other Insurance		50,000.00
Public Employee’s Retirement System		993,665.00
Police & Fire Retirement System		2,134,000.00
Deferred Comp Retirement Program		2,500.00
Social Security		100,000.00
Unemployment		22,500.00
Library	379,500.00	353,100.00
NPSM Dispatch Center		219,975.00
Municipal Bond Principal		575,000.00
Municipal Note Principal		288,500.00
Municipal Bond Interest		46,225.00
Municipal Note Interest		47,655.50
School Bond Principal		1,525,000.00
School Note Principal		1,651,087.50
School Bond Interest		561,669.00
School Note Interest		90,380.50
Reserve for Tax Appeals		175,000.00
Subtotal	\$4,682,775.00	\$11,115,607.50

In the Total Amount of \$15,798,407.50

SEWER UTILITY FUND	<u>Salaries</u>	<u>Other Expenses</u>
Sewer Administration		\$1,000.00
Sewer Operations	\$60,000.00	85,000.00
Sewer Note Interest Payment		19,720.00
Sewer PERS		24,000.00
Subtotal	\$60,000.00	\$129,720.00

In the Total Amount of \$189,720.00

PARKING UTILITY FUND	<u>Salaries</u>	<u>Other Expenses</u>
Parking Administration & Operations	\$154,000.00	\$130,000.00
Parking Note Interest Payment		6,574.00
Parking PERS		30,000.00
Subtotal	\$154,000.00	\$166,574.00

In the Total Amount of \$320,574.00

- 2. Two certified copies of this resolution be filed with the Director of Local Government Services.

Dated: March 15, 2016

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said City at a regular meeting held on Tuesday evening, March 15, 2016.

City Clerk



Finance
R - Finance/Personnel

www.cityofsummit.org

Meeting: 03/15/16 07:30 PM

RESOLUTION (ID # 4081)

DOC ID: 4081 A

TO: Mayor and Common Council

FROM: Marge Gerba, City Treasurer

DATE: February 22, 2016

SUMMARY

This resolution authorizes emergency temporary appropriations to the Current Fund Budget, allowing for continued operations until the 2016 Operating Budget is finally adopted.

The Temporary Budget may be amended at any time up to and including January 30th and is limited to 26-1/4% of the prior year's budget. After that date, the limit on appropriations is removed and any appropriation which becomes necessary prior to final adoption of the budget (and which has not been included in the Temporary Budget) is made through an Emergency Temporary Appropriation resolution. This resolution must be adopted by at least 2/3 of the full membership of the governing body.

This resolution is designed to accommodate estimated payroll and other anticipated costs through the end of June, and I recommend your approval.

Resolution (ID # 4099)
March 15, 2016

AUTHORIZE ISSUANCE OF \$1,630,000 TEMPORARY NOTES

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT, IN THE COUNTY OF UNION, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to the provisions of Title 18A of the New Jersey Statutes, particularly Section 18A:24-3 thereof, Temporary Notes of the City of Summit, in the County of Union (herein called "local unit"), in the principal amount of not exceeding \$1,630,000 are hereby authorized to be issued in anticipation of the issuance of the bonds of the local unit now remaining unissued and authorized by virtue of an ordinance of the local unit adopted February 18, 2014 (#3045), entitled: "An ordinance appropriating funds for a school improvement in the City of Summit, in the County of Union, New Jersey, and authorizing the issuance of \$17,550,000 school bonds or notes of the City to meet said appropriation", including (to any extent necessary) the renewal of any Temporary Notes heretofore issued therefor.

Section 2. The following matters in connection with said Temporary Notes are hereby determined:

(a) All notes issued hereunder shall mature at such times as may be determined by the chief financial officer or the interim chief financial officer (herein called the "chief financial officer") of the local unit, provided that no note issued pursuant hereto shall mature later than (i) one year from the date of issuance thereof, and (ii) three years from the date of the first note issued pursuant to the ordinance authorizing such note unless the local unit shall have paid and retired amounts sufficient to allow it, in accordance with provisions of Section 18A:24-3 of the New Jersey Statutes, to renew a portion thereof beyond the third anniversary date of the first of such notes;

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer of the local unit; and

(c) The notes shall be in the form prescribed by resolution heretofore adopted by the governing body of this local unit determining the form of Temporary Notes issued pursuant to Title 18A.

Section 3. The chief financial officer of the local unit is hereby authorized and directed to determine all matters in connection with said notes not determined by this or a subsequent resolution, and the chief financial officer's signature upon said notes shall be conclusive as to such determinations.

Section 4. The chief financial officer of the local unit is hereby authorized to sell said Temporary Notes from time to time at public or private sale in such amounts as the chief financial officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 5. Any instrument issued pursuant to this resolution shall be a general obligation of the local unit, and the local unit's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 6. The chief financial officer of the local unit is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 7. The chief financial officer of the local unit is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of said notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to said notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to said notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to said notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the local unit, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on said notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 8. This resolution shall take effect immediately.



Finance and Personnel Committee
R - Finance/Personnel

www.cityofsummit.org

Meeting: 03/15/16 07:30 PM

RESOLUTION (ID # 4099)

DOC ID: 4099

TO: Mayor and Common Council

FROM: Marge Gerba, City Treasurer

DATE: February 25, 2016

Temporary School Notes are issued instead of permanent bonding when funds are needed for school projects in advance of receipt of anticipated grants from the state.

Resolution (ID # 4051)
March 15, 2016

**AUTHORIZE 2016 LEGAL SERVICES IN EXCESS OF \$17,500.00 - CITY SOLICITOR -
DIFRANCESCO BATEMAN, KUNZMAN, DAVID, LEHRER & FLAUM, PC - NOT TO
EXCEED \$100,000.00**

WHEREAS, it is necessary and expedient and in the best interests of the City of Summit to retain attorneys from time to time for the purposes of furnishing legal advice and services and instituting or defending legal actions on behalf of the City and its employees, and

WHEREAS, the City of Summit has a need to acquire the services of a City Solicitor as a non-fair and open contract pursuant to the provisions N.J.S.A. 19:44A-20.5, and

WHEREAS, it is the opinion of the Common Council of the City of Summit that the attorney listed below possesses the necessary knowledge and competence in the particular field of responsibility and should be retained for legal services which may be required from time to time by the City and employees, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection, and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500.00, and

WHEREAS, the anticipated term of this contract is from the March 15, 2016 through December 31, 2016, and

WHEREAS, Jeffrey B. Lehrer Of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C., has submitted a proposal dated February 23, 2016, indicating the services he will provide as City Solicitor to attend meetings of Common Council, preparation of routine resolutions, ordinances, memoranda and telephone and email communications with City officials for a retainer of \$3,000.00 per month and an hourly fee of \$180.00 for attorney services not provided for by retainer, and an hourly fee of \$100.00 for paralegals and clerks services not provided for by retainer with the cost of said services estimated by the City Treasurer not to exceed \$100,000.00, and

WHEREAS, DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. has not made any reportable contributions to a political or candidate committee in the City of Summit in the

previous one year, and that the contract will prohibit DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. from making any reportable contributions through the term of the contract, and

WHEREAS, funds will be certified upon the adoption of the 2016 Municipal Operating Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

- . That the following attorney be and hereby is appointed to furnish legal services from time to time in the areas of responsibility as indicated:

Jeffrey B. Lehrer of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum P.C.
City Solicitor

- . That the Mayor and City Clerk are hereby authorized and directed to sign an agreement with Jeffrey B. Lehrer of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum P.C., 15 Mountain Boulevard, Warren, New Jersey 07059, for legal services as described herein.
- . That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
- . That this contract is awarded without competitive bidding as a “Professional Service” contract in accordance with 40A:11-5(1)(a) of the Local Public Contract Law because this professional satisfies the Law as being appropriately licensed.
- . That this contract is awarded subject to the professional meeting the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 (Affirmative Action), N.J.S.A. 52:32-44 (Business Registration), and the City’s insurance requirements, and, if not included in the contract text, a current Fee Schedule.
- . That notice of this action shall be printed once in the Union County Local Source.

Dated: March 15, 2016

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said city at a regular meeting held on Tuesday, March 15, 2016.

City Clerk



City Administrator's Office
R - Finance/Personnel

www.cityofsummit.org

Meeting: 03/15/16 07:30 PM

RESOLUTION (ID # 4051)

DOC ID: 4051

TO: Mayor and Common Council

FROM: Michael Rogers, City Administrator

DATE:

Consistent with the recently approved appointment ordinance, attached for your consideration is an agreement appointing Jeffrey B. Lehrer of DiFrancesco, Bateman Kunzman, Davis Lehrer & Flaum, P.C. as City Solicitor through December 31, 2016.

The hourly rate for services shall be \$180.00 per hour for attorneys, including partners, counsel and associates, and \$100.00 per hour for paralegals and clerks. The annual cost will not exceed \$100,000.

A resolution authorizing the appointment of Jeffrey B. Lehrer as City Solicitor is recommended.

Memo

To: Mayor and Council
From: Marge Gerba
Date: 3/1/16
Re: Non-Fair and Open Professional Services Contract Awards

Pursuant to N.J.S.A. 19:44A-20.5, this memo is to hereby certify that the following Professional Services contract to be considered at the March 15, 2016 Council Meeting for award under a non-fair and open process has an anticipated value in excess of \$17,500.00 and therefore the provisions of N.J.S.A. 19:44A-20.4 et seq. (Pay-to-Play) shall apply:

- 2016 City Solicitor – Jeffrey B. Lehrer of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. – estimated not to exceed \$100,000.00



**BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
Required Pursuant To N.J.S.A. 19:44A-20.8
CITY OF SUMMIT – 2016**

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the (name of business entity) DiFrancesco Bateman, P.C. has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding (date of scheduled award by the governing body **TO BE COMPLETED BY CITY**) 3/15/16, 2016, to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the **CITY OF SUMMIT** as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

<ul style="list-style-type: none"> Summit Municipal Democratic Committee (Mayor Nora Radest, Council members B. David Naidu, Richard Sun) 	<ul style="list-style-type: none"> Nora Radest for Mayor McTernan for Council New Jersey State Democratic Committee
<ul style="list-style-type: none"> Summit Republican City Committee (Council members Patrick Hurley, Sandra Lizza, Mike McTernan, Mary Ogden, Robert Rubino) 	<ul style="list-style-type: none"> Naidu for Council Dickson, Smith, Dill and Ogden Rubino for Council Sun for Summit Council

Part II – Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Company
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Donald T. DiFrancesco	
Christopher "Kip" Bateman	
Steven A. Kunzman	
Stephen O. Davis	
Jeffrey B. Lehrer	
Richard P. Flaum	

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: DiFrancesco, Bateman, P.C.

Signed: _____ Title: Managing Partner

Print Name: Stephen O. Davis Date: February 22, 2016

Subscribed and sworn before me this 22 day of February, 2016

Albert E. Cruz
 ALBERT E. CRUZ
 AN ATTORNEY-AT-LAW OF THE STATE OF NEW JERSEY

(Affiant)

Stephen O. Davis, Managing Partner
 (Print name & title of affiant) (Corporate Seal)

Attachment: City Solicitor cert memo & p2p (4051 : Authorize 2016 Legal Services > \$17,500.00 - City Solicitor - DiFrancesco Bateman nte

STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business: DiFrancesco Bateman, P.C.

I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

OR

I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:

Partnership

Corporation

Sole Proprietorship

Limited Partnership

Limited Liability Company

Limited Liability Partnership

Subchapter S Corporation

Sign and notarize the form below, and, if necessary, complete the stockholder list below.

Stockholders: See attached.

Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:

Subscribed and sworn before me this 22 day of Feb., 2016

— Albert E. Cruz
 (Notary Public) ALBERT E. CRUZ
AN ATTORNEY-AT-LAW
 My Commission expires: OR THE STATE OF
NEW JERSEY

Stephen O. Davis
 (Print name & title of affiant)
 Managing Partner
 (Corporate Seal)

Listed below are the names and addresses of all stockholders, partners or individuals who own ten (10%) percent or more of its stock of any classes, or who own ten (10%) percent or greater interest therein.

NAME:

ADDRESS:

Donald T. DiFrancesco
Christopher "Kip" Bateman
Steven A. Kunzman
Stephen O. Davis
Jeffrey B. Lehrer
Richard P. Flaum

8 Forest Drive, Warren, NJ 07059
1234 Main Court, Newark, NJ 07102
100 Big Spring Road, Califon, NJ 07820
221 Court Jean Way, Branchburg, NJ 08906
5 Elmwood Road, Summit Hill, NJ 07976

CONTINUE ON ADDITIONAL SHEET IF NECESSARY: YES ___ NO X

Signature  Date: February 22, 2016

Printed Name & Title: Stephen O. Davis, Managing Partner

Attachment: City Solicitor cert memo & p2p (4051 : Authorize 2016 Legal Services > \$17,500.00 - City Solicitor - DiFrancesco Bateman nte



DiFrancesco Bateman
Kunzman, Davis, Lehrer & Flaum, P.C.

15 Mountain Boulevard
Warren, New Jersey 07059

Telephone: (908) 757-7800
Fax: (908) 757-8039
www.newjerseylaw.net

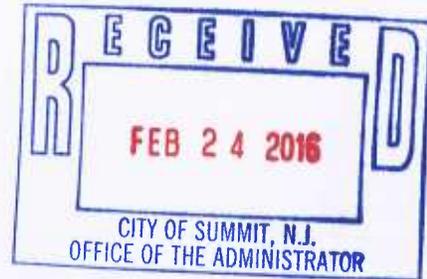
Jeffrey B. Lehrer
Member of the Firm
Extension 180
jlehrer@newjerseylaw.net

February 23, 2016

VIA E-MAIL: mrogers@cityofsummit.org
AND OVERNIGHT MAIL

Michael F. Rogers, Administrator
City of Summit
512 Springfield Avenue
Summit, New Jersey 07901-2667

Re: Appointment as City of Summit
Solicitor for 2016



Dear Mr. Rogers:

This letter is to request that the City of Summit consider appointing me as Solicitor for 2016.

In support of this request, I offer the following information for your consideration:

1. **Firm Address and Contact Information**

I am a Partner with the firm of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. The principal location of the firm is 15 Mountain Boulevard, Warren, New Jersey 07059. My telephone number is 908-757-7800, Extension 180, and my E-Mail address is jlehrer@newjerseylaw.net. The fax number is 908-757-8039.

The firm, established over eighty (80) years ago, is multi-disciplined, including expertise in municipal real estate appeals and environmental matters.

Michael F. Rogers, Administrator
City of Summit
February 23, 2016
Page 2

Albert E. Cruz, Esq., a partner in the firm, will be assigned the day-to-day responsibilities to advise the City if the firm is selected as Solicitor.

Mr. Cruz's telephone number is 908-757-7800, Extension 136, and his E-Mail address is acruz@newjerseylaw.net.

2. Overall Experience and Municipal Practice

I received a Juris Doctor from Temple University in 1982 and was admitted to practice law in the State of New Jersey on December 16, 1982.

Mr. Cruz received a Juris Doctor from Seton Hall Law Center in 1980 and was admitted to practice law in the State of New Jersey in 1980.

3. Listing of Current Municipal Positions for Mr. Lehrer

Township of Raritan
County of Hunterdon

Township of Warren
County of Somerset

Township of Branchburg Planning Board
County of Somerset

4. Listing of Current Municipal Positions for Mr. Cruz

Township of Chatham
County of Morris

Borough of Frenchtown
County of Hunterdon

Borough of Rocky Hill
County of Somerset

Borough of Watchung
County of Somerset

Michael F. Rogers, Administrator
City of Summit
February 23, 2016
Page 3

4. References

Mark M. Krane, Administrator
Township of Warren
46 Mountain Boulevard
Warren, New Jersey 07059-5695
Telephone Number 908-753-8000, Ext. 250

Thomas Ciccarone, Administrator
Township of Chatham
58 Meyersville Road
Chatham, New Jersey 07928
Telephone Number 973-635-4600

5. Valid Law Licenses

Neither Messrs. Lehrer nor Cruz are suspended or otherwise prohibited from the practice of law and have current and valid licenses to practice law in the State of New Jersey.

6. Cost Proposal The firm proposes a retainer of \$3,000.00 per month for routine matters, including attendance at City Mayor and Council meetings, preparation of routine Ordinances and Resolutions, consulting with the Mayor, Council and City staff.

The hourly rate for all other matters will be \$180.00 per hour for attorneys and \$100.00 per hour for clerks and paralegals.

7. Primary Person Responsible for Account Mr. Cruz is designated as the primary responsible attorney.

The firm is divided into Practice Groups and individuals may be assigned from each of the Practice Groups, as necessary.

Attached are the following:

- Exhibit A Description of Practice Groups
- Exhibit B New Jersey Supreme Court Certificate of Good Standing for Mr. Lehrer

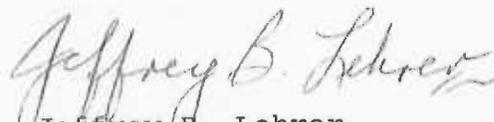
Michael F. Rogers, Administrator
 City of Summit
 February 23, 2016
 Page 4

Exhibit C	New Jersey Supreme Court Certificate of Good Standing for Mr. Cruz
Exhibit D	Certificate of Liability Insurance
Exhibit E	Business Registration Certificate
Exhibit F	Certificate of Employee Information Report
Exhibit G	Affirmative Action Compliance Notice
Exhibit H	Stockholder Disclosure Statement
Exhibit I	Business Entity Disclosure Certification
Exhibit J	C.271 Political Contribution Disclosure Form
Exhibit K	Disclosure of Investment Activities in Iran.

The varied and extensive experience that Messrs. Lehrer and Cruz have representing municipal bodies makes them strong candidates to serve the City of Summit. Please feel free to contact me with any questions or for further information concerning this proposal.

Thank you for your consideration in this matter.

Respectfully submitted,


 Jeffrey B. Lehrer

JBL/nam
 Enc.

{A0888761.DOCX}

Attachment: CS proposal DiFrancesco etc (4051 : Authorize 2016 Legal Services > \$17,500.00 - City Solicitor - DiFrancesco Bateman nte \$100k)

Certification of Availability of Funds

This is to certify to the Mayor and Common Council of the City of Summit that funds for the following resolution are available:

Resolution Date: March 15, 2016
Resolution Doc Id: 4051

Vendor: DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC
15 Mountain Boulevard
Warren, NJ 07059

Purchase Order Number: 16-00932

Account Number	Amount	Account Description
6-01-20-155-000-500	\$100,000.00	Legal Services – Contract Services

Funds for this Contract will be included in the 2016 Budget.

Only amounts for the current Budget Year have been certified.
Amounts for future years are contingent upon sufficient funds being appropriated.

Margaret V. Gerba
City Treasurer/CFO

Attachment: Certification of Availability of Funds DiFrancesco (4051 : Authorize 2016 Legal Services > \$17,500.00 - City Solicitor - DiFrancesco

Resolution (ID # 4057)
March 15, 2016

**AUTHORIZE ACCEPTANCE OF SUMMIT AREA PUBLIC FOUNDATION GRANT FUNDS -
AFTER SCHOOL FUN CLUB HOMEWORK HELP PROGRAM - \$3,000.00**

WHEREAS, in a memo dated February 17, 2016, the Director of the Department of Community Programs advises that it has secured a grant from the Summit Area Public Foundation (SAPF) in the amount of \$3,000.00, and

WHEREAS, the Director further advises that the funds will allow for the expansion of the After School Fun Club Homework Help Program and the hiring of a Supervisor to recruit, schedule, and supervise the volunteers in the Program.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

That it does hereby accept the SAPF grant funds in the amount of \$3,000.00 for the purpose described above.

Dated: March 15, 2016

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said city at a regular meeting held on Tuesday evening, March 15, 2016.

City Clerk



Department of Community Programs
R - General Services

www.cityofsummit.org

Meeting: 03/15/16 07:30 PM

RESOLUTION (ID # 4057)

DOC ID: 4057 A

TO: Mayor and Common Council

FROM: Judith Leblein-Josephs, Director - Department of Community Programs

DATE: February 17, 2016

We have secured a grant from the Junior League of Summit for the After School Fun Club Homework Help Program. This grant will allow us to expand on the current Homework Help component of the After School Fun Club. Currently there is no Supervisor of the program.

The funding will allow us to hire a Supervisor for this part of the program to recruit, schedule and supervise the Volunteers we have in the program. This will ensure that the quality of the homework help will match the needs of our children who participate.

The program will run from September 2016 - June 2017.

We are requesting a Resolution of Council to accept the \$3,000 donation to be dedicated to the After School Fun Club Homework Help Program administered by the Department of Community Programs and held in the Recreation Dedicated Trust.

Resolution (ID # 4056)
March 15, 2016

**AUTHORIZE PURCHASE OF 2016 FORD TRANSIT COMMERCIAL VAN THROUGH
MORRIS COUNTY COOPERATIVE PRICING COUNCIL - DITSCHMAN/FLEMINGTON
FORD - \$30,521.00**

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

That, in accordance with the City Treasurer's certification of availability of funds in Account #C-04-30-066-00C-010, a copy of which is attached hereto and made a part of this resolution, pursuant to Morris County Cooperative Pricing Council, Contract #15-C, Item 37, a purchase order in the amount of \$30,521.00 be issued to DFFLM, LLC, t/a Ditschman/Flemington Ford, 215 US Highway 202, Flemington, NJ 08822, for the purchase of one 2016 Ford Transit Commercial Van for the Department of Community Programs.

Dated: March 15, 2016

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said City at a regular meeting held on Tuesday evening, March 15, 2016.

City Clerk



Department of Community Programs
R - General Services

www.cityofsummit.org

Meeting: 03/15/16 07:30 PM

RESOLUTION (ID # 4056)

DOC ID: 4056 A

TO: Mayor and Common Council

FROM: Judith Leblein-Josephs, Director - Department of Community Programs

DATE: February 17, 2016

We are seeking approval of the purchase of a 2016 Ford Transit Commercial Van through the Morris County Cooperative Pricing Council for the cost of \$30,521.00. This van was funded through the 2014 Capital Budget and has been assigned the account number: C-04-30-066-00C-010.

The van will be used by the Department of Community Programs for transport of equipment for special events as well as personnel. Currently, the Staff of the DCP cannot move larger items for special event programming and has to depend on DCS Public Works Staff to move the items when needed. This will allow us to be more independent for transporting materials, getting and moving supplies etc. This will also eliminate the use of our own vehicles to move things like tents, easels, boxes etc. We currently store athletic and programming equipment at other locations in the City and have many requests for assistance. This will also free up DCS Parks Personnel from menial moving tasks.

Chris Holenstein of DCS assisted us with the selection of the vehicle to be sure it would be a welcomed addition to the City fleet.

This vehicle will also be used by the Staff for trips to and from City Hall, and will ultimately replace a 2002 Taurus that had previous lives in SPD and SFD.

DFFLM, LLC., T/A DITSCHMAN/FLEMINGTON FORD

11.C.2.a

215 US HIGHWAY 202, FLEMINGTON, NJ 08822
PHONE: (908) 782-3673 / FAX: (908) 782-7305
Paul Yachimiak - pyachimiak@flemington.com

CUSTOMER

SUMMIT

2016 FORD TRANSIT COMMERCIAL VAN MCCPC CONTRACT #15-C, ITEM #37

STANDARD EQUIPMENT

Powertrain

270hp 3.7L DOHC 24 valve V-6 engine
Recommended fuel : regular unleaded
Emissions Type: ULEV II
6 speed automatic transmission
Rear-wheel drive
Fuel Tank Capacity: 25.0gal.

Suspension/Handling

Front independent strut suspension
Rear rigid axle leaf suspension
Power-assist rack-pinion steering
Front and rear 16" x 7" steel wheels
LT235/65SR16.0 BSW AS tires

Body Exterior

3 doors
Split swing-out right rear passenger door
Driver and passenger power mirrors
Black door mirrors
Black bumpers
Rustproof & Undercoat
Clearcoat paint

Convenience

Manual air conditioning
Power front windows
Driver 1-touch down
Remote power door locks
Manual tilt steering wheel
Manual telescopic steering wheel
1 1st row LCD monitor
Front cupholders
Dual visor vanity mirrors
Driver and passenger door bins
Shop Manuals

Seats and Trim

Seating capacity of 2
Front bucket seats
4-way driver seat adjustment
4-way passenger seat adjustment
Driver armrest
Metal-look instrument panel insert

Entertainment Features

AM/FM stereo radio
2 speakers
Fixed antenna
Lighting, Visibility and Instrumentation
Halogen aero-composite headlights
Variable intermittent front windshield wipers

Light tinted windows

Front reading lights
Tachometer
Low tire pressure warning
Trip odometer
Rear camera

Safety and Security

4-wheel ABS brakes
Brake assist
4-wheel disc brakes
AdvanceTrac w/Roll Stability Control
ABS and driveline traction control
Splash Guards
Dual front impact airbags
Dual seat mounted side impact airbags
Curtain 1st row overhead airbags
Power remote door locks
Manually adjustable front head restraints
Floor Liners

Attachment: Copy of Summit Ford Transit 150 Cargo Van (MCCPC) 01-19-16 (4056 : Authorize Morris County Cooperative Purchase of 2016

BID PRICE \$ 21,599.00

AVAILABLE FACTORY OPTIONS SUBJECT TO A 5% DISCOUNT

Upgrade to Transit 250 High Roof Long Wheel Base 148"	\$	6,130.00
Rear view camera, trailer hitch assist		STD
Reverse sensing system	\$	295.00
HD trailer towing package, frame mounted hitch receiver, 4 pin & 7 pin connector	\$	465.00
Trailer brake controller, requires HD trailer tow package	\$	230.00
Backup alarm, requires HD trailer tow package	\$	125.00
Vinyl Floor, Front & Rear	\$	200.00
LED load compartment lighting package, cargo area	\$	70.00
Cruise control with message center	\$	325.00
Exterior Paint color is Ingot Silver	\$	150.00
Interior is pewter vinyl		
MCCPC Discount (5%)	\$	(93.00)
Factory Options Total	\$	7,897.00
Additional Options		
Partition only	\$	1,025.00

All packages and ladder racks are Adrian Steel products, the best in the industry.

[These can be viewed at their website at http://www.adriansteel.com/item/cargo-vans/ford-transit/](http://www.adriansteel.com/item/cargo-vans/ford-transit/)

Additional Options Total	\$	1,025.00
Total Price with Options	\$	30,521.00

Date 3/9/2016

Quote is good for 60 Days
Please sign here to accept

Attachment: Copy of Summit Ford Transit 150 Cargo Van (MCCPC) 01-19-16 (4056 : Authorize Morris County Cooperative Purchase of 2016

Certification of Availability of Funds

This is to certify to the Mayor and Common Council of the City of Summit that funds for the following resolution are available:

Resolution Date: March 15, 2016
Resolution Doc Id: 4056

Vendor: DFFLM, LLC
T/A Ditschman/Flemington Ford
215 US Highway 202
Flemington, NJ 08822

Purchase Order Number: 16-00929

Account Number	Amount	Account Description
C-04-30-066-00C-010	\$30,521.00	3066 DCP Van

Only amounts for the current Budget Year have been certified.
Amounts for future years are contingent upon sufficient funds being appropriated.

Melissa S. Berger
Assistant City Treasurer

Attachment: Certification of Availability of Funds DFFLM (4056 : Authorize Morris County Cooperative Purchase of 2016 Ford Van for DCP -

Resolution (ID # 4046)
March 15, 2016

**AUTHORIZE PROFESSIONAL SERVICES AGREEMENT IN EXCESS OF \$17,500.00 - TIER
GARAGE IMPROVEMENTS ENGINEERING SERVICES - BOSWELL ENGINEERING, INC. -
\$80,500.00**

WHEREAS, the City of Summit has a need to acquire professional engineering services for the Tier Garage Improvement Project as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500.00, and

WHEREAS, the anticipated term of this contract is from the date of the fully executed agreement to the City's acceptance of the completion of the scope of services, and

WHEREAS, Boswell Engineering, Inc. has submitted a proposal dated February 16, 2016, indicating it will provide the services for \$80,500.00, and

WHEREAS, Boswell Engineering, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Boswell Engineering, Inc. has not made any reportable contributions to a political or candidate committee in the City of Summit in the previous one year, and that the contract will prohibit Boswell Engineering, Inc. from making any reportable contributions to a political or candidate committee in the City of Summit through the term of the contract, and

WHEREAS, the cost of said service is \$80,500.00 and funds will be certified after the effective date of Ordinance #16-3103, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection, and

WHEREAS, the Parking Services Manager has, in a memo dated March 1, 2016, advised that this contract award complies with the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

1. That the Mayor and City Clerk are hereby authorized and directed to sign an agreement with Boswell Engineering, Inc., 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606, as described herein.

2. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
3. This contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because Boswell Engineering, Inc. is a professional corporation that employs a person licensed by the State of New Jersey to perform engineering services.
4. That Boswell Engineering, Inc. shall comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 (Affirmative Action), N.J.S.A. 52:32-44 (Business Registration), and the City’s insurance requirements.
5. A notice of this action shall be published in the Union County Local Source.

Dated: March 15, 2016

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said City at a regular meeting held on Tuesday evening, March 15, 2016.

City Clerk



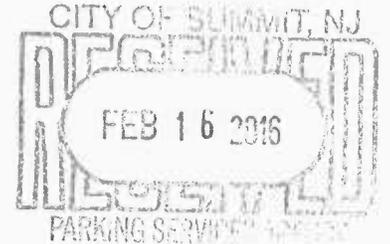
BOSWELL ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

February 16, 2016

Ms. Rita M. McNany
 Parking Services Manager
 Parking Services Agency
 City of Summit
 512 Springfield Avenue
 Summit, NJ 07901



Re: Design and Inspection Services
 Tier Parking Garage
 City of Summit
 Union County, New Jersey
 Our File No. PR-15-6763

Dear Ms. McNany:

Pursuant to your request, Boswell Engineering (Boswell) is pleased to provide this proposal for the Design and Inspection Services at the above referenced site.

SCOPE OF SERVICES

Task I. In-Depth Inspection

The work under this task will include a structural inspection to map out all areas of deterioration at each level (concrete beams, stair towers, shear walls, columns, joints, etc.). Based on our recent cursory inspection, the types of deterioration include damage to the top deck waterproofing membrane, concrete spalling and cracking to decks, beams, and columns; damaged fencing/cable railing, and damaged stairway treads. Joint deterioration will be evaluated and the linear footage of required repair will be noted.

In addition, as the elevator modernization will be included as part of the work to be performed, measurements of the structural support elements that are in need of replacement will be taken during the inspection.

Maintenance and Protection of Traffic at each garage floor level will be required and closely coordinated with the City of Summit. Access to the parking garage and any lift truck required (if deemed necessary) to perform the inspection will be provided by the City of Summit.

Ms. Rita M. McNany
 February 16, 2016
 Page 2

The inspection will be conducted by a team of professional engineers from Boswell. It is assumed that the in-depth inspection will take approximately two (2) days.

Task II. Engineering Evaluation

The work under this task will include the following:

1. Review field information obtained in Task I above and relate this information to the as-designed conditions from the original drawings provided.
2. Develop the schemes/staging required for the rehabilitation of the deteriorated sections of the garage and elevator work to be performed.
3. Select the most feasible rehabilitation scheme/staging and prepare appropriate sketches to utilize in preparing the contract documents.

TASK III. PREPARATION OF DESIGN DOCUMENTS

The work under this task will include the following:

1. Prepare design drawings for the rehabilitation of the parking garage structure.
2. Prepare specifications and construction cost estimate for the rehabilitation of the parking garage.
3. The design drawings and specifications will include the details and provisions for the modernization of the elevator.
4. Submit the pre-final plans and documents prepared in (1) and (2) above to the City of Summit for review and comments.
5. Upon receipt of comments from the City of Summit, Boswell will incorporate the comments and submit the final contract documents.

TASK IV. SHOP DRAWINGS REVIEW

Boswell will provide support during construction. This support will be in the form of shop drawing review, responses to requests for information, and any design clarifications required during construction.

Ms. Rita M. McNany
 February 16, 2016
 Page 3

TASK V. CONSTRUCTION INSPECTION

Boswell will perform the following construction engineering and inspection services:

- Provide a qualified resident engineer/inspector, acceptable to the City, to oversee the project when the construction contractor is conducting work. The resident engineer/inspector will be NICET Level III or higher, with a thorough knowledge of, and field experience in, roadway construction, traffic control, and installation of traffic signal equipment and related detection devices.
- Provide, to the satisfaction of the City, construction inspection services during the term of the project as set forth in the construction documents. The goal of these services is to effect substantial conformance of the contractor's work and the provisions of contract documents. The construction work shall be in accordance with the inspection procedures contained in the City's specifications and practices, as well as those of Boswell.
- Check construction for compliance with shop drawings. Take such necessary action as may be required to prevent incorporation of materials and equipment which have not been properly approved and certified. Confirm that manufacturers tests required under the construction contract specification have been performed before material or equipment accepted for incorporation into the work.
- Notify the contractor in writing of any and all unacceptable work or material and report promptly to the City Engineer on any particular work or material that fails to conform with the construction contract plans or specifications.
- Our field inspectors will become familiar with the plans, specifications and other related construction contract documents and attend a preconstruction conference with the City, construction contractor and representatives of other relevant departmental units, public or private agencies, and local governing bodies.
- Conduct a utility preconstruction meeting and attend subsequent meeting with representatives of the utilities and the contractor, as necessary.
- Review and recommend for acceptance, construction contract progress schedule and updates.
- Endeavor to mitigate delays resulting from the contractor's procedures. To this end, monitor the adequacy of the contractor's progress schedule, personnel, equipment, and the availability of necessary materials and supplies. If it is determined the contractor's operation and procedures may lead to a delay, we will notify the contractor and the City Engineer immediately of that determination and provide recommendations to prevent such delay.

Ms. Rita M. McNany
 February 16, 2016
 Page 4

- Take necessary measurements and gather pertinent information necessary to compile monthly and final estimates and reports.
- Prepare and maintain records, reports and calculations in accordance with procedures established by New Jersey Department of Transportation (NJDOT) standard specification and operation bulletins and construction.
- Compile and submit reports, monthly and final estimates, records, information showing changes from the construction contract plans, other pertinent documentation, and all other data which may be required for proper completion of records of the construction contract. Such records are to include, but not be limited to, on-the-job site files of correspondence, reports of job conferences, test reports, shop drawings, materials, deliveries and other submissions, reproduction or original construction contract documents, including all addenda, change orders supplemental drawings, and other project related documents.
- Maintain a daily job diary to include descriptions of work progress, specific problems encountered, corrective actions taken, construction equipment, material deliveries, weather conditions, material shortages, tests, labor disputes, general observations, and other information pertinent to the execution of the construction contract.
- Prepare and recommend, for approval, construction contract change orders and supplementary agreements. Maintain cost accounting records in respect to portions of the work to be performed by change orders on a time and materials basis and/or unit cost basis. Prepare time and materials cost estimates, as necessary, for any change resulting from construction contract revisions.
- Monitor the contractor for compliance with local, State, and Federal laws, ordinances, rules, regulations, or orders. Enforcement of such laws, rules, ordinances, regulation requirement, precautions, orders and decrees shall remain with the appropriate Federal, State, and local agencies or official charges with this duty and responsibility.
- Review for conformance with the plans and specifications, the contractor's maintenance of traffic plan for vehicle and pedestrian traffic. Monitor this plan when implemented.
- Maintain documentation of all contractual liability claims. Make recommendations concerning engineering aspects of such claims to the City.
- Receive, investigate and answer all complaints and inquiries from property owners, citizens and officials. Refer complaints to the contractor and maintain a log showing dispositions of each complaint. Refer unresolved complaints with recommendations to the City. Maintain all books, documents, papers, accounting records, and other evidence pertaining to the cost incurred during the performance of the work under this agreement. Said materials shall be made available at Boswell's office at all reasonable times during

Ms. Rita M. McNany
February 16, 2016
Page 5

the period of this project and for three (3) years from the date of final payment for inspection and/or audit by authorized representatives of the City and State governments.

Professional Fee

The estimated engineering fees for Task I through Task V are as follows:

TASK I	\$ 10,000.00
TASK II	\$ 6,000.00
TASK III	\$ 16,500.00
TASK IV	\$ 3,000.00
TASK V	\$ 45,000.00

Work Not Included:

- Architectural, electrical, and site engineering evaluation.
- Any costs associated with Maintenance and Protection of Traffic during inspection

Boswell will provide an estimate for any additional work required. No additional work will be performed until authorization is obtained from the City of Summit.

Thank you for providing us the opportunity to submit this proposal. Should you have any questions or require any additional information, please do not hesitate to contact this office.

Very truly yours,

BOSWELL ENGINEERING

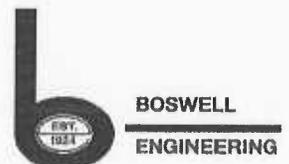


Stephen T. Boswell, Ph.D., P.E., SECB

STB/jrv

Enclosure

cc: John Valentin, P.E.
Peter Pannucci, Jr., P.E.



Summit Tier Garage- Photos of Representative Damage



Top Deck- Typical damage to waterproof coating and concrete spalls.

Attachment: Tier Garage Photos of Damage (4046 : Authorize Professional Services Agreement > \$17,500 - Tier Impr Project - Boswell



Top Deck- Damage to waterproof coating and concrete spall- Close-up.



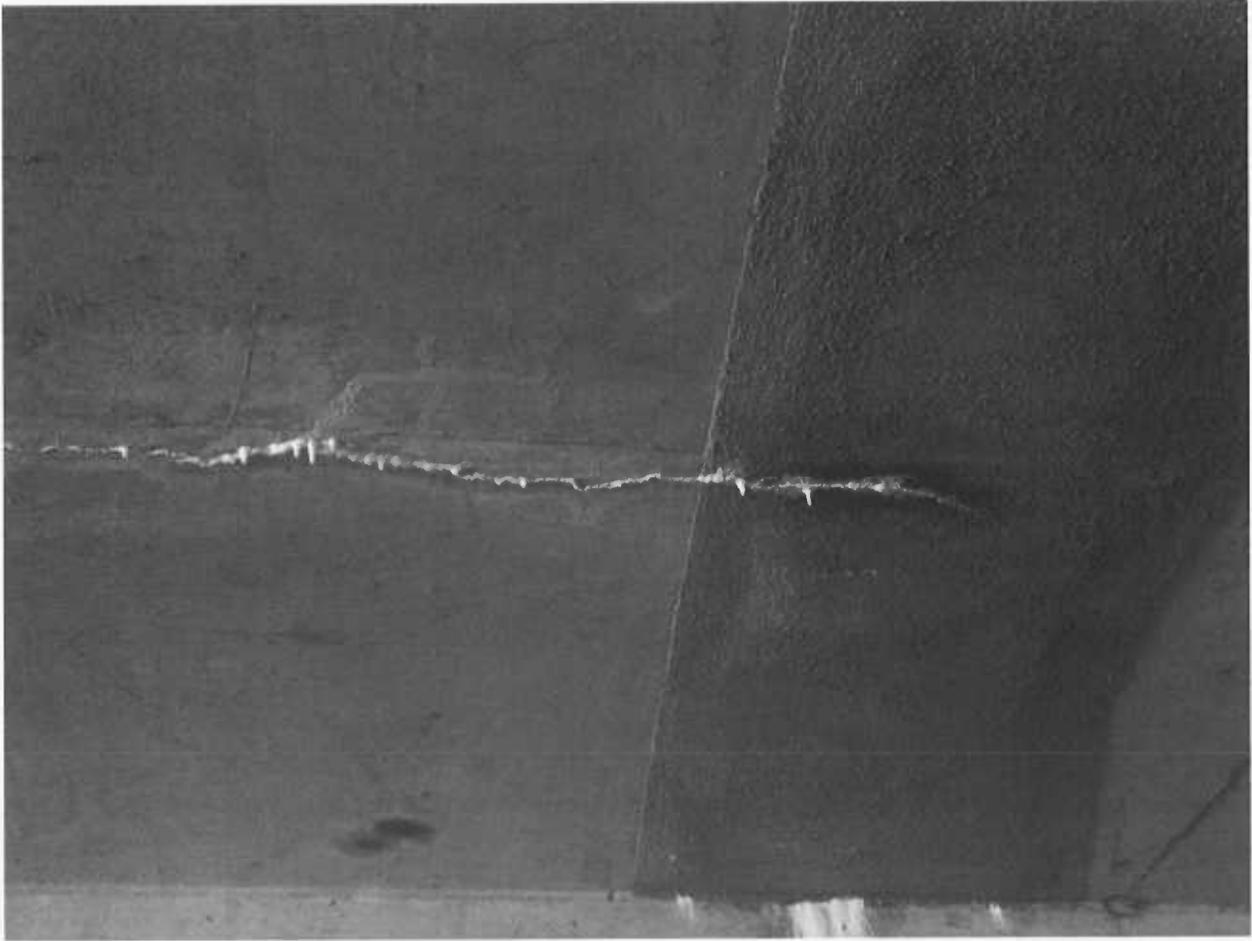
Top Deck- Damage along joint.



Top Deck- Damage along joint.



Underdeck- Rust staining due to water infiltration.



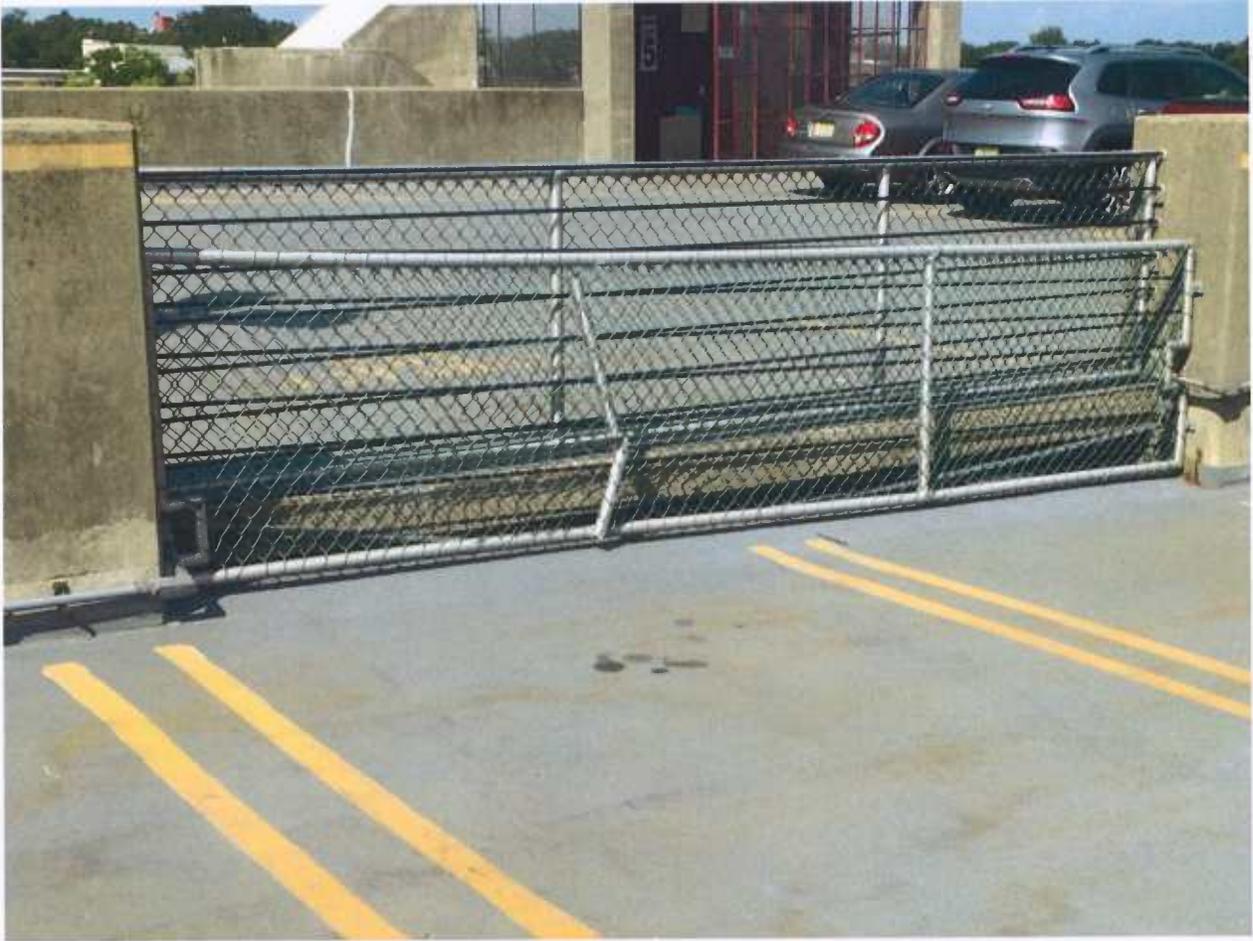
Underdeck- Crack with leaching due to water infiltration.



Underdeck- Note trough installed to catch leak through deck.



Light Fixture- Evidence of water infiltration.



Top Deck- Damaged fencing.



Cable Railing- Damaged wire.



Stairway- Note damaged floor treads.



Elevator Entrance- Note daylight around door frame.



Elevator Entrance- Paint damage to ceiling due to water infiltration.



Elevator Entrance- Note wide crack along floor in front of door.



Elevator Cab – Note floor wear damage to floor.



Interior of Elevator Shaft- Looking up- Note corroded roof decking.



Interior of Elevator Shaft- Looking up- Note corroded door frame support angles.



Interior of Elevator Shaft- Note corroded door frame support angle- Close-up.

PARKING SERVICES AGENCY

CITY HALL, 512 SPRINGFIELD AVENUE SUMMIT, NJ 07901
 908-522-5100
 PARKING@CITYOFSUMMIT.ORG
 WWW.CITYOFSUMMIT.ORG



MEMORANDUM

To: Mayor Radest and Members of Common Council
 From: Rita M. McNany, Parking Services Manager
 Date: March 1, 2016
 Re: Award Contract - Boswell Engineering - \$80,500 - Tier Garage Improvements

Boswell Engineering conducted a preliminary site inspection of the Springfield Avenue Tier Garage which produced various pictures depicting areas in need of improvement which include the elevator. These pictures are attached.

Based upon their initial inspection, I requested Boswell provide a cost estimate for the necessary repairs and improvements. Boswell Engineering has provided Parking Services with a high-level of engineering services for the past 10 years. On any rehab project, costs were contained within the projected project costs and at times with cost savings.

Please see attached proposal. An in-depth inspection of the garage as well as the elevator will occur upon the adoption of a bond ordinance. Boswell Engineering will perform the following for \$80,500:

I.	In-Depth Inspection	\$10,000
II.	Engineering Evaluation	\$ 6,000
III.	Preparation of Design Documents	\$16,500
IV.	Shop Drawings Review	\$ 3,000
V.	Construction Inspection	<u>\$45,000</u>
Total Engineering Costs		\$80,500

These costs are included in the total project cost for all improvements to the Springfield Avenue Tier Garage of \$1,820,000. If the Bond Ordinance is approved, the attached resolution needs to be awarded in order to adhere to the following schedule for the project:

Here is the estimated timeframe and the approval requirements for the Tier garage project:

February 17	Resolution for Temporary Capital Budget
March 1	Introduction of \$1.9M Bond Ordinance
March 15	Adopt Bond Ordinance and Award Engineering Contract
April 19	Authorize Bid Advertisement
April 22	Bid Specs available
May 10	Bid Openings
May 17	Award Contracts and Waiver of Noise Ordinance
June 4/11	Tier Garage work will commence

Please approve the attached resolution so we may begin the necessary repairs of the Springfield Avenue Tier Garage.

Memo

To: Mayor and Council
From: Marge Gerba
Date: 3/2/16
Re: Non-Fair and Open Professional Services Contract Awards

Pursuant to N.J.S.A. 19:44A-20.5, this memo is to hereby certify that the following Professional Services contracts to be considered at the March 15, 2016 Council Meeting for award under a non-fair and open process each have an anticipated value in excess of \$17,500.00 and therefore the provisions of N.J.S.A. 19:44A-20.4 et seq. (Pay-to-Play) shall apply:

- Tier Garage Improvements Engineering Services – Boswell Engineering, Inc.
– \$80,500.00

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
 Required Pursuant To N.J.S.A. 19:44A-20.8
CITY OF SUMMIT – 2016

RECEIVED
FEB 29 2016
 CITY CLERK'S OFFICE
 SUMMIT, N.J.

11.C.3.d

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the (name of business entity) Boswell Engineering, Inc. has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding (date of scheduled award by the governing body) **TO BE COMPLETED BY CITY** ~~February 22~~ March 15, 2016, to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the **CITY OF SUMMIT** as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

<ul style="list-style-type: none"> Summit Municipal Democratic Committee (Mayor Nora Radest, Council members B. David Naidu, Richard Sun) 	<ul style="list-style-type: none"> Nora Radest for Mayor McTernan for Council New Jersey State Democratic Committee
<ul style="list-style-type: none"> Summit Republican City Committee (Council members Patrick Hurley, Sandra Lizza, Mike McTernan, Mary Ogden, Robert Rubino) 	<ul style="list-style-type: none"> Naidu for Council Dickson, Smith, Dill and Ogden Rubino for Council Sun for Summit Council

Part II – Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Company
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Stephen T. Boswell	
Bruce D. Boswell	
Kevin J. Boswell	

Part 3 – Signature and Attestation:

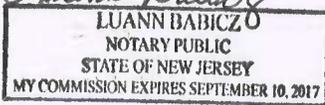
The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

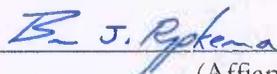
Name of Business Entity: Boswell Engineering, Inc.

Signed: Stephen T. Boswell Title: President

Print Name: Stephen T. Boswell, Ph.D., P.E., LSRP, SECB Date: February 22, 2016

Subscribed and sworn before me this 22nd day of February, 2016.


 LUANN BABICZ
 NOTARY PUBLIC
 STATE OF NEW JERSEY
 MY COMMISSION EXPIRES SEPTEMBER 10, 2017


 (Affiant)

Brian J. Rypkema, Esq., Secretary
 (Print name & title of affiant) (Corporate Seal)

My Commission expires:

Attachment: Tier Boswell cert memo & p2p (4046 : Authorize Professional Services Agreement > \$17,500 - Tier Impr Project - Boswell

STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business: Boswell Engineering, Inc.

[X] I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

OR

[] I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:

- [] Partnership [X] Corporation [] Sole Proprietorship
[] Limited Partnership [] Limited Liability Corporation [] Limited Liability Partnership
[] Subchapter S Corporation

Sign and notarize the form below, and, if necessary, complete the stockholder list below.

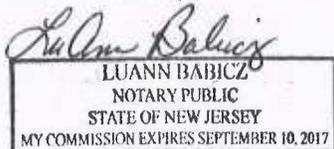
Stockholders:

Table with 2 columns (Name, Home Address) and 3 rows of stockholder information. Includes a 'RECEIVED' stamp from the City Clerk's Office, Summit, N.J., dated Feb 29 2016.

Subscribed and sworn before me this 22nd day of February, 2016.

(Notary Public)

My Commission expires:



Signature of Stephen T. Boswell

(Affiant)

Stephen T. Boswell, Ph.D., P.E., LSRP, SECB, President
(Print name & title of affiant)

(Corporate Seal)

Attachment: Tier Boswell cert memo & p2p (4046 : Authorize Professional Services Agreement > \$17,500 - Tier Impr Project - Boswell

Resolution (ID # 4113)
March 15, 2016

RE-APPOINT MUNICIPAL COURT JUDGE (PENDING CLOSED SESSION DISCUSSION)

Pending Closed Session discussion

Resolution (ID # 4122)
March 15, 2016

**AUTHORIZE EXECUTION OF SETTLEMENT AGREEMENT - MARINE SHALE
SUPERFUND SITE (PENDING CLOSED SESSION DISCUSSION)**

Resolution pending Closed Session discussion.

AUTHORIZE ATTENDANCE - 2016 BUILDING SAFETY WEEK CONFERENCE

That Gary Lewis, Construction Official; Joseph Moschello, Fire Subcode Official; Eric Delizio, Electrical Subcode Official, and Ralph Maritato, Building Inspector, be and they are hereby authorized to attend the 2016 Building Safety Week Conference to be held from May 4 – May 6, 2016, in Atlantic City, New Jersey.

FURTHER RESOLVED that at the close of the conference an itemization of expenses for those not covered by other professional organizations be provided to the City Treasurer.

Dated: March 15, 2016

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said City at a regular meeting held on Tuesday evening, March 15, 2016.

City Clerk



RESOLUTION (ID # 3957)

DOC ID: 3957

TO: Mayor and Common Council

FROM: Gary Lewis, Construction Official

DATE:

SUBJECT: Authorize Attendance 2016 Building Safety Week Conference

The annual Building Safety Week Conference registration brochures will be mailed this spring to all licensed construction code officials and inspectors. The Conference is scheduled for Wednesday (evening), May 4th through Friday, May 6th at Bally's in Atlantic City. Attendance at the Conference satisfies one-third of (most of) the subcode officials' mandatory three-year re-licensure continuing education requirement, and is an excellent opportunity for our officials to interact with other working code officials and state employees in various code-related agencies. Accruing one-third of their mandatory continuing education minimizes other scattered absences throughout the year and keeps renewals on track.

As approved last year and in years past, I hereby request authorization for the City's subcode officials to attend the Conference. In past years, one building inspector on a *rotating basis* has been authorized to attend the Conference as well (Ralph Maritato). An anticipated cost breakdown of the request follows:

Registration*	- 3 @ \$175.00	=	\$525.00*
Hotel	- 6 nights @ 95.00	=	570.00*
Meal expense	- 3 @ 25.00	=	75.00
Mileage**	- <u>.00</u>	=	<u>.00</u>
TOTAL	-		\$ 1,170.00

[Notes: *As a member of the Conference Planning Committee, my registration and room accommodations are free. **I recommend sending two City vehicles (203, 204) in lieu of mileage.]

Funds are available in the UCC spending plan to cover these expenses. As the state will only accept municipal vouchers through the end of March, I would like to be able to process the registrations as soon as possible. Thanks in advance.

AUTHORIZE REFUNDS - DEPARTMENT OF COMMUNITY PROGRAMS

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

That the proper officers of the City be and they are hereby authorized and directed to draw check(s) in the amount(s) indicated below for the payment(s) of refund associated with recreation program fees associated with the Department of Community Programs:

Name/Address	Program	Refund Amount
Mohan Balasubramanian 18 Constantine Pl. #28 Summit, NJ 07901	Karate	\$130.00
Catarina Lacerda 11 Oaklawn Road Summit, NJ 07901	Baseball Skills	\$26.00
Candee McAloon 31 Overhill Road Summit, NJ 07901	Harding Kids Camp	\$290.00
Veronica Naughter 82 Woodcrest Drive New Providence, NJ 07974	Harding Kids Camp	\$310.00

Dated: March 15, 2016

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said City at a regular meeting held on Tuesday evening, March 15, 2016.

City Clerk

Resolution (ID # 4032)
March 15, 2016

**GRANT PERMISSION, SET FORTH CONDITIONS - OUR HOUSE FOUNDATION 4-MILE
RUN**

WHEREAS, in addition to meeting all the conditions of Section 12-1, Rules and Regulations for Use of Public Property, of the Code, the Our House Foundation requires additional permissions for its 4-Mile Run.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

That in conjunction with the Our House Foundation 4-Mile Run to be held on Saturday, May 21, 2016, the following permission(s) is (are) granted or condition(s) imposed:

1. Per the request of the Department of Community Services (DCS):
 - a. All landscape areas to be protected by fence barriers.
 - b. Fencing around flower beds per the DCS Director's instructions.
 - c. Applicant is responsible for supplying trash containers and proper removal/disposal of trash.
 - d. Recyclables shall be separated and brought to City's Recycling Center.
 - e. Portable toilets to be located as shown on diagram, delivered no earlier than Saturday morning, locked until needed for race and removed no later than Monday morning.
 - f. Promotional banners, with proportionate sponsorship representation, shall not be tied, nailed, stapled or otherwise attached to landscape elements and shall only be displayed just prior to the race and removed immediately thereafter.
 - g. Promotional banner to be displayed at the Village Green using the existing stanchions, subject to approval of the wording and lettering size and dimensions of said banner from the Director the Department of Community Services and receiving the appropriate insurance certificates.
 - h. Applicant to remove all signs, cups, or other litter from race course and Village Green.
 - i. \$500.00 escrow to assure above.
2. That between 10:00 a.m. and 1:30 p.m., at the discretion of the Police Chief, the following city roads be closed:
 - a. The section of Elm Street between Broad Street and north end of the Elm Street parking lot for a short race with approximately 100 participants.

3. In accordance with Section 3, Noise Restrictions, subsection 3-8.1 b. (7), of the Code, it is hereby determined that the proposed use of an amplification system is appropriate for the purpose for which the Our House Foundation is using the Village Green and will not adversely affect the safety and general welfare of the public.
4. Per the request of the Police Department, at the discretion of the Police Chief, and subject to route change requirements, at least ten (10) off-duty police officers be assigned to the 4-Mile Run event starting at 7:30 a.m. and ending one-half hour after the event is over.
5. Permission to hold said event is subject to receiving the insurance certificates for both the City of Summit and County of Union as required in the Hold Harmless Agreement and it is the applicant's responsibility to assure that said certificate is provided in a timely fashion.
6. Parking by Our House 4 Miler attendees is prohibited in the Elm Street, Chestnut and Library Municipal Parking Lots.

Dated: March 15, 2016

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said City at a regular meeting held on Tuesday evening March 15, 2016.

City Clerk



City Clerk's Office
CA - Safety

www.cityofsummit.org

Meeting: 03/15/16 07:30 PM

RESOLUTION (ID # 4032)

DOC ID: 4032

TO: Mayor and Common Council
FROM: Sonia Alves-Viveiros, Deputy City Clerk
DATE:

SUMMARY

Resolution (ID # 4092)
March 15, 2016

**GRANT PERMISSION AND SET FORTH CONDITIONS - 2016 SUMMIT DOWNTOWN INC.
EVENTS**

WHEREAS, that, in order to encourage a variety of activities in the downtown area, Summit Downtown, Inc. (SDI) has proposed several promotional events for 2016 as listed below, and

WHEREAS, in addition to meeting all the conditions of Section 12-1, Rules and Regulations For Use of Public Property, of the Code, SDI requires additional permissions for all proposed events for 2016 as follows.

Event: **Girls' Night Out/Family Night Out (Thursday, May 5, 2016 (use of Lyric Park on Beechwood Road and the Summit Promenade on Springfield Avenue from 5:00 pm to 9:00 pm.)**

1. Use of Lyric Park to set up "Welcome" tables.
2. Use of the Summit Promenade to stage musicians until 9:00 pm, subject to availability.
3. Display a promotional sign to be affixed to the welcome tables at Lyric Park on the date of the event only, May 5, 2016.
4. Hang banner across Springfield Avenue between Bank of America and the Bassett Associates Building from April 15 to May 6, 2016.
5. Use of the electrical outlet by Lyric Park – Bank Street Parking Lot.

Conditions:

The applicant shall comply with all conditions set forth by the Department of Community Services as follows:

- Display of the promotional sign at Lyric Park and over-the-street on Springfield Avenue are subject to the approval of the Director of the Department of Community Services. Banners over Springfield Avenue must be removed the Monday immediately following the event. Banners displayed at Lyric Park must be removed at the close of the event on the same day of the event.
- A 24-hour emergency contact number shall be provided to the Superintendent of Public Works and Police Dispatch in case any emergencies arise involving the promotional signs.

Event: **Farmer's Market**

- **Park and Shop Lot #2, Sundays April 17- November 20, 2016**
 1. Full use of Park and Shop Lot #2 on Sundays from April 17 through November 20, 2016.
 2. Hang banner across Springfield Avenue between Bank of America and the Bassett Associates Building intermittently to accommodate the other SDI banner displays mentioned within this resolution.
 3. Use of electrical outlet on post in Park & Shop Lot #2.

Conditions:

1. Only farm-grown goods may be sold.
2. Sale of pre-cut Christmas Trees is prohibited.
3. Vendors who accept pre-paid orders may only distribute such orders during the Farmers Market days and hours.
4. Participants shall abide by the Summit Farmers Market 2016 Rules and Regulations.
5. That at least one week prior to the event, the applicant shall send notification, which must be pre-approved by the Parking Services Manager, to all overnight permit holders, advising of alternate parking areas for the affected lots and nights.
6. Ensure that all vendors involved in the Farmers Market register with the Health Department.
7. That the placement of the vendors be subject to the review and approval of the Fire Department to address open flame safety issues and concerns.
8. The applicant will obtain all necessary permits required by the Health Department regarding the handling of food and the Fire Department regarding the use of propane and deep fat fryers and have the equipment inspected by the Fire Department.
9. That if the applicant requires the use of port-a-johns, their location shall be subject to approval of the Parking Services Agency Manager and the Director of the Department of Community Services.
10. At the end of the day, the applicant shall be responsible for having all vendors sweep the lot clean and remove all waste from the staging area.
11. A 24-hour emergency contact number shall be provided to the Superintendent of Public Works and Police Dispatch in case any emergencies arise involving the banner.

Event: Spring Summit Street Fair Sunday, May 15, 2016, 7:00 am – 6:00 pm

Permission:

1. Close Bank Street Lot.
2. The following roads to be closed from 7 a.m. to 6 p.m.:
 - Springfield Avenue, between Maple Street and Glenwood Place
 - Beechwood Road, from Union Place to DeForest Avenue
 - Bank Street (*entire length*)
 - Union Place, between Summit Avenue and Maple Street.
3. Stage a Petting Zoo and inflatable rides in the Bank Street Lot.
4. Locate 2 port-a-johns in the Bank Street Lot (*delivery on Friday p.m., pick up Monday a.m.*)
5. Hang banner across Springfield Avenue between Bank of America and the Bassett Associates Building for the Spring Street Fair from May 6 to May 16, 2016.
6. Use of electrical outlet at Beechwood Road tree well.

Conditions:

1. Prohibited is the placement of promotional signs in the City's right-of-ways or in public spaces.

2. Placement, wording and letter sizing of said banner is subject to the approval of the Director of the Department of Community Services.
3. At least one week prior to the event, the applicant shall send notification, which must be pre-approved by the Parking Services Manager, to all overnight permit holders, advising of alternate parking areas for the affected lots and nights.
4. The applicant shall, at least one week prior to the event, submit a request to the Parking Services Manager for the number of barricades needed for the event.
5. In accordance with Section 3, Noise Restrictions, subsection 3-8.1 b. (7), of the Code, it is hereby determined that the proposed use of a sound amplification system is appropriate for said event and will not adversely affect the safety and general welfare of the public.
6. The applicant will obtain all necessary permits required by the Health Department regarding the handling of food and the Fire Department regarding the use of propane and deep fat fryers and have the equipment inspected by the Fire Department.
7. The petting zoo and inflatable rides will follow State standards regarding operating procedures, insurance certification and inspections.
8. The applicant will obtain all necessary permits required by the Health Department regarding the petting zoo.
9. One (1) Fire Inspector shall be assigned to the event from 8:00 am to 11:00 am, and one (1) uniformed Firefighter shall be assigned to the event from 6 am to 5 pm, for which the applicant shall be billed.
10. One (1) 6 am to 5 pm off-duty police officers shall be assigned to the event starting at 6:00 a.m. to 5:00 pm; one (1) additional off-duty police officer from 9:00 am – 6:00 pm, and one (1) additional off-duty police officer from 10:00 am to closing, all for which the applicant shall be billed.
11. The applicant shall coordinate the removal of garbage and street clean-up and comply with all conditions set forth by the Department of Community Services as follows:
 - Appropriate maintenance and clean-up of the petting zoo area in Bank Street Lot.
 - Appropriate disposal of cooking oil.
 - If cooking oil is used, laying plywood on the cooking area so as to protect the brick pavers from oil spill damage.
 - Per discussions with DCS, two (2) DPW workers will be assigned to provide clean-up services during the event from 11 a.m. to 5 p.m. and DPW staff will conduct street and sidewalk clean-up at close of the event, for all of which the applicant shall be invoiced.
 - Applicant shall notify all vendors of regulations regarding tree well protection.

Event: **“Cars & Croissants 2016” Sunday June 19, 2016, 7 am – 11:00 am**

Permission:

- Use of Springfield Avenue, from Woodland to Glenwood Place
- Use of Union Place, from Summit Avenue to Maple Street
- Bank Street & Bank Street Lot
- Beechwood Road, from Union Place to 300 Alley

- Hang banner across Springfield Avenue between Bank of America and the Bassett Associates Building for the event from June 6 to June 20, 2016.

Note: Maple Street and Summit Avenue to remain open for traffic flow.

Conditions:

1. That at least one week prior to the event, the applicant shall send notification, which must be pre-approved by the Parking Services Manager, to all overnight permit holders, advising of alternate parking areas for the affected lots and nights.
2. That the applicant shall, at least one week prior to the event, advise the Parking Services Manager of the number of barricades needed for the event.
3. That the applicant shall, at least two weeks prior to the event, arrange for two off-duty traffic officers from 7 am to 11 am, for which the applicant shall be invoiced.

Event:

First Friday Nights (Fridays, April 1, May 5, June 3, July 1, August 5, September 2, October 7 and November 4, 2016 (use of Lyric Park on Beechwood Road and the Summit Promenade on Springfield Avenue from 5:00 pm to 9:00 pm.)

- Use of Lyric Park and Summit Promenade to set up raffle tables.
- Use of various locations throughout the downtown to stage musicians until 9:00 pm, subject to availability.

Conditions:

The applicant shall comply with all conditions set forth by the Department of Community Services as follows:

1. 24-hour emergency contact number shall be provided to the Director of Community Services and Police Dispatch in case any emergencies arise involving the event.

Dated: March 15, 2016

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said City at a regular meeting held on Tuesday evening, March 15, 2016.

City Clerk

Resolution (ID # 3989)
March 15, 2016

AUTHORIZE AUCTION UNCLAIMED BICYCLES AND PERSONAL ITEMS

WHEREAS, the Police Department has come into possession of numerous bicycles, by finding and recovery or by a member of the police force acting in the line of duty, the owners of which cannot be ascertained or whose whereabouts are unknown, and said bicycles are presently maintained in storage and occupying premises which may be used for public purposes, and

WHEREAS, it is advisable to dispose of said bicycles by public sale in accordance with the terms and conditions as set forth in N.J.S.A. 40A:14-157.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

That any and all bicycles subject to disposal, in the possession of the Police Department, be sold at public auction as provided under N.J.S.A. 40A:14-157 with the funds derived there from being paid into the account of the City Treasurer of the City as provided under the terms of the aforementioned statute.

BE IT FURTHER RESOLVED that the advertisement pertaining to the auction and public sale be placed in the Union County Local Source on Thursday, April 7, 2016, which is a newspaper circulating within the City, and that the auction be set for Saturday, April 23, 2016, in the Police Parking Garage, 512 Springfield Avenue, Summit, New Jersey at 10:00 a.m. and be open to the public.

Dated: March 15, 2016

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said City at a regular meeting held on Tuesday evening, March 15, 2016.

City Clerk



**SUMMIT POLICE DEPARTMENT
DETECTIVE BUREAU**

MEMORANDUM



To: Rosemary Licatese, City Clerk

From: Det. Michael Freeman

Re: Bicycle Auction 2016

Date: March 9, 2016

The Summit Police Department Detective Bureau would like to hold the City bicycle auction on Saturday, April 23, at 10:00 a.m. in the police garage. I am requesting that your office prepare the following:

A resolution from City Council approving a bicycle/property auction.

Appropriate press release for public information.

Could you please forward to me copies of the legal ad and notice of sale after Council has approved them.

Thank you in advance for your consideration in regard to these requests.

Attachment: Bike Auction Memo- Spring 2016 (3989 : Authorize Police Department Bike Auction)

Resolution (ID # 4054)
March 15, 2016

AUTHORIZE CONFERENCE ATTENDANCE - 2016 APWA SNOW CONFERENCE

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

That Paul Cascais, Director of the Department of Community Services, Doug Rillo, Roads Foreman, and Rich Caputo, Recreation, Parks and Shade Tree Foreman, be and they are hereby authorized to attend the 2016 American Public Works Association North American Snow Conference to be held from May 22-25, 2016 in Hartford, Connecticut.

FURTHER RESOLVED that at the close of the conference an itemization of expenses be provided to the City Treasurer.

Dated: March 15, 2016

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said city at a regular meeting held on Tuesday evening, March 15, 2016.

City Clerk



DCS - Engineering Division
CA - Works

www.cityofsummit.org

Meeting: 03/15/16 07:30 PM

RESOLUTION (ID # 4054)

DOC ID: 4054

TO: Mayor and Common Council

FROM: Aaron Schrager, City Engineer/ Deputy DCS Director

DATE: February 11, 2016

SUBJECT: Authorize attendance of three (3) employees to the 2016 American Public Works Association - Snow Conference.

SUMMARY

I am requesting authorization for three (3) employees to attend the annual APWA (American Public Works Association) Snow Conference in Hartford, Connecticut from May 22 till May 25. I have reviewed the conference and it offers numerous opportunities for continuing education, technology improvements, equipment showcases, and workshops relative to the Public Works snow removal operations. Since Hartford is within driving distance, it is an opportunity to also send two (2) snow shift commanders at a reduced cost. In addition to myself, I am requesting that Doug Rillo, Roads Foreman, and Rich Caputo, Recreation, Parks and Shade Tree Foreman also be authorized to attend. Continuing education is not only mandatory by the numerous licenses I carry, by vital to keep the operations of the City current. Additionally, since the Engineering Division and Public Works Division are united as a result of the DCS re-organization, it will provide a great opportunity to network with the various other municipalities across the nation who also operate with a combined division.

The anticipated cost breakdown, for which funds have already been budgeted, is as follows:

◆	Conference registration fee	(\$500 x 3)	\$1,500.00
◆	Airfare		\$0.00
◆	Accommodations (6 Total nights)		\$750.00
◆	Expenses (max. \$25.00/day)		\$225.00
Expenses			- \$ 2,475.00

Funding was anticipated and available through Public Works and Engineering, conferences and meetings account # 6-01-20-165-000-809. Please let me know if you need any additional information.

Resolution (ID # 4021)
March 15, 2016

**AUTHORIZE CHANGE ORDER NO. 1 - TATLOCK TENNIS COURT REPLACEMENT
PROJECT - CLASSIC TURF COMPANY - \$23,500.00**

WHEREAS, in a memo dated February 1, 2016, the Director of the Department of Community Programs identified items for change orders recognizing the need and availability of grant funding for the Tatlock Tennis Court Replacement Project, and recommends Change Order No. 1 increasing the original contract with Classic Turf Company by \$23,500.00, which in the aggregate does not exceed 20% of the net contract amount.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

- . That funds in the total amount of \$23,500.00 are available in Account No. C-04-50-017-000-000 and have been certified by the City Treasurer, attached hereto.
- . That the City Treasurer be and she is hereby authorized to issue Change Order No. 1 to Classic Turf Company, 437 Sherman Hill Road, Woodbury, CT 06798 in the amount of \$23,500.00 for the above mentioned work.

Dated: March 15, 2016

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said City at a regular meeting held on Tuesday evening, March 15, 2016.

City Clerk



Department of Community Programs
CA - Works

www.cityofsummit.org

Meeting: 03/15/16 07:30 PM

RESOLUTION (ID # 4021)

DOC ID: 4021 A

TO: Mayor and Common Council

FROM: Judith Leblein-Josephs, Director - Department of Community Programs

DATE: February 1, 2016

The Tatlock Tennis Court Project has been moving quickly in the attempt to have it playable in early spring. The contract was originally awarded to Classic Turf in the amount of \$552,000.00. We are very pleased with the progress. We have identified three items for change orders recognizing their need and the availability of grant funding. This represents a +4.26% increase over the original contract price, to be paid to Classic Turf.

1. Increase the fencing fabric to a 6 gauge \$8,000
 2. Provide 2 Pedestrian Gates \$2,000
 3. Provide a 5ft. Safety Netting Extension \$13,500
- \$23,500

The funding is available in account C-04-50-017-000-000.

At this time I am recommending that Council pass a resolution increase the contract value from \$552,000.00 to \$575,500.00.

The ultimate total for the Tatlock Tennis Court Project is \$635,200 with funding provided by the City of Summit, Summit Tennis Association and the Union County Kids Recreation Trust Fund Grant.

Certification of Availability of Funds

This is to certify to the Mayor and Common Council of the City of Summit that funds for the following resolution are available:

Resolution Date: Janaury 25, 2016
Resolution Doc Id: 4004

Vendor: Classic Turf Company
 437 Sherman Hill Road
 Woodbury, CT 06798

Purchase Order Number: 15-03758

Account Number	Amount	Account Description
C-04-50-017-000-000	\$23,500.00	Reserve for Recreation Kids Trust

Only amounts for the current Budget Year have been certified.
Amounts for future years are contingent upon sufficient funds being appropriated.

Margaret V. Gerba
City Treasurer/CFO

Project Change Order
The City of Summit

No. 1

12.D.2.b

Project: Tennis Courts Improvement Project at Tatlock Park

Contractor: Classic Turf Company, LLC
 437 Sherman Hill Road
 Woodbury, CT 06798

The following changes are authorized to this contract:

A Itemized Changes

Item	Purpose	Unit Price	Quantity	Amount [Add, (deduct)]
S1	Increase Fencing Fabric to 6 gauge	\$8,000.00	1	\$8,000.00
18	Tennis – Pedestrian Gates	\$1,000.00	2	\$2,000.00
22	Five (5) foot Netting Extension	\$13,500.00	1	\$13,500.00
B	Net change to contract:			\$23,500.00
C	Original contract sum:			\$ 552,000.00
D	20% of original contract sum =			\$ 110,400.00
E	Total of all previous change orders:			\$ -
F	Total of all C.O.s (NOT TO EXCEED LINE D)			\$23,500.00
G	New contract total:			\$575,500.00

Recommended by:

Signed: _____
 Department Head

Date: _____

Authorized by:

Signed: _____
 Purchasing Agent

Date: _____

Accepted by contractor's agent:

Signed: _____

Firm: CLASSIC TURF

Date: 3/7/16

Approved by Council Resolution:

Date: _____

Certified: _____
 City Clerk

Attachment: Change Order Tatlock Tennis Courts (4021 : Authorize Change Order No. 1-Tatlock Tennis Court Replacement Project-Classic

Resolution (ID # 4066)
March 15, 2016

**AUTHORIZE CHANGE ORDER NO. 1 & FINAL - CITY HALL STAIR REPLACEMENT
PROJECT - C&C MASONRY, INC. - \$6,174.40**

WHEREAS, based on the actual quantities utilized and actual field conditions and measurements taken in the field during the City Hall Stair Replacement Project, the City Engineer, in a memo received February 18, 2016, recommends Change Order No. 1 increasing the original contract with C&C Masonry, Inc. by \$6,174.40, which in the aggregate does not exceed 20% of the net contract amount.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

- . That funds in the total amount of \$6,174.40 are available in Account No. C-04-30-019-00A-003 and have been certified by the City Treasurer, attached hereto.
- . That the City Treasurer be and she is hereby authorized to issue Change Order No. 1 to C&C Masonry, Inc., 471 Chestnut Street, Ridgefield, NJ 07657, for \$6,174.40 for the above mentioned work.

Dated: March 15, 2016

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said City at a regular meeting held on Tuesday evening, March 15, 2016.

City Clerk



DCS - Engineering Division
CA - Works

www.cityofsummit.org

Meeting: 03/15/16 07:30 PM

RESOLUTION (ID # 4066)

DOC ID: 4066

TO: Mayor and Common Council

FROM: Aaron Schrager, City Engineer/ Deputy DCS Director

DATE:

SUBJECT: Resolution authorizing change order no.1 & final for the City Hall Stair Replacement Project to increase the project by \$6,174.40.

SUMMARY

Attached, please find Change Order No. 1 (Final) for the City Hall Stair Replacement Project. The Contractor, C&C Masonry, has completed all work satisfactorily and Change Order No. 1 (Final) adjusts the contract based on the actual quantities utilized during this project as verified by the Engineering Division. Change Order No. 1 (Final) increases the contract by \$6,174.40 or 19.5%.

The primary reason for the increase was the re-design of the west stairwell based on actual field conditions and measurements taken in the field. The design permitted the reduction of one (1) step but required additional work that was not previously identified on the original architectural design. As a result, additional concrete was required and the contractor was forced to remobilize to complete the task.

C& C Masonry Was awarded the contract in the amount of \$31,708.00. The amended contract amount, including Change Order No. 1 is \$37,882.40.

Based on the above information, I recommend Common Council approve Change Order No. 1 (Final) for the City Hall Stair Replacement Project which finalizes the contract to \$37,882.40. Final payment will still be withheld until all final bonding and punchlist items have been satisfactorily addressed.

If you have any questions, please contact me at your earliest convenience

Project Change Order
The City of Summit

No. 1 & Final

Project: City Hall Stairs

Contractor: CTC Masonry
 471 Chestnut Street
 Ridgefield, NJ 07657

The following changes are authorized to this contract:

A Itemized Changes

Item	Purpose	Unit Price	Quantity	Amount [Add; (deduct)]
1X	Insulation Repairs Prior to Pour	\$468.00	1	\$468.00
2X	Waterproof Sealant	\$504.40	1	\$504.40
3X	Additional Slab and Paver Resetting at West Stairs	\$3,952.00	1	\$3,952.00
4X	Credit for Reduced Stair Railings	-\$500.00	1	(\$500.00)
5X	Re-mobilization Fee	\$1,750.00	1	\$1,750.00

B	Net change to contract:		\$6,174.40
C	Original contract sum:	\$	31,708.00
D	20% of original contract sum =	\$	6,341.60
E	Total of all previous change orders:	\$	-
F	Total of all C.O.s (NOT TO EXCEED LINE D)		\$6,174.40
G	New contract total:		\$37,882.40

Recommended by:
 Signed: _____
 Department Head
 Date: _____

Authorized by:
 Signed: _____
 Purchasing Agent
 Date: _____

Accepted by contractor's agent:
 Signed: _____
 Firm: CTC MASONRY, INC.
 Date: 8/11/2015

Approved by Council Resolution:
 Date: _____
 Certified: _____
 City Clerk

Certification of Availability of Funds

This is to certify to the Mayor and Common Council of the City of Summit that funds for the following resolution are available:

Resolution Date: March 15, 2016
Resolution Doc Id: 3177

Vendor: C&C Masonry Inc
471 Chestnut Street
Ridgefield, NJ 07657

Purchase Order Number: 15-01011 Change Order #1

Account Number	Amount	Account Description
C-04-30-019-00A-003	\$6,174.40	3019 Replace Steps & Railings City Hall
For a contract total of	\$37,882.40	

Only amounts for the current Budget Year have been certified.
Amounts for future years are contingent upon sufficient funds being appropriated.

Margaret V. Gerba
City Treasurer/CFO

Attachment: Certification of Availability of Funds CC Masonry co1 (4066 : Authorize Change Order No. 1 & Final-City Hall Stair Replacement

Resolution (ID # 4097)
March 15, 2016

**AUTHORIZE BID ADVERTISEMENT - SUMMIT CITY COOPERATIVE PRICING SYSTEM
#192SCCPS - 2016 ANNUAL MICRO-SURFACING PROGRAM**

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

That the proper City Officers be and they are hereby authorized and directed to advertise for bids as the Lead Agency for the Summit City Cooperative Pricing System (#192SCCPS) for the 2016 Annual Micro-Surfacing Program, with said bids to be advertised in the Union County Local Source on Thursday, March 24, 2016, and received by the Purchasing Department on Tuesday, April 12, 2016, in the Council Chamber, City Hall, 512 Springfield Avenue, Summit, New Jersey at 11:00 a.m.

Dated: March 15, 2016

I, Rosalia M. Licatase, Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said City at a regular meeting held on Tuesday evening, March 16, 2016.

City Clerk



Department of Community Services (DCS)
CA - Works

www.cityofsummit.org

Meeting: 03/15/16 07:30 PM

RESOLUTION (ID # 4097)

DOC ID: 4097

TO: Mayor and Common Council

FROM: Paul Cascais, Director - Department of Community Services

DATE: February 24, 2016

Each year, the Division of Public Works (DPW) prepares selected roads for a micro-surfacing application which is designed to preserve and increase the longevity of pavement. This application is a top coat wearing surface that fills cracks and voids giving the existing roads a new smooth finish

In 2015, 77,855 square yards of emulsion was applied to 12 streets at a cost of \$170,504. This year we are proposing to bid 62,205 square yards of emulsion to be applied to 12 streets which DPW will prepare in anticipation of the project.

To leverage better pricing, the project will be bid through the Summit City Cooperative Pricing System (192SCCPS). The SCCPS was approved (April 1, 2011) by the State of New Jersey, Department of Community Affairs (DCA), permitting the SCCPS to bid various projects; with the City of Summit as the Lead Agency, Chatham Borough, Chatham Township, New Providence Borough, Millburn Township and Florham Park Borough as participating agencies. This project has been bid through the SCCPS in the past and has proven to be a success, by providing a savings to the participating agencies. Chatham Borough, New Providence Borough and Millburn Township have provided their estimated quantities for bidding purposes.

The bid specifications will be drafted to include non binding estimated quantities from each participating agency. Cooperative Pricing Systems permit participating agencies the option to participate or not take part in the contract award.

I am requesting a resolution for authorization to advertise for bids. Below please find the project schedule.

Advertise	March 24, 2016
Receive	April 12, 2016
Award	April 19, 2016

Funding for this project included in the 2016 Department of Community Services Capital Plan.
In the amount of \$150,000.

Resolution (ID # 4096)
March 15, 2016

AUTHORIZE ON-LINE AUCTION OF UNNEEDED CITY EQUIPMENT AND UNNEEDED VEHICLES

WHEREAS, in a memo dated March 8, 2016, attached hereto, the Director of the Department of Community Services advises that there are vehicles & and other items as described in the memo which are currently surplus and are no longer needed for public use, and has requested authorization to offer these vehicles and equipment for sale via the on-line auction service offered by GovDeals.com, and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an on-line auction service, and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9, and

WHEREAS, the City intends to utilize the on-line auction services of GovDeals.com, with which the City currently has an agreement through State Contract #A70967 to provide such on-line auction services, and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

1. That pursuant to Local Public Contract Laws, the notice of the on-line auction shall be published in the Union County Local Source, the City's official newspaper, on March 31, 2016 and April 7, 2016.
2. That on-site inspection of the surplus public property shall be scheduled as follows:

In-Person Pre-Bid Inspection Location & Dates

Public Works Facility

41 Chatham Road, Summit, NJ

- Thursday, April 7, 2016: 10:00 am – 11:30 am
- Friday, April 15, 2016: 1:00 pm – 2:30 pm

3. That the on-line auction shall take place from March 31, 2016 through April 28, 2016.
4. That, the Director of the Department of Community Services and the City Purchasing Agent, pursuant to the Terms and Conditions as set forth in GovDeals.com on-line sales Terms and Conditions, attached hereto and made part hereof, be and they are hereby authorized to conduct an on-line auction through GovDeals.com, to dispose of various office equipment and nine vehicles not previously sold including the following surplus public property:

ID #	VEHICLE YEAR	VEHICLE MAKE	VEHICLE MODEL	VIN
110	2005	Ford	Explorer	1FMZU72K25UB18243
111	1987	Ford	8000 Walk In Rescue	1FDYD80U8HVA07815

Dated: March 15, 2016

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said City at a regular meeting held on Tuesday evening, March 15, 2016.

City Clerk

CITY OF SUMMIT
**NOTICE OF SALE OF PROPERTY
 & TERMS AND CONDITIONS OF ON-LINE SALE**

All bidders and other participants of this auction agree that they have read and fully understand these terms and agree to be bound thereby:

1. Guaranty Waiver. All property is offered for sale "AS IS, WHERE IS." The City of Summit (Seller) makes no warranty, guaranty or representation of any kind, expressed or implied, as to the merchantability or fitness for any purpose of the property offered for sale. The Buyer is not entitled to any payment for loss of profit or any other money damages - special, direct, indirect, or consequential.
2. Description Warranty. Seller warrants to the Buyer that the property offered for sale will conform to its description. Any claim for misdescription must be made prior to *removal* of the property. If Seller confirms that the property does not conform to the description, Seller will keep the property and refund any money paid. The liability of The City of Summit shall not exceed the actual purchase price of the property. Please note that upon *removal* of the property, all sales are final.
3. Personal and Property Risk. Persons attending during exhibition, sale or *removal* of goods assume all risks of damage of or loss to person and property and specifically release the seller and GovDeals from liability therefore.
4. Inspection. Most items offered for sale are used and may contain defects not immediately detectable. Bidders may inspect the property prior to bidding. Bidders must adhere to the inspection dates and times indicated in the item description. See special instructions on each auction page for inspection details.
5. Consideration of Bid. The City of Summit reserves the right to reject any and all bids and to withdraw from sale any of the items listed.
6. Buyer's Certificate. Successful bidders will *receive* a Buyer's Certificate by email from GovDeals.
7. Payment. Payment in full is due not later than 5 business days from the time and date of the Buyer's Certificate. Acceptable forms of payment are: U. S. Currency, Certified Cashier's Check or Money Order, Company Check (with Bank Letter guaranteeing funds - mandatory) Checks shall be made payable to: The City of Summit. Payments shall be made at the location listed in the Buyer's Certificate.
8. Escrow Payment. When the purchase price (of a single item or the aggregate purchase price of multiple items) totals \$5,000 or greater, the Seller may require a down payment from the winning Buyer. This non-refundable fee will be 20% of the total purchase price. When the Seller exercises this option, the Buyer will have 48-hours from the time of issuance of the Buyers Certificate, to comply with this requirement. If Buyer fails to comply with this requirement within the stated time frame, the Seller can declare Buyer in default, bar them from further bidding and have them removed from the GovDeals system. If Buyer is in default, Seller may negotiate with next closest bidder, re-list at another auction and/or pursue all legal proceedings. All monies collected in escrow, will be deducted from total monies due at time of final payment.
9. Removal. All items must be removed within 10 business days from the time and date of issuance of the Buyer's Certificate. Purchases will be released only upon receipt of payment as specified. Successful bidders are responsible for loading and removal

and any and all property awarded to them from the place where the property is located as indicated on the website and in the Buyer's Certificate. The Buyer will make all arrangements and perform all work necessary, including packing, loading and transportation of the property. Under no circumstances will The City of Summit assume responsibility for packing, loading or shipping. See special instructions on each auction page for removal details. A daily storage fee of \$10.00 may be charged for any item not removed within the 10 business days allowed and stated on the Buyer's Certificate.

- 10. Vehicle Titles. Seller will issue a title or certificate upon receipt of payment. Titles may be subject to any restrictions as indicated in the item description on the website. Open titles cannot be issued. The City of Summit will not issue replacement titles.
- 11. Default. Default shall include (1) failure to observe these terms and conditions; (2) failure to make good and timely payment; or (3) failure to remove all items within the specified time. Default may result in termination of the contract and suspension from participation in all future sales until the default has been cured. If the Buyer fails in the performance of their obligations, Seller may exercise such rights and may pursue such remedies as are provided by law. Seller reserves the right to reclaim and resell all items not removed by Buyer thirty (30) days from the expiration of specified removal date.
- 12. Acceptance of Terms and Conditions. By submitting a bid, the bidder agrees that they have read, fully understand and accept these Terms and Conditions of On-line Sales, and agree to pay for and remove the property, if the bid is accepted, by the dates and times specified. These Terms and Conditions are displayed at the top of each page of each item listed on GovDeals.
- 13. State/Local Sales and/or Use Tax. Buyers may be subject to payment of State and/or local sales and/or use tax. Buyers are responsible for contacting the appropriate tax office, completing any forms, and paying any taxes that may be imposed.
- 14. Sales to Employees. Employees of The City of Summit may bid on the property listed for auction, so long as they do NOT bid while on duty.

<u>On-Line Bidding Website & Dates</u>	<u>In-Person Pre-Bid Inspection Location & Dates</u>
www.govdeals.com	Public Works Facility 41 Chatham Road, Summit, NJ
March 31, 2016 to April 28, 2016	<ul style="list-style-type: none"> • Thursday, April 7, 2016: 10:00 – 11:30 am • Friday, April 15, 2016: 1:00 pm – 2:30 pm

Marge Gerba, Asst. Purchasing Agent
Dated: March 15, 2016
UCLS: 3/31/16 & 4/7/16



Department of Community Services (DCS)
CA - Works

www.cityofsummit.org

Meeting: 03/15/16 07:30 PM

RESOLUTION (ID # 4096)

DOC ID: 4096 A

TO: Mayor and Common Council

FROM: Paul Cascais, Director - Department of Community Services

DATE: February 24, 2016

SUBJECT: Authorize On-Line Auction of Unneeded City Equipment and Vehicles

Each year through the City's capital vehicle and equipment replacement plan older vehicles and equipment that have outlived their useful life become surplus, the surplus vehicles and equipment are publically auctioned.

In the past several years the City has utilized an internet based on- line auction program offered by GovDeals.com.

In short, the on line auction offers greater exposure for the items and potentially will increase the profit of materials sold. The cost associated with the program is a 7.5% fee for the winning closed bid for each item. As a protection to the City, a reserve price will be placed on each item which will prevent the City from receiving a below market value for the items. In the event prospective bidders do not meet the reserve, the bidding process is closed and there are no fees charged for incomplete sales.

Below, please find a list of vehicles and equipment that has been designated as surplus and out of service which initially was utilized in the various departments within the city organization.

Therefore it is my recommendation that Council pass a resolution authorizing the disposition of and advertisement for the disposition of surplus vehicles and equipment through the internet on-line auction program offered by Gov.Deals.com, 5913 Carmichael Place, Montgomery, Alabama.

If approved, the on-line auction advertisement would be on Thursday, March, 31, 2016, with the auction commencing on Thursday, March, 31, 2016 and ending on April 28, 2016. Two inspection dates will be scheduled for prospective bidders to inspect vehicles and equipment prior to the close of auction. The inspection dates will be scheduled on Thursday, April 7, 2016 at 10:00 AM to 11:30 AM and on Friday, April 15, 2016 at 1:00PM. to 2:30PM.

The auction includes various office equipment, including those not sold previously. The vehicles/equipment on auction, are as follows, in addition to the nine vehicles not previously sold:

ID #	VEHICLE YEAR	VEHICLE MAKE	VEHICLE MODEL	VIN
110	2005	Ford	Explorer	1FMZU72K25UB18243
111	1987	Ford	8000 Walk In Rescue	1FDYD80U8HVA07815

REIMBURSE RETIREE HEALTH INSURANCE COSTS

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

That Margaret V. Gerba, City Treasurer, be and she is hereby authorized to issue health insurance reimbursement checks to retirees, subject to each retiree having supplied the Certification for 2015 and qualifying for said reimbursement, as indicated below:

Joseph Bachstatter	\$ 945.00
Stephen Bonczo	1,200.00
Carolyn Brattlof	1,450.00
Pasquale Cagnina	1,450.00
George DeAlvarez	1,450.00
Frank Fenton	1,200.00
Robert Fisher	1,450.00
Halon Freeden	1,400.00
Michael Luciano	1,400.00
Catherine McKinley	1,400.00
Arthur M. McMahon	1,200.00
Salvatore Vitale, Sr.	1,200.00
Byron Wurst	<u>1,450.00</u>
Total	\$17,195.00

Dated: March 15, 2016

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said City at a regular meeting held on Tuesday evening, March 15, 2016.

City Clerk



Finance and Personnel Committee
CA - Finance/Personnel

www.cityofsummit.org

Meeting: 03/15/16 07:30 PM

RESOLUTION (ID # 4065)

DOC ID: 4065

TO: Mayor and Common Council

FROM: Marge Gerba, City Treasurer

DATE: February 18, 2016

Certain retirees who worked for the City for 25 or more years are entitled to an annual reimbursement up to a maximum of \$1,450 towards the cost of their health insurance. Retirees provide proof that they have maintained coverage with NJ State Health Benefits for the prior year before reimbursements are issued.

Resolution (ID # 4055)
March 15, 2016

REFUND OVERPAYMENT OF 2014 TAXES - TAX COURT JUDGMENT

WHEREAS, the Collector of Taxes has received a Tax Court Judgment from the Tax Court of New Jersey reducing the assessment on the following properties for 2014:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

That the proper City officers be and they are hereby authorized and directed to issue a check(s) or credit as follows:

Block	Lot	Name	Amount
1911	1	447 Springfield Associates, LLC 447- 461 Springfield Ave 2014 Original Assessment: 2,981,300 = 126,794.69 Per Tax Court, Assessment: 2,635,000 = 112,066.55 Amount to be Refunded Check Payable to: Law Office of Nathan Wolf, LLC and 447 Springfield Associates, LLC Mail to: Law Office of Nathan Wolf, LLC 673 Morris Ave Springfield NJ 07081	\$14,728.14

Dated: March 15, 2016

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said City at a regular meeting held on Tuesday evening, March 15, 2016.

City Clerk

REFUND OVERPAYMENT OF FIRST QUARTER 2016 TAXES

WHEREAS, the Tax Collector has received first quarter tax payment from the lender causing an overpayment and the lender has given permission to refund the monies.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

That the proper City officers be and they are hereby authorized and directed to issue a check(s) as follows:

Block	Lot	Name	Amount
3308	5	395 Pleasant Valley Way, LP 2 Beauvoir Ave Check payable and Mail to: 395 Pleasant Valley Way LP PO Box 833 Summit NJ 07902	\$3,162.75
1103	3	Lowman, Jeffrey & Lee Anne 138 Woodland Ave Check payable and Mail to: Lowman, Jeffrey & Lee Anne 138 Woodland Ave Summit NJ 07901	\$525.02
5106	14	Mathey, Stephen & Kiera 226 Oak Ridge Ave Check Payable & Mail to: Wells Fargo Real Estate Tax Service Attn: Financial Support Unit MAC X2301-02C 1 Home Campus Des Moines, IA 50328-0001	\$1,136.49
5106	6	Cornforth, Jay & Jennifer 256 Oak Ridge Ave	\$449.11

		Check payable and Mail to: Cornforth, Jay & Jennifer 256 Oak Ridge Ave Summit NJ 07901	
--	--	---	--

Dated: March 15, 2016

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said City at a regular meeting held on Tuesday evening, March 15, 2016.

City Clerk

Resolution (ID # 4069)
March 15, 2016

AUTHORIZE ATTENDANCE - 2016 GPANJ CONFERENCE

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

That Michelle Caputo be and she is hereby authorized to attend the 2016 Governmental Purchasing Association of New Jersey (GPANJ) Annual Educational Symposium in Atlantic City, NJ, to be held April 6 - 8, 2016.

FURTHER RESOLVED that an itemized listing of reimbursable expenses, other than those authorized by purchase order, be submitted to the City Treasurer following the close of the conference.

Dated: March 15, 2016

I, Rosalia M. Licatese, City Clerk, of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said City at a regular meeting held on Tuesday evening, March 15, 2016.

City Clerk

**City Clerk's Office
City of Summit
512 Springfield Avenue
Summit, NJ 07901
(908) 273-6400**

Memo

To: Mayor and Common Council
Cc: M. Gerba, R. Licatese
From: Michelle Caputo
Date: 2/19/16
Re: 2016 GPANJ Purchasing Conference

The 2016 Governmental Purchasing Association of New Jersey (GPANJ) Annual Educational Symposium will be held April 6 – 8, 2016 at the Tropicana Hotel in Atlantic City.

In addition to review of the fundamentals of public purchasing, the courses offered at this year's conference include environmental awareness and green purchasing requirements, various types of cooperative purchasing including the limited use of national cooperatives, an overview of establishing a P-Card program, construction contract requirements, Affirmative Action and Prevailing Wage compliance, and the annual legislative update, which provides an essential, concentrated overview and guidance regarding recently enacted and proposed laws and regulations.

The conference offers DCA approved credits, which will be used toward maintaining my QPA, RPPS and RMC certifications. I respectfully request approval to attend the GPANJ conference April 6 – 8, 2016.

Attachment: GPANJ conf req memo 2016 (4069 : Authorize Attendance - 2016 GPANJ Conference)

Resolution (ID # 4033)
March 15, 2016

**AUTHORIZE REFUND OF PROPERTY USE ESCROW - CHRIST CHURCH - SUMMIT
INTERFAITH COUNCIL CANDLELIGHT VIGIL - \$1,000.00**

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

That as a result of inspection(s) of the site(s) used by the applicant(s), the proper officers of the City be and they are hereby authorized and directed to draw a check(s) in the amount(s) indicated below, for the payment of refund(s) on escrow deposits:

<u>Name/ Event Dates</u>	<u>Address</u>	<u>Refund Amount</u>
Summit Interfaith Council	Christ Church	\$1,000.00
Event: Candlelight Vigil	561 Springfield Avenue Summit, NJ 07901	

Dated: March 15, 2016

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said City at a regular meeting held on Tuesday evening, March 15, 2016.

City Clerk

Resolution (ID # 4093)
March 15, 2016

AUTHORIZE PAYMENT OF BILLS - \$735,884.65

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

That the proper officers of the City be and they are hereby authorized and directed to draw checks for a total of **\$735,884.65** for the payment of the itemized bills listed on the following Schedule "A" which have been approved by several committees and the President of the Common Council and which are made a part of the minutes of this meeting.

Dated: March 15, 2016

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said City at a regular meeting held on Tuesday evening, March 15, 2016.

City Clerk

BILL LIST

REGULAR MEETING

MARCH 15TH 2016

Rcvd Batch Id Range: First to Last		Rcvd Date Start: 0 End: 03/04/16		Report Format: Condensed		
Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
03/04/16	AFFHOUSE	16-00917	Affordable Housing	BURGIS BURGIS ASSOCIATES, INC.	3,395.00	
				Total for Batch: AFFHOUSE	3,395.00	
03/04/16	ANIMAL	16-00384	RABIES REIMB. OR EUTHANASIA	SUMMIT23 SUMMIT DOG AND CAT HOSPITAL	228.00	
				Total for Batch: ANIMAL	228.00	
03/04/16	CAPITAL	14-04662	FIRE HOUSE PERMANENT WELL	H2MASSOC H2M ASSOCIATES INC	3,343.57	
03/04/16	CAPITAL	14-04931	LIBRARY HVAC DESIGN	BARNENG1 BARNICKEL ENGINEERING CORP.	1,186.50	
03/04/16	CAPITAL	15-00736	DUMP TRUCK BODY/SPREADER/PLOWS	HENDERSN HENDERSON TRUCK EQUIPMENT-NJ	182,441.00	
03/04/16	CAPITAL	15-00936	TRANSFER STATION UST REMOVALS	HATCHMOT HATCH MOTT MACDONALD	2,167.33	
03/04/16	CAPITAL	15-01928	LIBRARY HVAC SYSTEM BLANKET	ENLME005 ENL MECHANICAL INCORPORATED	30,674.00	
03/04/16	CAPITAL	15-02723	DESIGN CONTRACT IBFLD BLEACHRS	PREMIERP PREMIER PRODUCT DEVELOPMENT	10,132.75	
03/04/16	CAPITAL	15-03508	INSPECTION SERVICES STS&CURBS	HAROLDEP HAROLD E PELLOW & ASSOCIATES	2,803.00	
03/04/16	CAPITAL	15-03510	DOWNTOWN RD CHAMBER EVAL/DSGN	HATCHMOT HATCH MOTT MACDONALD	637.07	
03/04/16	CAPITAL	15-03788	CHAMBER REPAIR DOWNTOWN RD IMP	IANNELLA IANNELLA GENERAL CONTRACTING	3,475.00	
03/04/16	CAPITAL	15-03828	KAUS WAY LANDSCAPING PLAN	BURGIS BURGIS ASSOCIATES, INC.	1,490.00	
03/04/16	CAPITAL	15-03829	DRUID HILL TRIANGLE LANDSCAPE	BURGIS BURGIS ASSOCIATES, INC.	485.00	
03/04/16	CAPITAL	15-03870	WILSON FIELD LANDSCAPE DESIGNS	BURGIS BURGIS ASSOCIATES, INC.	750.00	
03/04/16	CAPITAL	15-03871	LYRIC PARK LANDSCAPING PLAN	BURGIS BURGIS ASSOCIATES, INC.	1,137.50	
03/04/16	CAPITAL	15-04189	TATLOCK TENNIS COURT PROJECT	PREMIERP PREMIER PRODUCT DEVELOPMENT	4,051.75	
03/04/16	CAPITAL	15-04515	SURVEYING WORK - DOWNTOWN PROJ	HATCHMOT HATCH MOTT MACDONALD	1,365.00	
03/04/16	CAPITAL	15-04628	LANDSCAPING AT FAC PARKING LOT	CASTLEPO CASTLE POINT LANDSCAPING DSGN	4,750.00	
03/04/16	CAPITAL	16-00012	Mods to Engineering Plot Room	ULINE ULINE	1,696.00	
03/04/16	CAPITAL	16-00613	Peplink Balance 305	SAIENTER SAI ENTERPRISES INC	5,048.00	
03/04/16	CAPITAL	16-00638	RI6001-1 Plan Review	RECREACC RECREATION ACCESSIBLITY CONSLT	860.00	
03/04/16	CAPITAL	16-00787	Installation of two-way-radios	NORTHECO NORTHEAST COMMUNICATIONS INC	2,979.00	
03/04/16	CAPITAL	16-00850	OCT 2015 BAN MUNICIPAL	FERRAIOL FERRAIOLI, WIELKOTZ, CERULLO &	3,248.00	
03/04/16	CAPITAL	16-00854	OCT 2015 TEMPORARY NOTE SCHOOL	FERRAIOL FERRAIOLI, WIELKOTZ, CERULLO &	6,160.00	
03/04/16	CAPITAL	16-00867	DPW 41 Chatham Road-LSRP Fee	TREASU25 TREASURER, STATE OF NEW JERSEY	1,410.00	
03/04/16	CAPITAL	16-00944	install new door children's ro	PALPROBU PAL-PRO BUILDERS, LLC	2,850.00	
				Total for Batch: CAPITAL	275,140.47	
03/04/16	COMMDEV	16-00851	CDBG SHARE THE FUN CLUB YR41	CITYOF29 CITY OF SUMMIT DCP	3,000.00	
				Total for Batch: COMMDEV	3,000.00	
03/04/16	DCP	15-00449	Pesticides/Seeds/Fung. BPO	HELENACH HELENA CHEMICAL COMPANY	7,057.00	
03/04/16	DCP	16-00369	Office Supplies BPO	STAPLESR STAPLES ADVANTAGE CREDIT SRVCS	47.68	
03/04/16	DCP	16-00747	Building Maint. BPO	SUMMIT40 SUMMIT IND. HARDWARE #365	12.00	
03/04/16	DCP	16-00750	2016 Membership - Josephs	WORLDWAT WORLD WATERPARK ASSOCIATION	395.00	
03/04/16	DCP	16-00799	Be Water Aware Member Kit	WORLDWAT WORLD WATERPARK ASSOCIATION	100.00	
03/04/16	DCP	16-00819	Promotional Events Banner	ACEREP50 ACE REPROGRAPHIC SERVICE, INC.	174.50	
03/04/16	DCP	16-00878	ID010 Promotional Buttons	INDESIGN IN DESIGN	511.00	
03/04/16	DCP	16-00882	Annual Awards Dinner 3/16/16	SUBURB25 SUBURBAN CHAMBER OF COMMERCE	80.00	
				Total for Batch: DCP	8,377.18	
03/04/16	FINANCE	15-00635	MADISON IT SERVICES 2015	BOROUGHM BOROUGH OF MADISON	5,471.25	
03/04/16	FINANCE	16-00003	BLANKET SUPPLY ORDERS	WBMASON W.B. MASON CO, INC	631.76	
03/04/16	FINANCE	16-00004	BLANKET ORDER SUPPLIES	VILLAG25 VILLAGE OFFICE SUPPLY	1,039.60	
03/04/16	FINANCE	16-00008	OFF DUTY SPD 1488 12/15/15	CITYOF46 CITY OF SUMMIT OFF DUTY	960.00	
03/04/16	FINANCE	16-00152	CURR MASTER 200000000808 BLNKT	JCPL0050 JCP&L	3,549.79	
03/04/16	FINANCE	16-00207	1538-8634-87-3	PITNEY25 PITNEY BOWES	347.00	
03/04/16	FINANCE	16-00381	BUSINESS CARDS MARGE GERBA	STHPRIN STH PRINTING, LLC	34.00	

Attachment: Bill List 3-15-16 (4093 : Authorize Payment of Bills - \$735,884.65)

Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
03/04/16	FINANCE	16-00569	Clerk Copier Lease Blanket	CANONFIN CANON FINANCIAL SERVICES INC	682.00	
03/04/16	FINANCE	16-00631	RABBI TRUST 2016 POLICE	BPA BENEFIT PLANS ADMINISTRATORS	8,000.00	
03/04/16	FINANCE	16-00654	3 Ring binders	WBMASON W.B. MASON CO, INC	43.74	
03/04/16	FINANCE	16-00658	Dividers & Labels	VILLAG25 VILLAGE OFFICE SUPPLY	653.21	
03/04/16	FINANCE	16-00698	Publications - 12/24/15	WORRAL66 WORRALL COMMUNITY NEWSPAPERS	107.04	
03/04/16	FINANCE	16-00741		MCCDC005 MCCD & CAA C/O MARGARET UMBRO	50.00	
03/04/16	FINANCE	16-00749	Membership Subscription 2016	LEXISN50 LEXISNEXIS BUSINESS &	182.58	
03/04/16	FINANCE	16-00784	2015 mileage reimbursement	OCONNORT O'CONNOR, TIMOTHY J	341.72	
03/04/16	FINANCE	16-00809	2016 Dues T.O'Connor/B. Flynn	UNIONC06 UNION COUNTY ASSESORS ASSOCIAT	340.00	
03/04/16	FINANCE	16-00835	2016 TAX APPEALS	DIFRA005 DIFRANCESCO BATEMAN KUNZMAN	288.00	
03/04/16	FINANCE	16-00841	REF OVPYMT 1ST QTR 2016 TAXES	FILIA005 FILIAULT, MARK & SOBHANY	4,540.66	
03/04/16	FINANCE	16-00842	REF OVPYMT 1QTR 2016 TAXES	CORELOGI CORE LOGIC	18,494.53	
03/04/16	FINANCE	16-00847	2016 GPANJ Purchasing Conf.	GPANJ150 GPANJ, INC.	395.00	
03/04/16	FINANCE	16-00849	inv 854505 INK CARTRIDGES	ITSAVVY ITSAVVY LLC	606.73	
03/04/16	FINANCE	16-00855	2016 VCS TIME & ATTENDANCE	VISUALCO VISUAL COMPUTER SOLUTIONS INC	4,239.38	
03/04/16	FINANCE	16-00890	2015 Mileage Reimbursement	FLYNNBRY FLYNN, BRYAN	657.57	
03/04/16	FINANCE	16-00926	53rd ANNUAL SPRING CONFERENCE	NEWJERCM NEW JERSEY CONFERENCE OF MAYOR	295.00	
03/04/16	FINANCE	16-00935	Bid - 2015 Curb & sidewalk	WORRAL66 WORRALL COMMUNITY NEWSPAPERS	80.96	
03/04/16	FINANCE	16-00941	Municipal Clerks Ed. Conf.	MUNICI16 MUNICIPAL CLERKS ASSOCIATION	310.00	
03/04/16	FINANCE	16-00945	Ethics & Internal Controls	PROFES60 PROFESSIONAL GOVERNMENT EDUCAT	90.00	
03/04/16	FINANCE	16-00990	REF OVPYMT 2015 TCJ 2104/1	FOTIA005 FOTIADES, GEORGE & DIANNE AND	3,588.67	
03/04/16	FINANCE	16-00993	SHS COS MORRIS/WEAVER 1578	CITYOF46 CITY OF SUMMIT OFF DUTY	1,920.00	
03/04/16	FINANCE	16-01000	Inv.7233 1st Qtr 2016 QScend	QSCEND50 QSCEND	2,812.83	
Total for Batch: FINANCE					60,753.02	
03/04/16	HEALTH	16-00377	HEALTH DEPARTMENT COPIER 2016	XEROXC33 XEROX CORPORATION	109.10	
Total for Batch: HEALTH					109.10	
03/04/16	LIBRARY	16-00006	Floor Mat Services	CLEANM CLEAN MAT SERVICES LLC	72.00	
03/04/16	LIBRARY	16-00813	Janitorial supplies Towels	ALLENP50 ALLEN PAPER & SUPPLY CO	111.89	
03/04/16	LIBRARY	16-00814	"Almost Maine" 4/10/16 show	HUDSONSH HUDSON SHAKESPEARE COMPANY	300.00	
03/04/16	LIBRARY	16-00815	3/29/16 7 pm college app essay	LEVINRAN LEVIN, RANDY	100.00	
03/04/16	LIBRARY	16-00816	Newspapers delivery Jan, Feb	HILLCI66 LOCAL YELLOW DELIVERY SERVICE	529.84	
03/04/16	LIBRARY	16-00817	Harp concert 3/20/16 2pm	ODONNELA O'DONNELL, AIDEEN	250.00	
03/04/16	LIBRARY	16-00818	4// "Stone Soup" program	YOUTH533 YOUTH STAGES, LLC	83.10	
03/04/16	LIBRARY	16-00820	Electrical supplies, ballasts	SUMMIT25 SUMMIT ELECTRICAL SUPPLY CO	100.00	
03/04/16	LIBRARY	16-00821	supplies label protectors TP	THELIBST THE LIBRARY STORE INC	95.61	
03/04/16	LIBRARY	16-00822	2016 NJ Zoning & Land use book	GANNLA50 GANN LAW BOOKS	125.00	
03/04/16	LIBRARY	16-00880	1 yr maintain central gateway	ENVISI50 ENVISION WARE INC	1,048.15	
03/04/16	LIBRARY	16-00978	purchase books, books processi	BAKERT50 BAKER & TAYLOR, INC	607.71	
03/04/16	LIBRARY	16-00979	Feb purchase books, processing	BAKERT50 BAKER & TAYLOR, INC	6,707.75	
03/04/16	LIBRARY	16-00980	purchase DVDs, blurays	ALLIAN33 ALLIANCE ENTERTAINMENT LLC	806.60	
03/04/16	LIBRARY	16-00981	Newspapers NYTimes,USAtoday ws	EBSCOS50 EBSCO INFORMATION SERVICES	1,437.17	
03/04/16	LIBRARY	16-00982	Playaways & locks	FINDAW50 FINDAWAY WORLD LLC	669.95	
03/04/16	LIBRARY	16-00983	Purchase DVDs, blurays	MIDWES50 MIDWEST TAPE EXCHANGE	994.98	
03/04/16	LIBRARY	16-00984	purchase adult music CDs	MIDWES50 MIDWEST TAPE EXCHANGE	176.28	
03/04/16	LIBRARY	16-00985	adult audio books	RANDOM50 PENGUIN RANDOM HOUSE	236.25	
03/04/16	LIBRARY	16-00986	reimburse expenses	PERMAHOS PERMAHOS, SUSAN	130.23	
03/04/16	LIBRARY	16-00987	petty cash reimbursement	SUMMIT65 LIBRARY PETTY CASH ACCOUNT	143.98	
03/04/16	LIBRARY	16-00988	petty cash reimbursement	SUMMIT65 LIBRARY PETTY CASH ACCOUNT	283.82	
Total for Batch: LIBRARY					15,010.31	
03/04/16	PARKCAP	16-00852	OCT 2015 BAN PARKING	FERRAIOL FERRAIOLI, WIELKOTZ, CERULLO &	448.00	
Total for Batch: PARKCAP					448.00	

Attachment: Bill List 3-15-16 (4093 : Authorize Payment of Bills - \$735,884.65)

Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
03/04/16	PARKING	15-03985	Qt#20151102Addition LPR Camera	GTECNA GTECNA	6,730.00	
03/04/16	PARKING	15-03986	Qt#8098 Install 2 Light Bars	TRIANG50 TRIANGLE COMMUNICATIONS, LLC	3,422.59	
03/04/16	PARKING	16-00154	PARK MASTER 200000000808 BLNKT	JCPL0050 JCP&L	2,933.82	
03/04/16	PARKING	16-00206	2015 END USER FEES BLANKET	PARKMOBI PARKMOBILE USA INC	5,212.00	
03/04/16	PARKING	16-00332	V-WIRELESS PARKING CELLS/TBLTS	VERIZ408 VERIZON WIRELESS	906.55	
03/04/16	PARKING	16-00470	INV#PSMI-146982 SERVICE CONTRA	WITTENBS WITTENBACH BUSINESS SYSTEMS	1,120.00	
03/04/16	PARKING	16-00536	ORDER#S033254921	WBMASON W.B. MASON CO, INC	2,073.92	
03/04/16	PARKING	16-00710	INV#408415/410977/411794	SOLOMONP THE SOLOMON PAGE GROUP LLC	2,769.50	
03/04/16	PARKING	16-00712	IN#1255926 2016 SERVICE MAINT	CUMMINSA CUMMINS-ALLISON CORP	357.00	
03/04/16	PARKING	16-00713	REG#2018-00204-001 BSG ELEVATO	TREA816 TREASURER STATE OF NJ (elevat)	409.00	
03/04/16	PARKING	16-00721	INV#SPI642784 BLACK RIBBON	WITTENBS WITTENBACH BUSINESS SYSTEMS	26.80	
03/04/16	PARKING	16-00722	INV#YP091 NOV EXTEND BY PHONE	INTEGRTS INTEGRATED TECHNICAL SYSTEMS	6.25	
03/04/16	PARKING	16-00723	#YE1504 JAN USER/#Y0857 THERM	INTEGRTS INTEGRATED TECHNICAL SYSTEMS	3,590.00	
03/04/16	PARKING	16-00734	IN#32596 TRUCK REPLAC LIFT CAB	BRISTO66 BRISTOL-DONALD CO INC	538.20	
03/04/16	PARKING	16-00824	INV#17235 w/E 2/7/16 P. GALLIC	SMARTS50 SMARTSTAFF PERSONNEL	857.50	
03/04/16	PARKING	16-00855	2016 VCS TIME & ATTENDANCE	VISUALCO VISUAL COMPUTER SOLUTIONS INC	237.50	
03/04/16	PARKING	16-00891	BLIZZARD 2016 FOOD DPW,DCS,PKG	MCNANY66 MCNANY, RITA	215.00	
Total for Batch: PARKING					31,405.63	
03/04/16	SAFETY	15-03180	FD WATER 780134931 2015	NESTLERR READYREFRESH BY NESTLE	209.54	
03/04/16	SAFETY	15-04405	PD- Police Equipment	ATLAN ATLANTIC TACTICAL OF NEW	365.80	
03/04/16	SAFETY	15-04592	FD ANNUAL MTG - FIRE EQUIPMENT	CREATI80 CREATIVE WONDERS	750.00	
03/04/16	SAFETY	16-00009	FIRE DEPARTMENT PHYSICALS	PRACTICE PRACTICE ASSOCIATES MEDICAL GR	7,055.00	
03/04/16	SAFETY	16-00602	FD INV I11513742 - FE INSPECT	APPROV33 APPROVED FIRE PROTECTION CO	849.65	
03/04/16	SAFETY	16-00607	FD ACCT 674638-PAMG	ATLANTMG ATLANTIC MEDICAL GROUP	149.00	
03/04/16	SAFETY	16-00608	FD A/C 611543-QPAMG (MURRAY)	ATLANTMG ATLANTIC MEDICAL GROUP	240.90	
03/04/16	SAFETY	16-00640	PD- Accomodations/Training	GLENDALE GLENDALE HOTEL PARTNERS, LLC	573.55	
03/04/16	SAFETY	16-00705	FD - 2015 INV 7577 TURNOUT REP	SKYLANDS SKYLANDS AREA FIRE EQUIPMENT	270.50	
03/04/16	SAFETY	16-00706	FD 2015 INV 548-36 TURNOUT REP	MINERVA MINERVA BUNKER GEAR CLEANERS	24.00	
03/04/16	SAFETY	16-00728	PD- Monthly Charge, DB Service	TRANSUNR TRANSUNION RISK & ALTERNATIVE	110.00	
03/04/16	SAFETY	16-00786	PD- Contract for E-mail Domain	NPSMEMER NPSM EMERGENCY SERVICES	1,400.00	
03/04/16	SAFETY	16-00798	PD- Crossing Guard Uniforms	UNIUNI UNIVERSAL UNIFORM SALES CO INC	304.94	
03/04/16	SAFETY	16-00803	FD INV i31908371 - OFF SUPPLIE	W B MASO W.B. MASON CO., INC.	553.99	
03/04/16	SAFETY	16-00804	FD INV 553445 ENG 3 1/4/2016	QUALIT25 QUALITY AUTOMOTIVE CO.	190.94	
03/04/16	SAFETY	16-00806	FD REIMB -PHTLS COURSE 11/2015	FAULK005 FAULKS, JEFFREY	250.00	
03/04/16	SAFETY	16-00807	FD MEETING - DEC 2015	NATALE50 NATALES BAKERY	18.95	
03/04/16	SAFETY	16-00808	FD INV 49893 - BENCH TEST POSI	NEWJER36 NEW JERSEY FIRE EQUIPMENT COMP	47.00	
03/04/16	SAFETY	16-00810	PD- 2016 Membership Dues	FBINAAFB FBINAA FBI ACADEMY	90.00	
03/04/16	SAFETY	16-00812	PD- Vehicle Maintenance	TROPICWT TROPIC WINDOW TINTING LLC	285.00	
03/04/16	SAFETY	16-00825	PD- Vehicle Maintenance	WINNER50 WINNER FORD	161.99	
03/04/16	SAFETY	16-00826	PD- PSC supplies	VILLAG25 VILLAGE OFFICE SUPPLY	32.67	
Total for Batch: SAFETY					13,933.42	
03/04/16	SELFINS	16-00630	2015 RETIREE HEALTH REIMBURSEM	LUCIAN50 LUCIANO, JR., MICHAEL	1,400.00	
03/04/16	SELFINS	16-00633	Light Pole incl. head, mounts	SUMMIT25 SUMMIT ELECTRICAL SUPPLY CO	5,200.00	
03/04/16	SELFINS	16-00668	2015 RETIREE HEALTH REIMBURSEM	FENTON66 FENTON, FRANK	1,200.00	
03/04/16	SELFINS	16-00669	2015 RETIREE HEALTH REIMBURSEM	MCKINL60 MCKINLEY, CATHERINE	1,400.00	
03/04/16	SELFINS	16-00689	2015 RETIREE HEALTH REIMBURSEM	VITALS50 VITAL, SR, SALVATORE	1,200.00	
03/04/16	SELFINS	16-00690	2015 RETIREE HEALTH REIMBURSEM	CAGNINA50 CAGNINA, PASQUALE	1,450.00	
03/04/16	SELFINS	16-00691	2015 RETIREE HEALTH REIMBURSEM	WURSTB50 WURST, BYRON	1,450.00	
03/04/16	SELFINS	16-00693	2015 RETIREE HEALTH REIMBURSEM	FISHER66 FISHER, ROBERT	1,450.00	
03/04/16	SELFINS	16-00694	2015 RETIREE HEALTH REIMBURSEM	MCAHO25 MCMAHON, ARTHUR	1,200.00	
03/04/16	SELFINS	16-00697	2015 RETIREE HEALTH REIMBURSEM	FREED33 FREEDEN, HALON	1,400.00	

Attachment: Bill List 3-15-16 (4093 : Authorize Payment of Bills - \$735,884.65)

Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
03/04/16	SELFINS	16-00758	2015 RETIREE HEALTH REIMBURSEM	BRATTL50 BRATTLFLOF, CAROLYN M.	1,450.00	
03/04/16	SELFINS	16-00760	2015 RETIREE HEALTH REIMBURSEM	BONCZO50 BONCZO, STEPHEN	1,200.00	
03/04/16	SELFINS	16-00830	2015 RETIREE HEALTH REIMBURSEM	DEALVA50 DEALVAREZ, GEORGE	1,450.00	
03/04/16	SELFINS	16-00843	MARCH 2016 2003432-0001/0002	DELTAD50 DELTA DENTAL	16,674.88	
03/04/16	SELFINS	16-00924	INV 107563 MARCH 2016 DENTAL	FLAGSH50 FLAGSHIP DENTAL PLANS	755.44	
03/04/16	SELFINS	16-00933	CONTROL # 17162 LIFE INS 3/16	PRUDEN50 PRUDENTIAL FINANCIAL	288.41	
Total for Batch: SELFINS					39,168.73	
03/04/16	SEWCAP	16-00833	MANHOLE REPLACEMENT- GLENSIDE	JOHNGARC JOHN GARCIA CONSTRUCTION CO IN	12,970.00	
03/04/16	SEWCAP	16-00853	OCT 2015 BAN SEWER	FERRAIOL FERRAIOLI, WIELKOTZ, CERULLO &	1,344.00	
Total for Batch: SEWCAP					14,314.00	
03/04/16	SEWER	16-00153	SEWR MASTER 200000000808 BLNKT	JCPL0050 JCP&L	663.18	
03/04/16	SEWER	16-00393		QUALIT25 QUALITY AUTOMOTIVE CO.	63.95	
03/04/16	SEWER	16-00745	Contract Award-Sanitary Sewer	WORRAL66 WORRALL COMMUNITY NEWSPAPERS	27.25	
03/04/16	SEWER	16-00864	PUMP STATION SHARED SERVICES	BOROU66 BOROUGH OF NEW PROVIDENCE	8,210.00	
03/04/16	SEWER	16-00879	PUMP STATION SHARED SERVICES	BOROU66 BOROUGH OF NEW PROVIDENCE	33,601.36	
03/04/16	SEWER	16-00884	VEHICLE MAINTENANCE	BINDER50 BINDER MACHINERY COMPANY	540.30	
03/04/16	SEWER	16-00906	SEWER PUMP MAINTENANCE	DREYER50 DREYER'S LUMBER & HARDWARE CO.	244.64	
03/04/16	SEWER	16-00925	SEWER BILL 66925 BLK-S LOT-SUM	TOWNSH56 TOWNSHIP OF MILLBURN	160.00	
Total for Batch: SEWER					43,510.68	
03/04/16	TRUST	16-00257	Copier Maintenance BPO	CANONB66 CANON BUSINESS SOLUTIONS-EAST	320.60	
03/04/16	TRUST	16-00262	Inst. Fee Senior Yoga BPO	KARENAVW KARENA V WALKER LLC	360.00	
03/04/16	TRUST	16-00268	Supplies for Seniors	ORIENT50 ORIENTAL TRADING COMPANY, INC.	100.92	
03/04/16	TRUST	16-00272	Supplies BPO	STAPLESR STAPLES ADVANTAGE CREDIT SRVCS	51.03	
03/04/16	TRUST	16-00279	Inst. Fee BPO	WOTA WOTANOWSKI, EILEEN	2,400.00	
03/04/16	TRUST	16-00366	126033 Hats & Visors	TRIPLE TRIPLE CROWN SPORTS, INC.	700.00	
03/04/16	TRUST	16-00699	Zoning & Planning Escrow Fees	THESHA50 THE SHADE TREE DEPARTMENT LLC	191.25	
03/04/16	TRUST	16-00702	Zoning Board Escrow Fees	WORRAL33 WORRALL COMMUNITY NEWSPAPERS	45.87	
03/04/16	TRUST	16-00802	1883 Employment Screening	NATSEC50 NATIONAL SECURITY ASSURANCE CO	19.00	
03/04/16	TRUST	16-00915	Planning Board Escrow Fees	BURGIS BURGIS ASSOCIATES, INC.	797.50	
03/04/16	TRUST	16-00916	Zoning Board Escrow Fees	THEGAL50 THE GALVIN LAW FIRM	375.00	
03/04/16	TRUST	16-00919	Zonin Board Escrow Fees	WORRAL33 WORRALL COMMUNITY NEWSPAPERS	25.29	
03/04/16	TRUST	16-00939	Skating Event Supplies	SUMMIT40 SUMMIT IND. HARDWARE #365	244.11	
Total for Batch: TRUST					5,630.57	
03/04/16	UCC	16-00778	Supplies and Materials	KAYPRI50 KAY PRINTING & ENVELOPE CO INC	723.00	
Total for Batch: UCC					723.00	
03/04/16	WORKS	15-00216	DPW Pager Service Blanket	NEXTEL50 Nextel Communications	353.37	
03/04/16	WORKS	15-00499	DPW FUEL OIL	STEPHE42 STEPHENS MILLER-MITCHELL SUPRE	114.70	
03/04/16	WORKS	15-01930	PLANNING SRVCS 7/1/15-6/30/16	BURGIS BURGIS ASSOCIATES, INC.	3,300.00	
03/04/16	WORKS	15-04574	VEHICLE MAINTENANCE	CAMBRI50 CAMBRIA COMPANIES	481.40	
03/04/16	WORKS	16-00005	2016 Elevator Maintenance	THYSSE50 THYSSENKRUPP ELEVATOR CORP.	1,712.56	
03/04/16	WORKS	16-00011	DCS Diesel Fuel	FINCHFUE FINCH FUEL OIL CO INC	1,018.48	
03/04/16	WORKS	16-00173	BULKY WASTE DISPOSAL 2016	NEWJER54 NJSEA (BULK WASTE)	15,850.91	
03/04/16	WORKS	16-00225	DCS GASOLINE BLANKET	RIGGINS RIGGINS, INC.	3,618.86	
03/04/16	WORKS	16-00240	Building Maintenance	MYLESF50 MYLES F. KELLY, INC.	80.34	
03/04/16	WORKS	16-00297	VEHICLE MAINTENANCE	FOLEYI50 FOLEY INCORPORATED	482.70	
03/04/16	WORKS	16-00389	Vehicle Maintenance	QUALIT25 QUALITY AUTOMOTIVE CO.	3,124.73	
03/04/16	WORKS	16-00397	Building/Grounds Maintenance	SUMMIT40 SUMMIT IND. HARDWARE #365	855.88	
03/04/16	WORKS	16-00412	Equipment Machine	TENNA TENNANT COMPANY	595.40	
03/04/16	WORKS	16-00544	VEHICLE MAINTENANCE	FOLEYI50 FOLEY INCORPORATED	5,713.08	

Attachment: Bill List 3-15-16 (4093 : Authorize Payment of Bills - \$735,884.65)

March 4, 2016
11:00 AM

City of Summit
Received P.O. Batch Listing By P.O. Number

Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
03/04/16	WORKS	16-00545	VEHICLE MAINTENANCE	CUSTOM25 CUSTOM BANDAG INC	611.06	
03/04/16	WORKS	16-00615	VEHICLE MAINTENANCE	CAMBRI50 CAMBRIA COMPANIES	310.10	
03/04/16	WORKS	16-00624	DCS SUPPLIES	STAPLESR STAPLES ADVANTAGE CREDIT SRVCS	220.18	
03/04/16	WORKS	16-00671	Conferences & Meetings	NJAFM NJ Assoc. Flood Plain Managers	30.00	
03/04/16	WORKS	16-00704	Legal Services	JEFFRE75 JEFFREY R SURENIAN & ASSOC LLC	4,243.75	
03/04/16	WORKS	16-00739	CRBD SNOW HAULING	ARMSTRON ARMSTRONG, INC	2,400.00	
03/04/16	WORKS	16-00751	ROAD REPAIR & MAINTENANCE	GAMKAS50 GAMKA SALES CO., INC.	208.88	
03/04/16	WORKS	16-00752	CRBD SNOW HAULING	CHATHA60 CHATHAM MAIN CONTRACTORS	14,043.75	
03/04/16	WORKS	16-00753	ROAD SALT	ATLANT56 ATLANTIC SALT INC.	9,522.47	
03/04/16	WORKS	16-00775	VEHICLE MAINTENANCE	CHATHA40 CHATHAM LAWNMOWER SERVICE, INC	34.20	
03/04/16	WORKS	16-00776	VEHICLE MAINTENANCE	HUDSON66 HUDSON COUNTY MOTORS, INC.	240.78	
03/04/16	WORKS	16-00777	REGIS FOR PUBLIC WORKS CONF	RUTGER56 RUTGERS, THE STATE UNIV OF NJ	714.00	
03/04/16	WORKS	16-00782	Vehicle Maintenance	SALERN33 SALERNO DUANE FORD LLC	84.14	
03/04/16	WORKS	16-00785	Road Maintenance	PECKHA50 PECKHAM INDUSTRIES INC	1,064.76	
03/04/16	WORKS	16-00789	CRBD SNOW HAULING	SLCONTRA S & L CONTRACTORS, LLC	2,400.00	
03/04/16	WORKS	16-00790	VEHICLE MAINTENANCE	CUSTOM25 CUSTOM BANDAG INC	358.00	
03/04/16	WORKS	16-00791	PUBLIC WORKS STREET SIGNS MAIN	AMERIC64 AMERICAN TRAFFIC & STREET SIGN	1,460.00	
03/04/16	WORKS	16-00796	Vehicle Maintenance	SANITA50 SANITATION EQUIPMENT CORP	68.61	
03/04/16	WORKS	16-00801	DPW EQUIPMENT MAINTENANCE	PREFER50 PREFERRED PETROLEUM PRODUCTS &	3,434.50	
03/04/16	WORKS	16-00844	P&Z Specialist Temp 2015	KOONTZMA KOONTZ, MARGARET	1,768.75	
03/04/16	WORKS	16-00846	PLANNING SRVC CONTRACT 2014-15	BURGIS BURGIS ASSOCIATES, INC.	10,717.50	
03/04/16	WORKS	16-00866	VEHICLE MAINTENANCE	AIRBRA50 AIR BRAKE EQUIPMENT	82.80	
03/04/16	WORKS	16-00896	BLDGS & GRNDS MAINTENANCE	DREYER50 DREYER'S LUMBER & HARDWARE CO.	1,199.38	
03/04/16	WORKS	16-00898	DISPOSAL OF WOOD	AWFLEA50 A.W.F. LEASING CORP.	6,088.89	
03/04/16	WORKS	16-00901	ROAD REPAIR/MAINT SUPPLIES	DREYER50 DREYER'S LUMBER & HARDWARE CO.	43.90	
03/04/16	WORKS	16-00902	TS SUPPL,P&ST MAT'L & VEH MAIN	DREYER50 DREYER'S LUMBER & HARDWARE CO.	264.64	
03/04/16	WORKS	16-00903	Downtown Maintenance	SUMMIT25 SUMMIT ELECTRICAL SUPPLY CO	538.65	
03/04/16	WORKS	16-00905	Shop Supplies	QUALIT25 QUALITY AUTOMOTIVE CO.	74.75	
03/04/16	WORKS	16-00908	Notary License Renewal Cert.	ARMSTR50 ARMSTRONG, PHYLLIS	15.00	
03/04/16	WORKS	16-00909	SNOW REMOVAL CRBD	IANNELLA IANNELLA GENERAL CONTRACTING	2,700.00	
03/04/16	WORKS	16-00918	Planning Board Advertising	WORRAL33 WORRALL COMMUNITY NEWSPAPERS	29.21	
03/04/16	WORKS	16-00920	DPW COPIER - ANNUAL CONTRACT	DITTO DITTO COPY SYSTEMS	590.00	
03/04/16	WORKS	16-00922	ROAD REPAIR AND MAINTENANCE	FANWOO50 FANWOOD CRUSHED STONE	106.50	
03/04/16	WORKS	16-00971	BLDGS & GROUNDS MAINTENANCE	HOMEDE33 HOME DEPOT CREDIT SERVICES	586.72	
Total for Batch: WORKS					103,558.28	
Total for Date: 03/04/16					618,705.39	
Total for All Batches:					618,705.39	

Attachment: Bill List 3-15-16 (4093 : Authorize Payment of Bills - \$735,884.65)

March 2, 2016
11:49 AM

City of Summit
Received P.O. Batch Listing By P.O. Number

Rcvd Batch Id Range: First to Last			Rcvd Date Start: 0 End: 03/02/16 Report Format: Condensed			
Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
03/02/16	FINANCE1	16-00991	ORDINANCES TO VACATE ✓	UNIONC10 UNION COUNTY CLERK	33.00	
				Total for Batch: FINANCE1	33.00	
03/02/16	FINANCE2	16-00991	ORDINANCES TO VACATE ✓	UNIONC10 UNION COUNTY CLERK	33.00	
				Total for Batch: FINANCE2	33.00	
03/02/16	FINANCE3	16-00991	ORDINANCES TO VACATE ✓	UNIONC10 UNION COUNTY CLERK	33.00	
				Total for Batch: FINANCE3	33.00	
03/02/16	FINANCE4	16-00991	ORDINANCES TO VACATE	UNIONC10 UNION COUNTY CLERK	33.00	
				Total for Batch: FINANCE4	33.00	
03/02/16	FINANCE5	16-00991	ORDINANCES TO VACATE	UNIONC10 UNION COUNTY CLERK	33.00	
				Total for Batch: FINANCE5	33.00	
				Total for Date: 03/02/16	Total for All Batches:	165.00

Attachment: Bill List 3-15-16 (4093 : Authorize Payment of Bills - \$735,884.65)

Rcvd Batch Id Range: First to Last Rcvd Date Start: 0 End: 02/26/16 Report Format: Condensed

Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
02/26/16	FINANCE	16-00084	030 361 4837 001	AT105068 AT&T	34.14	
02/26/16	FINANCE	16-00085	0303619366001 BLANKET	AT105068 AT&T	38.07	
02/26/16	FINANCE	16-00095	8499 05 329 0172121 (444Sprfd)	COMCA840 COMCAST	150.90	
02/26/16	FINANCE	16-00097	614008/614449 512 SPRINGFIELD	DIRECTE DIRECT ENERGY	3,241.72	
02/26/16	FINANCE	16-00098	614008/614450 41 CHATHAM RD	DIRECTE DIRECT ENERGY	703.70	
02/26/16	FINANCE	16-00100	614008/614452 41 CHATHAM RD	DIRECTE DIRECT ENERGY	1,246.11	
02/26/16	FINANCE	16-00101	614008/614454 75 MAPLE STREET	DIRECTE DIRECT ENERGY	841.77	
02/26/16	FINANCE	16-00103	614008/614456 BUTLER PARKWAY	DIRECTE DIRECT ENERGY	441.63	
02/26/16	FINANCE	16-00104	614008/614457 10 GLEN AVE PUMP	DIRECTE DIRECT ENERGY	0.57	
02/26/16	FINANCE	16-00105	614008/614458 384 BROAD STREET	DIRECTE DIRECT ENERGY	1,214.74	
02/26/16	FINANCE	16-00107	100 004 835 532 NEW PROVIDENCE	JCPL0050 JCP&L	1,084.51	
02/26/16	FINANCE	16-00110	100005845241 CITY HALL	JCPL0050 JCP&L	800.76	
02/26/16	FINANCE	16-00111	1000005845282 CITY HALL	JCPL0050 JCP&L	10,101.44	
02/26/16	FINANCE	16-00112	100005845316 CITY HALL	JCPL0050 JCP&L	1,522.60	
02/26/16	FINANCE	16-00113	100005845548/CITY HALL/BD/CHES	JCPL0050 JCP&L	36.88	
02/26/16	FINANCE	16-00114	100 005 954 571 512 SPRINGFLD	JCPL0050 JCP&L	13,136.14	
02/26/16	FINANCE	16-00115	100 006 720 377 PHONE BOOTH	JCPL0050 JCP&L	7.56	
02/26/16	FINANCE	16-00117	100 034 766 905 UNION AVE	JCPL0050 JCP&L	356.69	
02/26/16	FINANCE	16-00118	100 034 766 954 BANK ST	JCPL0050 JCP&L	347.01	
02/26/16	FINANCE	16-00119	100 034 766 962 SPRINGFLD AVE	JCPL0050 JCP&L	426.58	
02/26/16	FINANCE	16-00121	100047563711 BRYANT PK	JCPL0050 JCP&L	10.60	
02/26/16	FINANCE	16-00125	100052171673 CITY HALL	JCPL0050 JCP&L	15.79	
02/26/16	FINANCE	16-00127	100 062 732 993 BUS SHELTER	JCPL0050 JCP&L	179.94	
02/26/16	FINANCE	16-00135	100 064 741 042 MORRIS&BROAD	JCPL0050 JCP&L	44.17	
02/26/16	FINANCE	16-00141	100 081 217 810 CLAREMONT CORP	JCPL0050 JCP&L	77.87	
02/26/16	FINANCE	16-00168	ACCT 12760	LINESY33 LINE SYSTEMS, INC.	876.65	
02/26/16	FINANCE	16-00169	503956 WATER SYSTEM BLANKET	MARLINLE MARLIN LEASING	184.95	
02/26/16	FINANCE	16-00208	MAIL MACH RENTAL 5854352	PITNEY75 PITNEY BOWES GLOBAL FINANCIAL	275.00	
02/26/16	FINANCE	16-00209	0017660366 BOTT WTR PD	NESTLERR READYREFRESH BY NESTLE	152.47	
02/26/16	FINANCE	16-00210	0425994928 BOTT WTR DCS	NESTLERR READYREFRESH BY NESTLE	80.61	
02/26/16	FINANCE	16-00214	75 MAPLE ST 6226740006 BLANKET	PSEG1444 PSE&G	544.19	
02/26/16	FINANCE	16-00217	41 CHATHAM RD 6615027607 BLNKT	PSEG1444 PSE&G	799.24	
02/26/16	FINANCE	16-00218	384 BROAD ST 6619775403 BLNKT	PSEG1444 PSE&G	760.85	
02/26/16	FINANCE	16-00219	512 SPRNGFLD 6660016600 BLNKT	PSEG1444 PSE&G	1,928.79	
02/26/16	FINANCE	16-00220	RIVER RD GNRTR 6722939901 BNKT	PSEG1444 PSE&G	11.59	
02/26/16	FINANCE	16-00221	100 ASHWOOD 6729356200 BLANKET	PSEG1444 PSE&G	11.59	
02/26/16	FINANCE	16-00222	BUTLER PKWY 6749019005 BLANKET	PSEG1444 PSE&G	290.66	
02/26/16	FINANCE	16-00227	ADMIN TELEPHONES 2016 - 338922	SPECT005 SPECTROTEL HOLDING COMPANY LLC	7,446.76	
02/26/16	FINANCE	16-00331	682164944-00001	VERIZ408 VERIZON WIRELESS	3,621.81	
02/26/16	FINANCE	16-00334	VER 201 X06-1557 333 13Y BLNKT	VERIZ008 VERIZON	165.00	
02/26/16	FINANCE	16-00514	FD High Sp Internet 8749010059	VER92004 VERIZON	80.99	
02/26/16	FINANCE	16-00860	8499 05 329 0172261 (512Sprfd)	COMCA840 COMCAST	29.28	
Total for Batch: FINANCE					53,322.32	
02/26/16	PARKING	16-00108	NJ DOT LOT 100005180201 BLNKT	JCPL0050 JCP&L	118.25	
02/26/16	PARKING	16-00116	301 BROAD 100007664368 BLNKT	JCPL0050 JCP&L	3,101.82	
02/26/16	PARKING	16-00124	100 051 492 492 MORRIS AVE LOT	JCPL0050 JCP&L	185.52	
02/26/16	PARKING	16-00126	CEDAR ST 100060906920 BLNKT	JCPL0050 JCP&L	5.59	
Total for Batch: PARKING					3,411.18	
02/26/16	SEWER	16-00109	CONSTANTINE 100005626567 BLNKT	JCPL0050 JCP&L	4,924.08	
Total for Batch: SEWER					4,924.08	

Attachment: Bill List 3-15-16 (4093 : Authorize Payment of Bills - \$735,884.65)

Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
02/26/16	TRUST	16-00349	Refund Basketball	MONSERRS MONSERRAT, SUSAN	105.00	
02/26/16	TRUST	16-00364	Refund Holiday Camp	RUIZ-BER RUIZ-BERMEL, SHARON	65.00	
02/26/16	TRUST	16-00365	Refund Aerospace Engineering	PAYNE PAYNE, HANNAH	155.00	
02/26/16	TRUST	16-00367	Refund Dance Movement	YOUNGLEE YOUNG LEE, SOPHIE	65.00	
02/26/16	TRUST	16-00576	Refund Baseball skills	PASSIKOF PASSIKOFF, BRENDON	39.00	
02/26/16	TRUST	16-00577	Refudn Baseball skills	LACERDAC LACERDA, CATARINA	39.00	
02/26/16	TRUST	16-00578	Refund Racing Game Design	SANTOSEL SANTOS, ELISABETE	155.00	
02/26/16	TRUST	16-00579	Refund Ice Skating Event	BUURMAJA BUURMA, JACLYN	12.00	
02/26/16	TRUST	16-00581	Refund Chef It Up	FALGASNE FALGAS, NEUS XATART	115.00	
Total for Batch: TRUST					750.00	
Total for Date: 02/26/16						
Total for All Batches:					62,407.58	

Attachment: Bill List 3-15-16 (4093 : Authorize Payment of Bills - \$735,884.65)

Rcvd Batch Id Range: GGOODE to GGOODE			Rcvd Date Start: 0	End: 02/26/16	Report Format: Condensed	
Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
02/26/16	GGOODE	16-00923	IT items	AMAZON50 AMAZON.COM LLC	832.13	
				Total for Batch: GGOODE	832.13	
			Total for Date: 02/26/16	Total for All Batches:	832.13	

Attachment: Bill List 3-15-16 (4093 : Authorize Payment of Bills - \$735,884.65)

Rcvd Batch Id Range: First	to Last	Rcvd Date Start: 0	End: 02/25/16	Report Format: Condensed		
Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
02/25/16	PARKING	16-00858	REPLENISH PARKING CHANGE FUND	CITYOF55 CITY OF SUMMIT PETTY CASH	7,200.00	
				Total for Batch: PARKING	7,200.00	
			Total for Date: 02/25/16	Total for All Batches:	7,200.00	

Attachment: Bill List 3-15-16 (4093 : Authorize Payment of Bills - \$735,884.65)

Rcvd Batch Id Range: FINANCE1 to FINANCE1 Rcvd Date Start: 0 End: 02/19/16 Report Format: Condensed

Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
02/19/16	FINANCE1	16-00513	8499 05 329 0181395	COMCA840 COMCAST	233.76	
02/19/16	FINANCE1	16-00106	1064-9271-9 FEDEX SERVICES	FEDEX050 FEDEX	98.75	
02/19/16	FINANCE1	16-00120	100 037 556 253 SPRINGFLD AVE	JCPL0050 JCP&L	48.15	
02/19/16	FINANCE1	16-00122	100 048 610 792 41 CHATHAM RD	JCPL0050 JCP&L	8,412.65	
02/19/16	FINANCE1	16-00123	100 050 758 117 BROAD ST	JCPL0050 JCP&L	36.72	
02/19/16	FINANCE1	16-00129	100 064 737 081 MORRIS&LAFAYET	JCPL0050 JCP&L	32.76	
02/19/16	FINANCE1	16-00130	100 064 737 099 MORRIS&KENT PL	JCPL0050 JCP&L	46.46	
02/19/16	FINANCE1	16-00131	100 064 738 881 MORRIS&RIVER	JCPL0050 JCP&L	31.69	
02/19/16	FINANCE1	16-00133	100 064 738 899 MORRIS&ORCHARD	JCPL0050 JCP&L	44.05	
02/19/16	FINANCE1	16-00134	100 064 738 915 MORRIS&GLENSDE	JCPL0050 JCP&L	36.12	
02/19/16	FINANCE1	16-00136	100 064 741 059 MORRIS&PROSP	JCPL0050 JCP&L	35.89	
02/19/16	FINANCE1	16-00137	100 064 741 067 MORRIS & MAPLE	JCPL0050 JCP&L	13.31	
02/19/16	FINANCE1	16-00138	100 064 741 075 MORRIS& SUMMIT	JCPL0050 JCP&L	42.50	
02/19/16	FINANCE1	16-00140	100 071 387 649 MORRIS&MTN	JCPL0050 JCP&L	36.59	
02/19/16	FINANCE1	16-00142	100 081 908 319 41 CHATHAM RD	JCPL0050 JCP&L	55.39	
02/19/16	FINANCE1	16-00146	100 101 541 801 - 0 Springfld	JCPL0050 JCP&L	37.32	
02/19/16	FINANCE1	16-00147	100 103 385 231 5 Myrtle	JCPL0050 JCP&L	4.57	
02/19/16	FINANCE1	16-00148	100 105 977 803 59-63 Broad	JCPL0050 JCP&L	13.91	
02/19/16	FINANCE1	16-00149	100111640320 80 Butler shack	JCPL0050 JCP&L	3.61	
02/19/16	FINANCE1	16-00394	100 113 542 227 PASSAIC BLK 3	JCPL0050 JCP&L	632.74	
02/19/16	FINANCE1	16-00828	SHUNPIKE RD BLK LT 00	JCPL0050 JCP&L	125.70	
02/19/16	FINANCE1	16-00829	100 113 540 429 N ENGLND BLK 3	JCPL0050 JCP&L	33.55	
02/19/16	FINANCE1	16-00179	1018-210023342191 GLEN AVE	NJ-AME50 NJ-AMERICAN WATER CO.	34.00	
02/19/16	FINANCE1	16-00180	1018-210023342498 422 SPRGFLD	NJ-AME50 NJ-AMERICAN WATER CO.	13.60	
02/19/16	FINANCE1	16-00181	1018-210023342696 25 ELM ST	NJ-AME50 NJ-AMERICAN WATER CO.	20.40	
02/19/16	FINANCE1	16-00182	1018-210023342788 25 ELM ST	NJ-AME50 NJ-AMERICAN WATER CO.	13.60	
02/19/16	FINANCE1	16-00185	1018-210023343828 396 BROAD	NJ-AME50 NJ-AMERICAN WATER CO.	121.08	
02/19/16	FINANCE1	16-00186	1018-210023343910 512 TFS	NJ-AME50 NJ-AMERICAN WATER CO.	128.70	
02/19/16	FINANCE1	16-00189	1018-210023345237 37 CHATHAM	NJ-AME50 NJ-AMERICAN WATER CO.	20.23	
02/19/16	FINANCE1	16-00190	1018-210023345336 41 CHATHAM	NJ-AME50 NJ-AMERICAN WATER CO.	67.17	
02/19/16	FINANCE1	16-00191	1018-210023345459 CHATHAM RD	NJ-AME50 NJ-AMERICAN WATER CO.	254.77	
02/19/16	FINANCE1	16-00192	1018-210023345565 NEW PROV	NJ-AME50 NJ-AMERICAN WATER CO.	108.80	
02/19/16	FINANCE1	16-00193	1018-210023345664 13 NEW PROV	NJ-AME50 NJ-AMERICAN WATER CO.	115.43	
02/19/16	FINANCE1	16-00195	BANK ST 1018-210024595189 BLNK	NJ-AME50 NJ-AMERICAN WATER CO.	13.60	
02/19/16	FINANCE1	16-00198	UNION PL 1018-210024718968 BKT	NJ-AME50 NJ-AMERICAN WATER CO.	13.60	
02/19/16	FINANCE1	16-00199	1018-210025651051 DCKFS 6	NJ-AME50 NJ-AMERICAN WATER CO.	179.46	
02/19/16	FINANCE1	16-00201	1018-210025885632 HYDTS	NJ-AME50 NJ-AMERICAN WATER CO.	23,316.70	
02/19/16	FINANCE1	16-00202	1018-210026964873 41 CHATHAM	NJ-AME50 NJ-AMERICAN WATER CO.	79.76	
02/19/16	FINANCE1	16-00205	1018-210028692600 TFS POLICE	NJ-AME50 NJ-AMERICAN WATER CO.	201.69	
02/19/16	FINANCE1	16-00215	65 671 139 01 41 CHATHAM RD	PSEG1444 PSE&G	457.03	
02/19/16	FINANCE1	16-00216	6583966700 10-A GLEN AVE PUMP	PSEG1444 PSE&G	12.12	
02/19/16	FINANCE1	16-00223	70 304 372 09 41 CHATHAM REAR	PSEG1444 PSE&G	1,043.67	
02/19/16	FINANCE1	16-00328	8018009698	VER92004 VERIZON	179.99	
02/19/16	FINANCE1	16-00335	908 522 3628 908 38Y	VERIZO08 VERIZON	108.12	
02/19/16	FINANCE1	16-00336	201 M55-5284 082	VERIZO16 VERIZON	555.25	
Total for Batch: FINANCE1					37,114.96	
Total for Date: 02/19/16					37,114.96	Total for All Batches: 37,114.96

Attachment: Bill List 3-15-16 (4093 : Authorize Payment of Bills - \$735,884.65)

Rcvd Batch Id Range: PARKING1 to PARKING1				Rcvd Date Start: 0		End: 02/19/16		Report Format: Condensed	
Rcvd Date	Batch Id	PO #	Description	Vendor		Amount	Contract		
02/19/16	PARKING1	16-00143	40 DEFOREST 100099194688	BLNKT	JCPL0050	JCP&L	144.41		
02/19/16	PARKING1	16-00144	22 DEFOREST 100099194696	BLNKT	JCPL0050	JCP&L	202.78		
02/19/16	PARKING1	16-00145	4 DEFOREST 100099194704	BLNKT	JCPL0050	JCP&L	135.52		
02/19/16	PARKING1	16-00150	100112084254 PRKING 4	DEFORST	JCPL0050	JCP&L	65.60		
02/19/16	PARKING1	16-00151	100115346619 PRKING 22	DEFORST	JCPL0050	JCP&L	95.57		
02/19/16	PARKING1	16-00196	1018-210024638345	BROAD ST	NJ-AME50	NJ-AMERICAN WATER CO.	20.23		
Total for Batch: PARKING1							664.11		
Total for Date: 02/19/16				Total for All Batches:		664.11			

Attachment: Bill List 3-15-16 (4093 : Authorize Payment of Bills - \$735,884.65)

February 19, 2016
02:03 PM

City of Summit
Received P.O. Batch Listing By Vendor Id

Rcvd Batch Id Range: SEWER1 to SEWER1		Rcvd Date Start: 0		End: 02/19/16		Report Format: Condensed	
Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract	
02/19/16	SEWER1	16-00200	1018-210025811013	CONSTANTINE NJ-AME50	NJ-AMERICAN WATER CO.	40.63	
					Total for Batch: SEWER1	40.63	
				Total for Date: 02/19/16	Total for All Batches:	40.63	

Attachment: Bill List 3-15-16 (4093 : Authorize Payment of Bills - \$735,884.65)

Rcvd Batch Id Range: LIBRARY2 to LIBRARY2 Rcvd Date Start: 0 End: 02/19/16 Report Format: Condensed

Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
02/19/16	LIBRARY2	16-00096	LIBRARY #8499 05 329 0008432	COMCAS69 COMCAST	249.85	
02/19/16	LIBRARY2	16-00360	LIBRARY ACCT 100 007 700 097	JCPL0050 JCP&L	3,793.92	
02/19/16	LIBRARY2	16-00183	LIBRARY 1018-210023342887	NJ-AME50 NJ-AMERICAN WATER CO.	120.25	
02/19/16	LIBRARY2	16-00204	LIBRARY 1018-210027119614	NJ-AME50 NJ-AMERICAN WATER CO.	79.76	
02/19/16	LIBRARY2	16-00337	LIBRARY ACCT #240533	WESTER33 WESTERN PEST SERVICE	80.50	
Total for Batch: LIBRARY2					4,324.28	
Total for Date: 02/19/16					Total for All Batches:	4,324.28

Attachment: Bill List 3-15-16 (4093 : Authorize Payment of Bills - \$735,884.65)

Rcvd Batch Id Range: DCP1 to DCP1 Rcvd Date Start: 0 End: 02/19/16 Report Format: Condensed

Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
02/19/16	DCP1	16-00093	DCP 8499 050329 0168806 BLANKT	COMCAS69 COMCAST	105.90	
02/19/16	DCP1	16-00155	100004273908 5 MYRTLE BLANKET	JERSEY24 JERSEY CENTRAL POWER AND LIGHT	239.37	
02/19/16	DCP1	16-00156	100005244296 AUBREY&LEWIS BLKT	JERSEY24 JERSEY CENTRAL POWER AND LIGHT	15.72	
02/19/16	DCP1	16-00157	100005244346 26 BUTLER BLANKET	JERSEY24 JERSEY CENTRAL POWER AND LIGHT	287.68	
02/19/16	DCP1	16-00158	100005244403 25 BUTLER BLANKET	JERSEY24 JERSEY CENTRAL POWER AND LIGHT	232.87	
02/19/16	DCP1	16-00159	100005244528 BUTLER BLANKET	JERSEY24 JERSEY CENTRAL POWER AND LIGHT	8.27	
02/19/16	DCP1	16-00160	100005441132 189 RIVER BLANKET	JERSEY24 JERSEY CENTRAL POWER AND LIGHT	544.94	
02/19/16	DCP1	16-00161	100006271546 697 SPRNGFLD BLKT	JERSEY24 JERSEY CENTRAL POWER AND LIGHT	223.23	
02/19/16	DCP1	16-00162	100006894180 100 MORRIS BLANKT	JERSEY24 JERSEY CENTRAL POWER AND LIGHT	1,588.87	
02/19/16	DCP1	16-00163	100077504148 5 MYRTLE BLANKET	JERSEY24 JERSEY CENTRAL POWER AND LIGHT	2.96	
02/19/16	DCP1	16-00164	100084439627 100 ASHWOOD BLNKT	JERSEY24 JERSEY CENTRAL POWER AND LIGHT	352.67	
02/19/16	DCP1	16-00165	100084442050 110 ASHWOOD BLNKT	JERSEY24 JERSEY CENTRAL POWER AND LIGHT	108.78	
02/19/16	DCP1	16-00176	1018-210023002769 4 MORRIS CT	NJ-AME50 NJ-AMERICAN WATER CO.	108.80	
02/19/16	DCP1	16-00177	1018-210023341891 100 MORRIS	NJ-AME50 NJ-AMERICAN WATER CO.	114.44	
02/19/16	DCP1	16-00178	1018-210023341990 100 ASHWOOD	NJ-AME50 NJ-AMERICAN WATER CO.	108.80	
02/19/16	DCP1	16-00184	1018-210023343187 85 LARNED RD	NJ-AME50 NJ-AMERICAN WATER CO.	122.07	
02/19/16	DCP1	16-00188	1018-210023344104 RIVER RD	NJ-AME50 NJ-AMERICAN WATER CO.	13.60	
02/19/16	DCP1	16-00194	1018-210023345862 HILLVIEW TER	NJ-AME50 NJ-AMERICAN WATER CO.	34.00	
02/19/16	DCP1	16-00197	1018-210024652549 85 LARNED IR	NJ-AME50 NJ-AMERICAN WATER CO.	108.80	
02/19/16	DCP1	16-00203	1018-210027063599 683 SPRNGFLD	NJ-AME50 NJ-AMERICAN WATER CO.	108.80	
Total for Batch: DCP1					4,430.57	
Total for Date: 02/19/16					4,430.57	
Total for All Batches:					4,430.57	

Attachment: Bill List 3-15-16 (4093 : Authorize Payment of Bills - \$735,884.65)

NOTICE TO PUBLIC SERVICE ELECTRIC AND GAS COMPANY ELECTRIC AND GAS CUSTOMERS

GI 3/15/16

IN THE MATTER OF THE PETITION OF PUBLIC SERVICE ELECTRIC AND GAS COMPANY TO MODIFY ITS MANUFACTURED GAS PLANT (MGP) REMEDIATION COMPONENT WITHIN ITS ELECTRIC SOCIETAL BENEFITS CHARGE (SBC) AND ITS GAS SBC; DURING THE REMEDIATION ADJUSTMENT CHARGE (RAC) 23 PERIOD, AUGUST 1, 2014, TO JULY 31, 2015

Notice of a Filing and Notice of Public Hearings | Docket No. GR15111294 | OAL Docket No. PUC 18642-2015:

TAKE NOTICE that, on November 5, 2015, Public Service Electric and Gas Company (Public Service, PSE&G, the Company) filed a Petition and supporting documentation with the New Jersey Board of Public Utilities (Board, BPU) in Docket Number GR15111294 requesting an increase in its Manufactured Gas Plant (MGP) Remediation charges, in the Remediation Adjustment Charge (RAC) component of its Societal Benefits Charge (SBC), pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1. The Company's PAC has been implemented in accordance with prior BPU Orders which allow the Company to recover, through successive 7-year amortizations, reasonable costs incurred in the Company's MGP Program. This Program has been and continues to be carried out under the direction and supervision of the NJDEP. In this filing, the Company seeks an Order finding that its Program costs incurred during the RAC 23 period, August 1, 2014, through July 31, 2015 are reasonable for recovery, and the rates are proposed to be effective on or about March 1, 2016. Included in this filing is one seventh (1/7) of each of RAC 17 through RAC 23 Program costs. The Company requests that the Board increase its current gas RAC rates by \$2.507 million and increase the current electric RAC rates by \$3.185 million, for a total increase of \$5.692 million on an annual basis for customers receiving service under tariff rates.

The new proposed RAC charges for electric and gas customers, if approved by the Board, are shown in Table #1. The allocation to gas contract customers has been incorporated on the basis of the terms of the particular contracts and/or applicable Board Orders, rather than on a volumetric basis.

The approximate effect of the proposed increase on typical electric and gas residential monthly bills, if approved by the Board, is illustrated in Tables #2 and #3.

Based on the filing, a typical residential electric customer using 750 kilowatt-hours per summer month and 7,200 kilowatt-hours on an annual basis would see an increase in their annual bill from \$1,231.55 to \$1,231.04, or \$0.20 or approximately 0.02%.

A residential gas heating customer using 100 therms per month during the winter months and 513 therms on an annual basis would see an increase in their annual bill from \$556.17 to \$556.17, or \$0.46 or approximately 0.08%. Moreover, under the Company's proposal, a typical residential gas heating customer using 155 therms per month during the winter months and 1,313 therms on an annual basis would see an increase in their annual bill from \$874.15 to \$874.57 or \$0.82 or approximately 0.09%.

The Board has the statutory authority pursuant to N.J.S.A. 48:2-21, to establish the RAC charges at levels it finds just and reasonable. Therefore, the Board may establish the RAC charges at a level other than that proposed by Public Service. Therefore, the described charges may increase or decrease based upon the Board's decision.

Copies of the Company's filing are available for review at the Company's Customer Service Centers, online at the PSE&G Web site at <http://www.pseg.com/psandgfilings> and at the Board of Public Utilities, 44 South Clinton Avenue, Seventh Floor, Trenton, New Jersey 08625-0241.

The following dates, times and locations for public hearings have been scheduled on the Company's filing so that members of the public may present their views. Information provided at the public hearings will become part of the record of this case and will be considered by the Board in making its decision.

March 17, 2016	March 22, 2016	March 24, 2016
4:30 and 5:30 PM Bergen County Administration Building Learning Center 4th Floor - Room 453 1 Bergen County Plaza Hackensack, New Jersey 07601	4:30 and 5:30 PM Middlesex County Administration Building Freeholders Meeting Room 1st Floor Meeting Room 75 Bayard Street New Brunswick, New Jersey 08901	4:30 and 5:30 PM Burlington County Administration Building Board of Chosen Freeholders Board Room 1st Floor 43 Rarocas Road Mt. Holly, New Jersey 08060

In order to encourage full participation in this opportunity for public comment, please submit any requests for needed accommodations, such as interpreters, listening devices or mobility assistance, 48 hours prior to the above hearings to the Board's Secretary at the following address:

Customers may also file written comments with the Secretary of the Board of Public Utilities at 44 South Clinton Avenue, Third Floor, Suite 314, P.O. Box 353, Trenton, New Jersey 08625-0350, ATTN: Secretary Irene Kim Astbury, whether or not they attend the public hearings. To review PSE&G's rate filing, visit <http://www.pseg.com/psandgfilings>.

Table #1

Electric Tariff Rates	Manufactured Gas Plant Remediation Component of the SBC		Total Societal Benefits Charge	
	Present \$/KWhr (Incl. SUT)	Proposed \$/KWhr (Incl. SUT)	Present \$/KWhr (Incl. SUT)	Proposed \$/KWhr (Incl. SUT)
Voltage (Rate Schedule)				
Secondary (RS, RLS, RLM, WH, WHS, HS, GLP, LPL-S, BPL, BPL-POF, PS&L)	\$0.000502	\$0.000546	\$0.008544	\$0.008588
Primary (LPL-P)	0.000489	0.000532	0.008402	0.008444
Subtransmission (HTS-S)	0.000478	0.000520	0.008279	0.008320
High Voltage (HTS-HV)	0.000471	0.000513	0.008198	0.008240
Gas Tariff Rates	Present \$/Therm (Incl. SUT)	Proposed \$/Therm (Incl. SUT)	Present \$/Therm (Incl. SUT)	Proposed \$/Therm (Incl. SUT)
Rate Schedule (RSG, GSG, LVG, SLG, TSG-F, TSG-NF, CIG)	\$0.009552	\$0.010366	\$0.048835	\$0.049449

Table #2

Residential Electric Service

If Your Annual kWhr Use Is:	And Your Monthly Summer kWhr Use Is:	Then Your Present Monthly Summer Bill (1) Would Be:	And Your Proposed Monthly Summer Bill (2) Would Be:	Your Monthly Summer Bill Increase Would Be:	And Your Monthly Summer Percent Increase Would Be:
1,920	200	\$0.92	\$0.93	\$0.01	0.03%
4,320	450	04.53	04.52	0.02	0.02
7,200	750	141.27	141.30	0.03	0.02
7,800	803	151.83	151.70	0.04	0.03
13,160	1,380	260.83	260.94	0.06	0.02

(1) Based on current Tariff Rates and Basic Gas Supply Service (BGS-BSS) charges in effect November 1, 2015 and assumes that the customer receives BGS-BSS Service from Public Service.
(2) Same as (1) except it does not include charges for the increased Gas Plant Remediation component of SBC.

Table #3

Residential Gas Service

If Your Annual Therm Use Is:	And Your Monthly Winter Therm Use Is:	Then Your Present Monthly Winter Bill (1) Would Be:	And Your Proposed Monthly Winter Bill (2) Would Be:	Your Monthly Winter Bill Increase Would Be:	And Your Monthly Winter Percent Increase Would Be:
180	25	\$25.68	\$25.00	\$0.02	0.08%
360	50	45.69	45.93	0.04	0.09
610	100	85.68	86.95	0.08	0.09
1,010	165	139.57	139.71	0.14	0.10
1,224	200	167.55	168.11	0.18	0.10
1,835	300	248.58	249.22	0.24	0.10

(1) Based on current Tariff Rates and Basic Gas Supply Service (BGS-BSS) charges in effect November 1, 2015 and assumes that the customer receives BGS-BSS Service from Public Service. Does not include any BGS-BSS El Credit.
(2) Same as (1) except it does not include charges for the increased Gas Plant Remediation component of SBC.

Martin C. Rothfelder
Associate General Regulatory Counsel

Communication: PSE&G - Public Hearing Notice March 22, 2016 (Notices)



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NUMBER: 771-2016
 DATE OF INTRODUCTION: 2/4/2016
 DATE OF ADOPTION: 2/14/2016

2/4/2016

AN ORDINANCE TO AMEND THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO MODIFY THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN BY MODIFYING THE FACILITY LEASE AGREEMENT AND WASTE DISPOSAL AGREEMENT BETWEEN THE UNION COUNTY UTILITIES AUTHORITY (UCUA) AND COVANTA UNION, LLC (COVANTA) BY EXTENDING THE TERM OF THE FACILITY LEASE AGREEMENT FOR A PERIOD OF TWENTY-TWO (22) YEARS FROM DECEMBER 15, 2031 TO DECEMBER 15, 2053, RESULTING IN SUBSTANTIAL SAVINGS TO THE UCUA THROUGH THE ELIMINATION OF THE WASTE DELIVERY OBLIGATION FOR 100,000 TONS ANNUALLY FROM GOVERNMENTAL ENTITIES OUTSIDE OF THE COUNTY OF UNION.

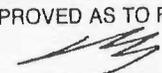
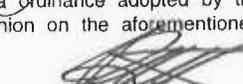
WHEREAS, pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq., the County of Union is designated as a Solid Waste Management District and by law did develop and prepare a District Solid Waste Management Plan ("County Plan") that was adopted by the Union County Board of Chosen Freeholders on June 7, 1979, pursuant to and in accordance with the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq.; and

WHEREAS, the County Plan was approved, with modifications, by the Department of Environmental Protection ("NJDEP") on August 13, 1980, and has since been amended and modified from time to time; and

Continued...

*No sufficiency required
M. Zide*

INTRODUCTION				RECORD OF VOTE				FINAL ADOPTION							
FREEHOLDER	Aye	Nay	Abs	Pass	Ord.	Sec	NP	FREEHOLDER	Aye	Nay	Abs	Pass	Ord.	Sec	NP
CARTER	X							CARTER		X					
ESTRADA	X							ESTRADA		X					
HUDAK	X				X			HUDAK	X				X		
JALLOH	X							JALLOH	X						
KOWALSKI	X							KOWALSKI	X						
MIRABELLA	X					X		MIRABELLA	X					X	
WRIGHT	X							WRIGHT	X						
GRANADOS VICE CHAIRMAN	X							GRANADOS VICE CHAIRMAN							X
BERGEN CHAIRMAN	X							BERGEN CHAIRMAN	X						

APPROVED AS TO FORM  COUNTY ATTORNEY	I hereby certify the above is an original ordinance adopted by the Board of Chosen Freeholders of the County of Union on the aforementioned date.
	 CLERK
	I hereby certify this is a true copy of a ordinance adopted by the Board of Chosen Freeholders of the County of Union on the aforementioned date.
	 CLERK

Communication: Union County Ordinance re Solid Waste Management Plan (Ordinances and Resolutions Other Governing Bodies)

PAGE 2... AMEND THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN

WHEREAS, on December 11, 1986, the Union County Board of Chosen Freeholders designated the Union County Utilities Authority ("UCUA") as the agency responsible for the implementation of the County Plan, as amended from time to time, and the UCUA is empowered to plan, acquire, construct, maintain and operate facilities for the processing, disposal and/or recycling of solid waste generated in the County; and

WHEREAS, the UCUA has formulated a Plan Amendment, and recommends that this Board set a public hearing for the purpose of taking public testimony on the proposed plan amendment, and review and enact said amendment that is now on file with the Clerk of this Board and available for public inspection and is made a part hereof by reference; and

WHEREAS, the subject amendment is summarized as follows:

This Plan Amendment is prepared as a result of a determination by the UCUA to:

- 1) **TO MODIFY THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN BY MODIFYING THE FACILITY LEASE AGREEMENT AND WASTE DISPOSAL AGREEMENT BETWEEN THE UNION COUNTY UTILITIES AUTHORITY (UCUA) AND COVANTA UNION, LLC (COVANTA) BY EXTENDING THE TERM OF THE FACILITY LEASE AGREEMENT FOR A PERIOD OF TWENTY-TWO (22) YEARS FROM DECEMBER 15, 2031 TO DECEMBER 15, 2053, RESULTING IN SUBSTANTIAL SAVINGS TO THE UCUA THROUGH THE ELIMINATION OF THE WASTE DELIVERY OBLIGATION FOR 100,000 TONS ANNUALLY FROM GOVERNMENTAL ENTITIES OUTSIDE OF THE COUNTY OF UNION.**

WHEREAS, pursuant to the Solid Waste Management Act, the County's Solid Waste Advisory Committee ("SWAC") must be consulted with respect to amendment to the County Plan; and

WHEREAS, by Resolution No. 90-2016, duly adopted February 3, 2016, the UCUA approved the Plan Amendment and recommended that the Plan Amendment be approved by the Board of Chosen Freeholders of the County, after public hearing in accordance with the Solid Waste Management Act; and

WHEREAS, pursuant to and in accordance with the provisions of the Solid Waste Management Act, the Plan Amendment was presented to SWAC:

NOW, THEREFORE, BE IT ORDAINED, by the Board of Chosen Freeholders of the County of Union, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Plan Amendment, as prepared and recommended by the Union County Utilities Authority, is hereby adopted as an Amendment to the Union County District Solid Waste Management Plan.
3. Any provision of the County Plan that is inconsistent with the Plan Amendment is hereby repealed to the extent of said inconsistency and the provisions of the Plan Amendment shall be fully effective and shall control.
4. A certified copy of this Ordinance, as finally adopted, together with the Plan Amendment, shall be forwarded to the New Jersey Department of Environmental Protection, the County Clerk of the County of Union, and the Union County Utilities Authority.
5. The Clerk of this Board shall publish and disseminate notice of this Ordinance as provided by law.
6. The aforesaid Plan Amendment and a copy of the transcript of the public hearing to be held at such time as may be scheduled by said Board of Chosen Freeholders, and the necessary deliberations shall be submitted to the Commissioner of the New Jersey Department of Environmental Protection.
7. This Ordinance shall take effect in the manner prescribed by law.

AMENDMENT TO THE UNION COUNTY
DISTRICT SOLID WASTE MANAGEMENT PLAN

Recommended by the
Union County Utilities Authority
February 2016

AMENDMENT TO THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO INCORPORATE MODIFICATIONS TO THE TERMS AND PROVISIONS OF THE FACILITY LEASE AGREEMENT AND THE AMENDED AND RESTATED WASTE DISPOSAL AGREEMENT WITH COVANTA UNION, LLC. FOR THE OPERATION OF THE UNION COUNTY RESOURCE RECOVERY FACILITY TO EXTEND THE LEASE TERM AND REDUCE THE AUTHORITY'S WASTE DELIVERY OBLIGATIONS

I. INTRODUCTION

The Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq. ("Act"), in pertinent part, designates each of the State's twenty-one (21) counties and the Hackensack Meadowlands Development Commission (now known as the New Jersey Sports and Exposition Authority) as a solid waste management district and further requires that each solid waste management district develop a solid waste management plan setting forth the solid waste disposal strategy to be applied in the district. The Union County District Solid Waste Management Plan ("County Plan") was approved on August 13, 1980, with modifications, by the Department of Environmental Protection ("NJDEP"), and has since been amended and modified from time to time.

A solid waste management plan must, by law, provide for the safe and efficient disposal of all solid waste generated in the district. N.J.S.A. 13:1E-21(b). The Act requires counties to designate a local agency to oversee implementation of the district's plan. N.J.S.A. 13:1E-21(b)1. Accordingly, in 1986, the Union County Board of Chosen Freeholders designated the Union County Utilities Authority ("UCUA") as the agency responsible for the implementation of the County Plan, as amended from time to time, pursuant to and in accordance with the provisions of the Act. The UCUA is empowered pursuant to the Municipal and Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq., to plan, acquire, construct, maintain and operate facilities for the processing, disposal and/or recycling of solid waste generated in Union County ("County"). By Preliminary Order of the Board of Public Utilities, dated December 31, 1987, as thereafter amended by order of NJDEP, dated December 16, 1991, the UCUA was granted, pursuant to N.J.S.A. 48:13A-5, the exclusive right to control and provide for the disposal of solid waste generated within the geographic boundaries of the County, including all Solid Waste Types 10, 13, 23 and 27.

The centerpiece of the Union County solid waste system ("County System") is the Union County Resource Recovery Facility ("UCRRF" or "Facility"), a waste-to-energy facility utilizing mass-burn technology and capable of processing up to 1,540 tons per day. Owned by the UCUA, the UCRRF was designed and constructed by Ogden Martin Systems of Union, Inc. (now known as Covanta Union, LLC., "Covanta"). The UCRRF was included in the County Plan by a Plan Amendment adopted by the County on April 5, 1984 and certified by NJDEP on October 5, 1984, as supplemented by a subsequent Plan Amendment adopted on September 15, 1988, which was certified by NJDEP on April 3, 1989. Commercial operation of the UCRRF commenced on or about July 1, 1994 under the operation of Covanta, pursuant to a Service Agreement approved in accordance with the requirements of N.J.S.A. 13:1E-136 et seq. and the

acts amendatory thereof and supplemental thereto (commonly referred to as the “McEnroe Act”).

The County Plan was amended on December 18, 1997, in response to Atlantic Coast Demolition & Recycling, Inc. v. Board of Chosen Freeholders of Atlantic County, et al., 112 F.3d 652 (3d Cir. 1997), cert. den. 522 U.S. 966 (1997) (“Atlantic Coast”) to, among other things, revise, in part, the then-existing County Plan in order to bring it into compliance with Atlantic Coast while enabling the UCUA to continue to meet its financial obligations, including debt service on its outstanding bond indebtedness that, at the time, was approximately \$294 million. In pertinent part, the December 18, 1997 Plan Amendment set forth the County’s new disposal strategy, which was comprised of (i) the lease of the Facility to Covanta for a term of 25 years; (ii) UCUA’s guarantee, pursuant to an Amended and Restated Waste Disposal Agreement (“Waste Disposal Agreement”), to deliver 250,000 tons of Solid Waste Types 10 and 25 (“Processible Waste”) annually to the UCRRF, with Covanta being responsible for securing, negotiating and executing contracts or making other arrangements as to the remaining UCRRF capacity; and (iii) UCUA offering voluntary contracts to County municipalities for the disposal of Processible Waste at the UCRRF pursuant to Local Waste Agreements, as a means of satisfying UCUA’s delivery obligations to Covanta under the Waste Disposal Agreement. Approximately 195,000 tons (“Contract Waste”) of the 250,000 tons of annual capacity contracted for under the Waste Disposal Agreement was to be delivered to the UCRRF pursuant to the Local Waste Agreements. The Department approved the market-based strategy for Processible Waste in a Certification issued by NJDEP on April 30, 1998.

The December 18, 1997 Plan Amendment was approved in part (as the System Restructuring), modified in part (as to the re-establishment of regulatory flow control as to Solid Waste Types 13, 13C, 23 and 27), and remanded in part (as to certain aspects of a proposed Environmental Investment Charge (“EIC”) as a means to raise revenue and to pay off the remaining County System stranded debt), by the Certification, dated April 30, 1998, issued by NJDEP. On May 21, 1998, the County adopted a supplemental Plan Amendment, responding to the issues identified by NJDEP in its April 1998 Certification. Among other things, the May 1998 Plan Amendment further identified and quantified certain cost components of the EIC. NJDEP substantially approved the supplemental Plan Amendment on July 20, 1998. In December 1998, the County adopted another Plan Amendment, eliminating the in-County weighing requirement previously approved by NJDEP. Under this Amendment, the County proposed to utilize solid waste records required to be maintained under NJDEP’s regulations (O&D forms) to assess the EIC upon actual tons of in-County generated solid waste types 10 and 25 delivered to solid waste facilities other than County designated facilities. NJDEP approved the County’s alternative assessment mechanism by Certification dated May 12, 1999.

In order to implement the “restructured system” and, specifically, to address the impacts of the loss of regulatory waste flow control, UCUA and Covanta substantially renegotiated the rights and obligations under the Service Agreement. The terms and conditions of the renegotiation between the parties were incorporated in the Waste Disposal Agreement. As a result of the satisfaction of various conditions, the Waste Disposal Agreement took the place of the existing Service Agreement and governed the relationship of the parties pertaining to (i) utilization of the Facility by (or on behalf of) UCUA, and (ii) Covanta’s obligations with respect to the operation and

maintenance of the Facility and its rights to market, and execute contracts for use of, the permitted and uncommitted processing capacity of the Facility. The Waste Disposal Agreement had an initial term of twenty-five (25) years, terminating in 2023.

In addition to a reallocation of the risks, duties, obligations and benefits of the parties with respect to the Facility, the restructured system also included the execution of a Facility Lease Agreement between the UCUA and Covanta pursuant to which the UCUA leases the Facility and the Facility Site to Covanta for an initial lease term of twenty-five (25) years. Covanta had a unilateral right to extend the term of the Facility Lease Agreement for a period of an additional five (5) years. Under the terms of the Facility Lease Agreement, Covanta pays “fixed annual rent” to the UCUA in an amount that is sufficient to make payment of the principal of and interest on long-term lease revenue bonds issued by the UCUA.

As consideration for Covanta’s obligation under the Waste Disposal Agreement to operate and maintain the Facility, and to accept and dispose of all Processible Waste delivered to the Facility, the UCUA was obligated to deliver at least 250,000 tons of Processible Waste to the Facility annually. To satisfy its obligation in this regard, the UCUA negotiated and executed Local Waste Agreements with, among others, municipalities located within the County with respect to the utilization of UCUA’s rights to use the Facility, as contained in the Waste Disposal Agreement, by (or on behalf of) the municipalities. Pursuant to a Local Waste Agreement, a municipality agreed to deliver (or cause to be delivered) to the Facility a guaranteed tonnage of Processible Waste generated within its boundaries and pay to the UCUA a service charge for each ton of Processible Waste delivered (or on the guaranteed tonnage if less Processible Waste is actually delivered to the Facility). The service charge revenues are then paid by the UCUA to Covanta pursuant to the Waste Disposal Agreement.

The UCUA filed a petition on March 4, 1998 with the NJDEP and the Department of Community Affairs, Division of Local Government Services (“McEnroe Review Agencies”), seeking approval of the proposed Waste Disposal Agreement with Covanta for the operation of the Facility. After engaging in significant discovery as to the renegotiation of the Service Agreement that led to the execution of the Waste Disposal Agreement, the McEnroe Review Agencies issued an Order Conditionally Approving the Waste Disposal Agreement on April 30, 1998 (the “2nd McEnroe Order”). The 2nd McEnroe Order discussed the steps taken by the State to achieve self-sufficiency in waste disposal in order to meet its needs and avoiding the rapidly changing policies of other states and the federal government. Citing the reliance of the State’s self-sufficiency policy and, particularly, the implementation of resource recovery initiatives on underlying waste flow orders, the McEnroe Review Agencies acknowledged the impact that the federal court decisions in Carbone and Atlantic Coast had upon partnership strategies formed within the framework of a statutory process that necessitated long-term planning.¹

¹ In a supplementary Order issued on July 22, 1998, the McEnroe Review Agencies found that, based upon documentation submitted by the UCUA as part of a Supplemental McEnroe Petition, the conditions in the 2nd McEnroe Order had been satisfied, effectively completing the McEnroe review process.

On June 22, 2000, the New Jersey Supreme Court, in IMO Passaic Co. Utilities Authority Petition Requesting Determinations of Financial Difficulty and Application for Refinancing Approval (A-19-99), determined that the imposition of an EIC was not statutorily authorized and further found that the EIC was consistent with the State's waste flow regulations that the Circuit Court in Atlantic Coast held as unconstitutional to the extent they discriminated against interstate commerce, hence the EIC was unconstitutional as well. To address the loss of revenue anticipated by the assessment of the EIC, UCUA and the County proposed to impose regulatory flow control over the Processible Waste generated in the County, not otherwise disposed pursuant to voluntary contract with the UCUA ("Non-Contract Waste"), pursuant to a non-discriminatory procurement in accordance with Atlantic Coast. As a result, on February 13, 2002, the County Plan was amended, among other things, to reflect the inclusion of the Waste Management of New Jersey, Inc. ("Waste Management") and Automated Modular Systems, Inc. ("AMS") transfer stations, located in Elizabeth and Linden, New Jersey. Non-Contract Waste from certain designated municipalities in the County was directed to the UCRRF, and the transfer station operated by Waste Management and AMS. In a Certification issued on June 13, 2003, the Commissioner of NJDEP approved the re-establishment of regulatory flow control over Non-Contract Waste and the direction of this waste to certain designated facilities.

In anticipation of the expiration of the arrangement with Waste Management and AMS, the UCUA undertook a public procurement of solid waste disposal services with regard to the Non-Contract Waste. On November 8, 2007, the County Plan was amended to designate the UCRRF as the facility to which all Non-Contract Waste (Types 10 and 25) generated within the County was to be directed for disposal by Covanta, pursuant to regulatory waste flow as a result of the procurement of the disposal facility in an open, competitive, non-discriminatory and constitutionally-permissible manner, consistent with Atlantic Coast. The Commissioner of NJDEP issued a Certification on April 25, 2008, approving the November 8, 2007 amendment to the County Plan and the exercise of regulatory flow control for all Non-Contract Waste generated within the County.

In early-2011, UCUA and Covanta agreed to extend the terms of the Facility Lease and the Waste Disposal Agreement twenty-two and one-half years from June 14, 2023 to December 31, 2045, and filed a Verified Petition with the McEnroe Agencies pursuant to the McEnroe Act. Representatives of the Department and the UCUA met several times to discuss the parameters of the proposed transaction as part of the Department's comprehensive review of the Verified Petition. In response to concerns expressed by the Department and, in particular, an opinion of the Division of Law in the Department of Law and Public Safety with respect to the extended term of the proposed extension of the Facility Lease Agreement and Waste Disposal Agreement, the UCUA engaged in further negotiations with Covanta to address the terms of the extension of the Lease Agreement.

In July 2011, UCUA filed with the McEnroe Agencies a letter amendment to the Verified Petition, reflecting the renegotiation of certain aspects of the proposed transaction to address specific concerns raised during meetings with the Department. Pursuant to the Verified Petition, the UCUA proposed to extend the Facility Lease Agreement and Waste Disposal Agreement from 2023 through 2045, with Covanta holding an option to extend the agreements for an additional five-year period through 2050. Simultaneously, UCUA intended to refinance the

remaining project debt over the thirty-five year extension period in order to correspond with the extended life of the Facility and resultant revenue stream. Because Department staff indicated it could approve an extension to the Waste Disposal Agreement that totaled no more than forty years from the applicable date of its original approval under the McEnroe Act at the beginning of the resource recovery project in 1991, the amendment to the Verified Petition included renegotiated terms to reflect a forty-year period ending in 2031 in an attempt to duplicate the earlier re-allocated benefits to the UCUA and the public sector on a current basis. The McEnroe Review Agencies issued a Conditional Order of Approval on October 13, 2011, authorizing the modifications to the Facility Lease Agreement and Waste Disposal Agreement.

Pursuant to the then-extension of the Facility Lease and amendment to the Waste Disposal Agreement, UCUA receives a Facility Lease extension payment of \$4.0 million annually from Covanta through 2031, plus another \$125,000 per year to offset the cost of solid waste flow control enforcement. UCUA will also receive 10% of revenues derived from sales of energy produced at the Facility. In addition, Covanta sells Class II Renewable Energy Certificate ("RECs") (as defined in N.J.A.C. 12.8-1.2 and 2.2) that are generated by the Facility. Covanta has agreed that if the energy generated by the Facility becomes eligible to receive Class I RECs (as defined in N.J.A.C. 12.8-1.2 and 2.2), then the UCUA shall own fifty percent (50%) of the Class I RECs generated by the Facility and Covanta Union shall own fifty percent (50%) of the Class I RECs generated by the Facility. Lastly, UCUA and Covanta have agreed to cooperate in the review alternatives to sell steam, hot water, or electricity to third parties located in the City of Rahway.

All costs associated with such project and revenue sharing arrangements will be allocated pursuant to the existing Fourth Amendment to Host Agreement between the County, the City of Rahway and UCUA or alternative revenue sharing as negotiated between the parties and memorialized in an amendment to the Host Agreement entered into at the same time as the Facility Lease extension. UCUA and the City of Rahway have agreed to publicly support and cooperate with Covanta to obtain a permit and any other regulatory approvals necessary for the addition of a fourth boiler at the Facility. Similar to any alternative revenue sharing arrangements under an amendment to the Host Agreement, issues related to ownership, pricing, delivery commitments, host fees and tipping fees will be have to negotiated by the County, UCUA, Covanta and the City of Rahway and memorialized in a further amendment to the Host Agreement. Pursuant to the Host Agreement, Covanta is required to pay to Rahway through 2028 a fixed annual payment of \$1,000,000 and extends to Rahway a \$1 per ton discount on disposal fees.

In exchange for the extensions and amendments of the Facility Lease Agreement and Waste Disposal Agreement, the UCUA committed to deliver 430,000 tons of Processible Waste annually to the Facility on a "put or pay" basis. UCUA's annual "put or pay" obligation is to be satisfied through the delivery of 330,000 tons of Processible Waste generated within the County resulting from, among other things, amendments to the Local Waste Agreements, and the remaining 100,000 tons pursuant to an interlocal agreement with a governmental entity outside of the County, starting on July 20, 2013 and prorated for the balance of 2013. Covanta is obligated to utilize reasonable commercial efforts to mitigate any delivery shortfalls and the

amount of any shortfall payments by the UCUA to Covanta shall be calculated in accordance with the formula in the Waste Disposal Agreement, as amended.

The County Plan was amended on September 15, 2011 to incorporate the extension of, and modification to, the Facility Lease Agreement, Waste Disposal Agreement, and Local Waste Agreements with certain municipalities in the County, and to reaffirm the implementation and enforcement of regulatory waste flow control for Processible Waste generated in the County. The Department approved the September 15, 2011 Amendment to the County Plan in a Certification issued by NJDEP on November 8, 2011.

As described below, this Plan Amendment is intended to supplement the prior plan amendments that have been adopted since the decision of the United States Court of Appeals for the Third Circuit in Atlantic Coast. The purpose of this Plan Amendment is to incorporate the terms and provisions for modifications to the Facility Lease Agreement and the Waste Disposal Agreement by and between the UCUA and Covanta governing the occupancy and operation of the UCRRF.

II. INCORPORATION OF MODIFICATIONS TO THE TERMS AND PROVISIONS OF THE FACILITY LEASE AGREEMENT AND THE AMENDED AND RESTATED WASTE DISPOSAL AGREEMENT BETWEEN THE UCUA AND COVANTA FOR THE OPERATION OF THE UCRRF

Through this Plan Amendment, the County intends to incorporate into the County Plan amendments to the Facility Lease Agreement and Waste Disposal Agreement that, among other things as described in a Memorandum of Understanding between the UCUA and Covanta, effectively extend the term of the Facility Lease Agreement for a period of twenty-two (22) years from December 15, 2031 to December 15, 2053. In exchange for the extension of the term of the Facility Lease Agreement, Covanta will pay the UCUA as Facility Rent during the lease extension period an annual amount equal to the greater of (1) Minimum Rent of \$4 million annually in monthly installments of \$333,333.33 or (2) 30% of UCRRF net profits. Furthermore, effective January 1, 2016, the obligation of the UCUA to deliver 100,000 tons of Processible Waste generated outside of the County will be eliminated through a reduction of the guaranteed annual tonnage from 430,000 tons per year to 330,000 tons per year.

Under the terms of the currently-effective Waste Disposal Agreement, the UCUA committed to deliver 430,000 tons of Processible Waste annually to the Facility on a "put or pay" basis. UCUA's annual "put or pay" obligation is to be satisfied through the delivery of 330,000 tons of Processible Waste generated in the County resulting from, among other things, amendments to the Local Waste Agreements, and the remaining 100,000 tons pursuant to an interlocal agreement with a governmental entity outside of the County, starting on July 20, 2013 and prorated for the balance of 2013. In the event of any delivery shortfalls by UCUA, Covanta is obligated to utilize reasonable commercial efforts to mitigate such shortfalls and the amount of any shortfall payments by the UCUA to Covanta shall be calculated in accordance with the formula in the Waste Disposal Agreement, as amended.

UCUA experienced shortfalls in its waste delivery obligations, primarily with regard to the requirement for delivery of 100,000 tons from New Jersey governmental entities outside of the County. As a result, the UCUA incurred shortfall payment obligations in calendar years 2013 through 2015. UCUA paid to Covanta the undisputed portions of the shortfall payments for 2013 and 2014, formally disputed the balance of the shortfall payments amounts for each year, and placed funds in escrow pending further negotiations between the parties.

It has been agreed by UCUA and Covanta as part of the negotiations for the lease extension that UCUA shall pay to Covanta the balance of the amounts due for shortfalls in waste deliveries for calendar years 2013 and 2014 in full satisfaction of UCUA's delivery obligations for those years. Additionally, because UCUA did not fulfill its waste delivery obligation for 2015, it will make the appropriate shortfall payment to Covanta for 2015 based upon the methodology set forth in the Waste Disposal Agreement. These payments will be made on the date when all approvals are received from the regulatory agencies of the modifications to the Facility Lease Agreement and the Waste Disposal Agreement, which are the subject of this Plan Amendment.

UCUA shall have the continuing obligation to deliver 330,000 tons annually of Processible waste generated within the County, until the termination of the Waste Disposal Agreement on December 15, 2031. Upon the expiration of the Waste Disposal Agreement, UCUA will be required to publicly procure in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., disposal capacity for Processible Waste generated within the County, which may include a disposal contract awarded to Covanta as a result of an open, competitive, non-discriminatory and constitutionally-permissible procurement, consistent with Atlantic Coast.

The requirements set forth in the Waste Disposal Agreement for waste delivery shortfall payments by the Authority to Covanta is modified to reflect calculation of the mitigation amount used to determine the amount of the payment for the first 10,000 tons of any annual shortfall to be based on the weighted average (not the highest nor the lowest) tonnage price of waste processed at the Facility, subject to the exclusion of certain tons as provided in the current Waste Disposal Agreement. The shortfall fee for the remaining portion of any delivery shortfall shall be computed on the basis of the weighted average tipping fee for the lowest corresponding number of tons processed during the year. UCUA shall have the right to mitigate any remaining delivery shortfall by contracting with governmental entities at prices in excess of the fees for mitigation waste secured by Covanta.

The modifications to the Facility Lease Agreement and Waste Disposal Agreement will produce substantial savings to the UCUA through the elimination of the waste delivery obligation for 100,000 tons annually from governmental entities outside of the County and any required payments for this waste delivery shortfall, while placing UCUA in a position to receive assured levels of Facility Rent payments with potential upside during the lease extension period. These benefits will be achieved without any diminution of the strict requirements previously mandated in the Waste Disposal Agreement concerning adherence to environmental and other regulatory requirements.

The proposed modifications to the Facility Lease Agreement and Waste Disposal Agreement are consistent with State solid waste policy, and in the best interests of the citizens of the UCUA and the citizens of the County. Therefore, the Facility Lease Agreement and Waste Disposal Agreement, as amended, are hereby included in the County Plan.

III. WASTE FLOW DIRECTIVES

There are no changes to the waste flow directives currently contained in the County Plan and certified by NJDEP with respect to the disposal of Processible Waste generated within the County as a result of the amendments to the Facility Lease Agreement and Waste Disposal Agreement. The Authority will continue to exert regulatory waste flow control over all Processible Waste generated within the County.

IV. SCOPE OF PLAN AMENDMENT

This Plan Amendment incorporates by reference, as if set forth herein at length, the Union County District Solid Waste Management Plan, as certified by the NJDEP on August 13, 1980, and all subsequent Plan Amendments so certified, to the extent that they are not inconsistent with this Plan Amendment. A copy of the Union County District Solid Waste Management Plan, along with all subsequent Amendments and NJDEP Plan Certifications, is available for review and inspection at the offices of the Union County Utilities Authority, 1499 Routes 1&9 North, Rahway, New Jersey, during normal business hours. Copies of the County Plan, Plan Amendments and NJDEP Plan Certifications are available in accordance with the Open Public Records Act and at the offices of the Clerk of the Union County Board of Chosen Freeholders.

If any clause, provision, subsection, section or article of this Plan Amendment shall be ruled invalid by any court of competent jurisdiction, or administrative agency, the invalidity of such clause, provision, subsection, section or article, shall not affect any of the remaining provisions, unless such ruling adversely impacts the purpose and effect of the remaining portions of this Plan Amendment.

V. EFFECTIVE DATE

This Plan Amendment shall become effective upon adoption by the Board of Chosen Freeholders of the County of Union, and certification by the Commissioner of the New Jersey Department of Environmental Protection.



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400
FAX (732) 382-5862

RESOLUTION NO.: 90-2015

DATED: February 3, 2016

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY RECOMMENDING AN AMENDMENT TO THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO INCORPORATE MODIFICATIONS TO THE TERMS AND PROVISIONS OF THE FACILITY LEASE AGREEMENT AND WASTE DISPOSAL AGREEMENT WITH COVANTA UNION, LLC. FOR THE OPERATION OF THE UNION COUNTY RESOURCE RECOVERY FACILITY TO EXTEND THE LEASE TERM AND REDUCE THE AUTHORITY'S WASTE DELIVERY OBLIGATIONS

APPROVED AS TO FORM:
Joseph C. Bodek
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS
 YES NO NONE REQUIRED
 UNION COUNTY UTILITIES AUTHORITY

By: Joseph C. Bodek

By: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	1		1				
<i>Criscione</i>	1		1				
<i>Jackus</i>		1					
<i>Kahn</i>	1		1				
<i>Kennedy (Secretary)</i>	1		1			1	
<i>People (Treasurer)</i>	1		1				
<i>Scutari</i>	1		1				1
<i>Erdos (Vice-chair)</i>	1		1				
<i>Eastman (Chairman)</i>	1		1				
<i>Lombardo (Alternate No. 1)</i>	1		1				
<i>McManus, (Alternate No. 2)</i>	1						

Communication: Union County Ordinance re Solid Waste Management Plan (Ordinances and Resolutions Other Governing Bodies)

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY RECOMMENDING AN AMENDMENT TO THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO INCORPORATE MODIFICATIONS TO THE TERMS AND PROVISIONS OF THE FACILITY LEASE AGREEMENT AND WASTE DISPOSAL AGREEMENT WITH COVANTA UNION, LLC. FOR THE OPERATION OF THE UNION COUNTY RESOURCE RECOVERY FACILITY TO EXTEND THE LEASE TERM AND REDUCE THE AUTHORITY'S WASTE DELIVERY OBLIGATIONS

WHEREAS, pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq. (the "Act"), each county within the State of New Jersey is designated a solid waste management district with responsibility for the development of a solid waste management plan setting forth the solid waste disposal strategy to be applied in the district; and

WHEREAS, the County of Union ("County") has previously developed the Union County District Solid Waste Management Plan (the "County Plan") in accordance with the Act for the purpose of, among other things, managing the disposal and/or recycling of solid waste generated within the County; and

WHEREAS, the Union County Board of Chosen Freeholders ("Freeholders") has designated the Union County Utilities Authority (the "Authority") as implementing agency for the County Plan, in accordance with the Act; and

WHEREAS, the County Plan was amended on December 18, 1998 in response to Atlantic Coast Demolition & Recycling, Inc. v. Board of Chosen Freeholders of Atlantic County, et al., 112 F.3d 652 (3d Cir. 1997), cert. den. 522 U.S. 966 (1997) ("Atlantic Coast") to, among other things, define the County's disposal strategy, based upon voluntary contracts, as to Solid Waste Types 10 and 25, including the lease by the UCUA to Ogden Martin Systems of Union, Inc. (now known as Covanta Union, LLC.) of the Union County Resource Recovery Facility (the "UCRRF") and the real property and improvements upon which the UCRRF is constructed; and

WHEREAS, the December 18, 1997 Plan Amendment was approved by the Certification issued by New Jersey Department of Environmental Protection ("NJDEP") on April 30, 1998; and

WHEREAS, the County Plan was further amended on November 8, 2007 to designate the UCRRF as the facility to which all Solid Waste Types 10 and 25 generated within the County that was not the subject of voluntary contracts with municipalities and the County ("Non-Contract Waste") was to be directed for disposal pursuant to regulatory waste flow as a result of Covanta's successful bid for the procurement of disposal services of approximately 210,000 tons annually of Non-Contract Waste in an open, competitive, non-discriminatory and constitutionally-permissible manner, consistent with Atlantic Coast; and

WHEREAS, the Commissioner of NJDEP issued a Certification on April 25, 2008, approving the November 8, 2007 amendment to the County Plan and the exercise of regulatory flow control for all Non-Contract Waste generated within the County; and

WHEREAS, in 2010, the Authority and Covanta subsequently agreed to amend the Facility Lease Agreement, and the Amended and Restated Waste Disposal Agreement ("Waste Disposal Agreement") to extend their respective terms in exchange for modifications of the provisions, among other things, for annual lease payments and sharing of revenues generated at the UCRRF; and

WHEREAS, the amendments of the Facility Lease Agreement and Waste Disposal Agreement, and a refinancing of certain outstanding Authority solid waste facility bonds and the issuance of new bonds were approved by NJDEP and the Division of Local Government Services within the Department of Community Affairs, pursuant to the McEnroe Act, N.J.S.A. 13:1E-136 et seq., in a Conditional Order of Approval issued on October 13, 2011 and

PUBLIC NOTICE

PLEASE TAKE NOTICE that a Public Hearing will be held by the Union County Board of Chosen Freeholders on February 18, 2016, at 7:45 p.m. or as soon thereafter as said matter can be reached at the Union County Administration Building 6th Floor, Elizabethtown Plaza, Elizabeth, New Jersey or at such other time as may be scheduled by said Board of Chosen Freeholders, for the purpose of hearing persons interested in, or who are affected by, the adoption of an Amendment to the Solid Waste Management Plan of the Union County Solid Waste Management District. The name and address of the Union County District Solid Waste Coordinator is Daniel P. Sullivan, Executive Director c/o Union County Utilities Authority, 1499 Routes 1&9 North, Rahway, NJ. The Plan Amendment that is the subject of the Hearing has been prepared in accordance with the Solid Waste Management Act (N.J.S.A. 13:1E-1 et seq.) For the purpose of providing that:

THE PURPOSE OF THIS PLAN AMENDMENT IS TO MODIFY THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN BY MODIFYING THE FACILITY LEASE AGREEMENT AND WASTE DISPOSAL AGREEMENT BETWEEN THE UNION COUNTY UTILITIES AUTHORITY (UCUA) AND COVANTA UNION, LLC (COVANTA) BY EXTENDING THE TERM OF THE FACILITY LEASE AGREEMENT FOR A PERIOD OF TWENTY-TWO (22) YEARS FROM DECEMBER 15, 2031 TO DECEMBER 15, 2053, RESULTING IN SUBSTANTIAL SAVINGS TO THE UCUA THROUGH THE ELIMINATION OF THE WASTE DELIVERY OBLIGATION FOR 100,000 TONS ANNUALLY FROM GOVERNMENTAL ENTITIES OUTSIDE OF THE COUNTY OF UNION.

You may appear in person, or by agent, or by attorney, and present comments relative to the Plan Amendment. A copy of the Plan Amendment is available for public inspection at the offices of each Municipal Clerk in the County of Union, at the office of the Clerk of the Board of Chosen Freeholders of the County of Union, at the address stated above, during regular business hours and at the Offices of the Union County Utilities Authority, 1499 Routes 1 & 9 North, Rahway, New Jersey during regular business hours.

James Pellettiere, Clerk of the Board of Chosen Freeholders.

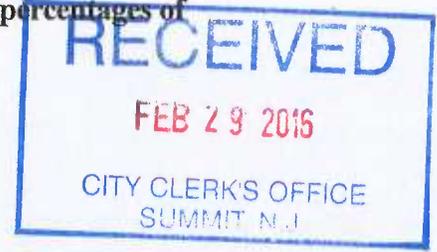
G.I. 3/1
Post

Explanation: This Ordinance amends Section 35-14 of Township's Land Use Ordinance entitled, "Schedule of Zoning Limitations", by amending the maximum percentages of impervious lot coverage in all zones in the Township.

C. P. Cascares

TOWNSHIP OF SPRINGFIELD

ORDINANCE NO. 2016-07



BE IT ORDAINED by The Township Committee of the Township of Springfield, County of Union, State of New Jersey, that the Land Use Ordinance of the Township of Springfield, 2003, is hereby amended as follows:

SECTION I - AMENDMENTS TO SECTION 35-14 SCHEDULE OF ZONING LIMITATIONS

The schedule of zoning limitations as set forth in Article V - District Regulations at section 35-14 Schedule of Zoning Limitations is hereby modified to reduce Maximum Lot coverage in each Township zone as follows:

Zone	Maximum Impervious Coverage
S-120	[25%] 22.5%
S-75	[30%] 27%
S-60	[40%] 36%
M-R	[50%] 45%
O	[75%] 67.5%
NC	[80%] 72%
GC	[90%] 81%
HC	[70%] 63%
I-20	[80%] 72%
I-40	[80%] 72%

Communication: Township of Springfield Ordinance re Zoning (Ordinances and Resolutions Other Governing Bodies)

SECTION II - RATIFICATION

Except as expressly modified herein, all other provisions and terms of the Land Use Ordinance of the Township of Springfield, 2003, shall remain in full force and effect.

SECTION III – SEVERABILITY

In case any section, subsection, paragraph, subdivision, clause or provision of this ordinance shall be judged invalid by a court of competent jurisdiction, such order or judgment shall not effect or invalidate the remainder of any section, paragraph, subdivision, clause or provision of this ordinance, and to this end, the provisions of each section, paragraph, subdivision, clause or provision of this ordinance are hereby declared to be severable.

SECTION IV – REPEAL

Any ordinance or portion of any ordinance which is inconsistent with the modifications of this ordinance is repealed to the extent of its inconsistency.

SECTION V – EFFECTIVE DATE

This ordinance shall take effect immediately upon passage and publication according to law. Linda M. Donnelly, does hereby certify that the foregoing Ordinance was introduced for first reading at the Regular Meeting of the Township Committee of the Township of Springfield, County of Union, New Jersey, held on Tuesday, February 23, 2016, and that said Ordinance shall be submitted for consideration and final passage at a regular meeting of said Township Committee to be held on March 22, 2016, Springfield Municipal Building at 7 p.m., at which time and place any person or persons interested therein will be given an opportunity to be heard concerning said Ordinance. Copy is posted on the bulletin board in the office of the Township Clerk.

Linda M. Donnelly, RMC
Township Clerk

The Local Source
March 3, 2016

RECEIVED

19.C.1

FEB 29 2016

CITY CLERK'S OFFICE
SUMMIT, N.J.

Chris Christie, Governor
Kim Guadagno, Lt. Governor
Bob Martin, Commissioner



DEP NEWS RELEASE

New Jersey Department of Environmental Protection



IMMEDIATE RELEASE
February 26, 2016

Contact: Lawrence Hajna (609) 984-1795
Bob Considine (609) 292-2994
Caryn Shinske (609) 984-1795

DIVISION OF FISH AND WILDLIFE RELEASES REHABILITATED PEREGRINE FALCON, HIGHLIGHTING STATE'S RESURGENCE OF BIRDS OF PREY *STATE INCOME TAX CHECK-OFF PROVIDES PUBLIC WITH OPPORTUNITY TO SUPPORT ENDANGERED SPECIES PROTECTION EFFORTS*

(16/P9) TRENTON – The Department of Environmental Protection’s (DEP) Division of Fish and Wildlife today released a rehabilitated peregrine falcon near Spruce Run Reservoir in Hunterdon County, drawing attention to the continuing climb in populations of birds of prey in New Jersey.



“The health of our wildlife is a good indicator of the overall health of the environment,” said Division of Fish and Wildlife Director David Chanda. “This is particularly true of birds of prey, also known as raptors, which have made remarkable recoveries from past use of dangerous pesticides.”

The annual state income tax check-off for Wildlife provides critical support to the Division of Fish and Wildlife’s

Endangered and Nongame Species Program, which works to promote and protect growing populations of bald eagles, peregrine falcons and ospreys.

The male falcon released from the Division of Fish and Wildlife’s Clinton Wildlife Management Area sustained a severely broken wing in November. Its prospects back then appeared grim.

“This particular bird showed a lot of resilience. Due to the severity of its injury – a fracture of a bone that controls use of flight muscles – we did not think its survival chances were very good, let alone its prospects for being returned to the wild,” said Kathy Clark, supervising zoologist with the DEP’s Endangered and Nongame Species Program. “This is a wonderful day not just for this particular falcon, but for the species in general.”

Communication: NJDEP - Rehabilitation Peregrine Falcon (Newsletters)

By the 1960s and early 1970s, bald eagles, peregrine falcons and osprey had nearly been extirpated in New Jersey due to the widespread application of pesticides that caused eggshell thinning and egg failure.

Peregrine falcons are experiencing record productivity rates. Thirty-two pairs now occupy appropriate nesting habitat in New Jersey, according to a 2015 survey conducted by the Endangered and Nongame Species Program. Of these, 28 pairs actively nested.

Though still small, the population has stabilized and exhibits excellent productivity rates. Last year, the active pairs produced 63 young, or an average of 2.25 young per pair.

Peregrines can be found nesting on bridges, water towers, and tall buildings. Some peregrine falcons relocated from New Jersey have even been used to help rebuild populations in West Virginia's Appalachian Mountains. Peregrines relocated from New Jersey between 2006 and 2011 have been confirmed inhabiting the mountain areas of West Virginia and western Maryland.

New Jersey's osprey population, meanwhile, continues to show signs of firm recovery from steep declines in the 1950s and 1960s due to habitat loss and pesticide contamination. The Division of Fish and Wildlife estimates that there are now more than 600 osprey nests across the state.

"This falcon really surprised us all. It was seriously injured when it came in and we didn't think it would ever fly again, let alone rocket around its rehabilitation cage like a fighter jet. This is a wonderful story of an animal's ability to beat the odds, with help and nurturing from caring rehabilitators."

Chris Soucy, Raptor Trust

These specialized predators are found predominantly in coastal areas, with heaviest populations found around Barnegat Bay, Great Bay, Cumberland County's Maurice River marshes, the Avalon-Stone Harbor area, bays around the Wildwoods, and Raritan Bay.

Bald eagle populations, meanwhile, continue to soar to new record highs each year, with 150 territorial pairs counted in 2015. These nests produced 200 offspring – 199 to their natural parents and a chick recovered from a fallen nest in Maryland and fostered into a nest in Fairfield

Township, Cumberland County, where it fledged successfully.

The male falcon released today was found Nov. 1 of last year in the yard of a Roxbury Township resident. It's not clear how the bird was injured, but peregrine falcons make steep high-speed dives – upwards of 200 miles per hour – to capture prey. This falcon may have hit an electrical power wire or other high object during a dive.

It was rehabilitated by the Millington-based Raptor Trust, a key nonprofit partner in the state's work to protect and enhance populations of birds of prey.

"This falcon really surprised us all," said Chris Soucy, Executive Director of the Raptor Trust.



“It was seriously injured when it came in and we didn't think it would ever fly again, let alone rocket around its rehabilitation cage like a fighter jet. This is a wonderful story of an animal's ability to beat the odds, with help and nurturing from caring rehabilitators.”

The DEP also issued a Certificate of Appreciation to Joseph Bourlier, the Roxbury resident who reported the injured falcon, enabling it to be taken to the Raptor Trust.

“The area around the Clinton Wildlife Management Area and Spruce Run Reservoir will provide a great deal of protected habitat that will allow this bird to re-enter the wild and become part of recovery for this special species,” Director Chanda said. “It is truly a great day whenever we can make a difference by helping a species that inspires such awe in people and plays such an important role in a balanced ecosystem.”

Wildlife check-off funds go to support wildlife conservation programs in New Jersey. Details are included in the Form 1040 instructions.

Separate reports highlighting the success of the raptor restoration efforts and providing detailed charts and analysis are available at http://www.njfishandwildlife.com/ensp/raptor_info.htm

For more on the Endangered and Nongame Species Program, including facts on species that the program works to protect, visit: <http://www.nj.gov/dep/fgw/ensphome.htm>

For more information on the Raptor Trust, visit: <http://theraptortrust.org/>

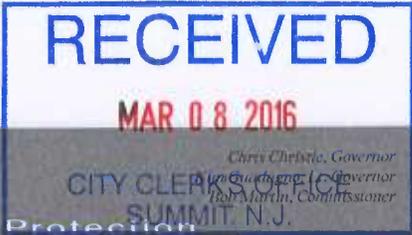
For the 16th season, Conserve Wildlife Foundation of New Jersey will operate the FalconCam at 101 Hudson Street in Jersey City. Since 2000, the popular webcam has captured the annual life cycle of a family of state-endangered peregrine falcons nesting on a skyscraper rooftop in Jersey City. To view the next online during the season, visit: <http://www.conservewildlifenj.org/education/falconcam/>

For more information on Conserve Wildlife Foundation of New Jersey's Peregrine Project webpage, visit: <http://www.conservewildlifenj.org/protecting/projects/peregrine/>

Top photo/Ming Chiou

Bottom photo/Caryn Shinske

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IMMEDIATE RELEASE:
March 4, 2016

Contact: Bob Considine (609) 292-2994
Larry Hajna (609) 984-1795
Caryn Shinske (609) 984-1795

CHRISTIE ADMINISTRATION'S SELECTED REMEDIATION OPTION FOR LOWER PASSAIC RIVER IS FINALIZED BY EPA
PLAN CALLS FOR DREDGING, CAPPING AND DISPOSAL OF CONTAMINATED MATERIALS TO OUT-OF-STATE FACILITIES

(16/P11) TRENTON – The Environmental Protection Agency (EPA) today issued its final Record of Decision for the Christie Administration's selected remediation plan for the Lower Passaic River, a major step in the long-awaited cleanup of a contaminated eight-mile section of this vital waterway that was once an economic engine for the state and nation.

DEP Commissioner Bob Martin joined EPA Regional Administrator Judith A. Enck and other local and federal officials for the announcement today in Newark. The DEP issued a letter of concurrence to EPA last week, calling for the engineered, bank-to-bank capping of the lower 8.3 miles of the river, and the dredging of approximately 3.5 million cubic yards of material to prevent flooding and enable future navigational use of the lower 1.7 miles of the river.

Additionally, none of the dredged material will be disposed in local landfills or in Newark Bay. The material will be taken to out-of-state treatment facilities or landfills. The Christie Administration's position has been that off-site disposal is the only viable option, so that the dredged, contaminated sediment is permanently removed from the community and properly secured in an appropriate facility.

"The remediation of the Passaic River has been a priority for the Christie Administration and the Record of Decision for this clean-up plan is the culmination of decades of studies and analyses and efforts, with cooperative efforts from multiple interests mutually working toward the common goal of restoring the river. EPA Region 2 has been a tremendous partner in this effort," Commissioner Martin said.

"This workable, realistic remedy will reduce the ongoing threat to public health and the environment and, ultimately, will result in our goal of spurring economic growth along the Passaic River and throughout Northern New Jersey."

"The Passaic River has been seriously damaged by years of pollution," added EPA Administrator Enck. "Extraordinarily high concentrations of dioxin, PCBs, heavy metals and pesticides have robbed the people of New Jersey from being able to use this natural resource. EPA's cleanup

Communication: NJDEP - Passaic River (Newsletters)

plan will improve water quality, protect public health, revitalize waterfront areas and create hundreds of new jobs. This plan is one of the most comprehensive in the nation and will help restore a badly damaged river.”

The EPA’s announcement of the proposed remedy in April, 2014 came after years of study by EPA and its contractors, as well as detailed peer review by the EPA’s Contaminated Sediments Technical Advisory Group and its National Remedy Review Board, plus an independent team of modeling experts.

The final Record of Decision was reached after EPA’s public comment process, which included public hearings on the proposed remedy. Throughout the process, which included the development of a Focused Feasibility Study for the lower eight miles of the Passaic River, DEP worked closely with EPA to advance the project.

With the Record of Decision finalized, EPA will next seek funding for the implementation of the preferred remedy from the companies it deems responsible for the contamination.

New Jersey’s selected cleanup remedy is based on the belief that the remedial action for the Passaic River must:

- Remove and cap contaminated sediment to reduce the ongoing threat to human health and the environment;
- Stop the uncontrolled release and movement of contaminated sediments into Newark Bay and other parts of the estuary;
- Be consistent with reasonable long-term future uses of the Passaic River and adjacent areas, particularly its use as a navigable waterway;
- Remove and treat contaminated sediments consistent with the state’s preference for out-of-state disposal to permanently and significantly reduce volume, toxicity and mobility of hazardous substances;
- Provide for management of the waste in a manner that will not add further burden to the surrounding communities’ existing environmental issues.

The Passaic River was vital to America’s industrial engine for more than 100 years, helping to bring thousands of jobs and economic prosperity to northern New Jersey and an emerging nation. Running through one of the most densely populated areas of the state, it also served as an important natural and recreational resource.

Due to its industrial past, Passaic River sediments contain many contaminants of concern, in particular dioxins associated with the production of Agent Orange at the former Diamond Alkali site in Newark. The lower Passaic River is considered one of the most contaminated rivers in the nation.

EPA previously has conducted two “hot spot” sediment removal efforts on the lower Passaic River. In 2012, it targeted removal of 40,000 cubic yards of dioxin-contaminated sediments adjacent to the Diamond Alkali Superfund site in the Ironbound section of Newark. In 2013, EPA required that responsible parties dredge the top 2 feet of dioxin-contaminated sediments in a half-mile of mudflats along the Passaic River in Lyndhurst and cap the remaining contamination.

To view the details of EPA's final remedy, and to view technical information regarding the need for the cleanup and different alternatives evaluated, visit:
<https://semspub.epa.gov/src/collection/02/AR63167>

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