




Common Council of the City of Summit

Closed Session Agenda for Wednesday, July 8, 2020



6 : 5 0 p m – 7 : 2 0 p m

Via Teleconference

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

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)
3. Public safety tactics and techniques - NJSA 10:4-12.b (6)
4. Litigation and/or attorney-client privilege matters - NJSA 10:4-12.b (7)
 - Affordable Housing
5. Contract Negotiations (not collective bargaining) - NJSA 10:4-12.b (7)
6. Personnel and Appointments matters - NJSA 10.4-12.b (8)
 - Establish Silver Summit Senior Citizens Advisory Committee & Appoint Members
 - Appoint Recycling Advisory Committee Member

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.

ADJOURN CLOSED SESSION



Common Council of the City of Summit

Regular Meeting Agenda for Wednesday, July 8, 2020
7:30 PM



Via Video Conference

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

ADMINISTRATIVE POLICIES & COMMUNITY RELATIONS COMMITTEE

Tuesday 5:00 pm – 6:00 pm Clerk's Law Library
Naidu, O'Sullivan, Rogers, Licatense

CAPITAL PROJECT & COMMUNITY SERVICES COMMITTEE

Thursday 7:45 am – 8:45 am DCS Conference Room
Little Naidu, Cascais

COMMUNITY PROGRAMS & PARKING SERVICES COMMITTEE

Thursday 8:00 am – 9:00 am Large Conference Room
O'Sullivan, Vartan, McNany, Ozoroski

FINANCE COMMITTEE

Monday 5:00 pm – 6:00 pm Large Conference Room
Vartan, Bowman, Fox, Mayor Radest, Rogers, Baldwin

LAW & LABOR COMMITTEE

Tuesday 6:30 pm – 7:00 pm Clerk's Law Library
Bowman, Hairston, Rogers, Licatense, Giacobbe, Kavanagh

SAFETY & HEALTH COMMITTEE (Police and Fire)

Wednesday 8:30 am – 9:30 am Police Chief's Conf. Room
9:30 am – 10:30 am Police Chief's Conf. Room
Hairston, Little, Mayor Radest, Rogers, Evers, Bartolotti, Avallone

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

****Due to current COVID-19 protocols, all meetings shall be conducted via video or teleconferencing, with scheduling as determined by the respective committees.***

CALL TO ORDER

ADEQUATE NOTICE COMPLIANCE STATEMENT

Adequate notice of this meeting has been provided by the City Clerk's Office in the preparation of the Open Meeting Notice, dated July 1, 2020, which was properly distributed and posted per statutory requirements.

ROLL CALL

PLEDGE OF ALLEGIANCE

EXPLANATORY NOTE REGARDING CLOSED SESSION

A closed session meeting, as authorized by State statute, was announced and held prior to the start of this meeting and the known items for discussion were listed on the published Closed Session agenda.

EXPLANATORY NOTE REGARDING HEARINGS AND COMMENTS

Please be advised that council meetings are broadcast live on Comcast Channel 36 and Verizon Channel 30 and rebroadcast on Thursdays and Saturdays on HTTV on Comcast 36 and Verizon 33. This meeting is also streaming live through YouTube. To view this meeting via YouTube, please visit the city's website at cityofsummit.org and click on the YouTube icon at the bottom of the home page.

While this council meeting is being broadcast live and members of the governing body are participating remotely, steps have been put in place to accommodate public input during this meeting through public notice, dated July 1, 2020, which provided information for those wishing to participate during Public Comment periods at this council meeting. Public comment will be permitted at specified times as outlined in the agenda. Please refrain from commenting until solicited by the Council President.

For those members of the public who wish to make a comment during a designated public comment period, please use the "raise hand" feature and you will be called upon by the Council President.

Unless you are using an electronic device to follow the meeting agenda or need it for professional emergency contact purposes, please turn it off. Thank you.

(The following matters were known at agenda deadline. Other matters may arise thereafter that need timely consideration or reaction.)

APPROVAL OF MINUTES

- Regular and Closed Session Meetings of June 9, 2020 and June 23, 2020

REPORTS

- Mayor, City Administrator and Council President

PUBLIC COMMENTS

At this point in the meeting Council welcomes comments from any member of the public about issues that are ***not*** topics on tonight's business agenda. Whenever an audience or Council member reads from a prepared statement, please provide a copy to the City Clerk at rlicatese@cityofsummit.org. To help facilitate an orderly meeting and to permit all to be heard, speakers are asked to limit their comments to 3 minutes.

ORDINANCE(S) FOR HEARING

Comments are solicited from Council members and the public.

<u>Number</u>	<u>Title</u>	<u>Introduction Date</u>
<u>FINANCE</u>		
20-3213	BOND ORDINANCE APPROPRIATING \$4,225,000, AND AUTHORIZING THE ISSUANCE OF \$4,023,000 BONDS OR NOTES OF THE CITY, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF SUMMIT, IN THE COUNTY OF UNION, NEW JERSEY. (Various Improvements)	06/23/20
<u>FINANCE</u>		
20-3214	ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE BROAD STREET PARKING GARAGE IN AND BY THE CITY OF SUMMIT, IN THE COUNTY OF UNION, NEW JERSEY, PARKING UTILITY AND APPROPRIATING \$380,000 THEREFOR FROM THE PARKING UTILITY CAPITAL IMPROVEMENT FUND OF THE CITY. (Parking Utility Improvements)	06/23/20
<u>FINANCE</u>		
20-3215	BOND ORDINANCE APPROPRIATING \$710,000, AND AUTHORIZING THE ISSUANCE OF \$710,000 BONDS OR NOTES OF THE CITY, FOR VARIOUS SEWER UTILITY IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF SUMMIT, IN THE COUNTY OF UNION, NEW JERSEY. (Sewer Utility Improvements)	06/23/20

<u>Number</u>	<u>Title</u>	<u>Introduction Date</u>
<u>FINANCE</u>		
20-3216	AN ORDINANCE TO ESTABLISH THE 2020 SALARIES, WAGES OR COMPENSATIONS OF AND FOR THE OFFICERS AND EMPLOYEES OF THE CITY OF SUMMIT, IN THE COUNTY OF UNION, AND THE STATE OF NEW JERSEY <i>(Establish 2020 Salaries - Union and Non-Union Employees)</i>	06/23/20
<u>SAFETY & HEALTH</u>		
20-3217	AN ORDINANCE AMENDING CHAPTER VII, TRAFFIC, SECTION 7-8 PARKING, SUBSECTION 7-8.5, PARKING TIME LIMITED ON CERTAIN STREETS AND SUBSECTION 7-8.7, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS, OF THE CODE OF THE CITY OF SUMMIT. <i>(Waldron Avenue Parking)</i>	06/23/20
<u>SAFETY & HEALTH</u>		
20-3218	AN ORDINANCE AMENDING THE CODE, CHAPTER VII, TRAFFIC, SECTION 7-11.2, STOP INTERSECTIONS DESIGNATED <i>(Install stop signs – Ashland/Tulip; Ashland/Maple, Tulip/Prospect)</i>	06/23/20
<u>SAFETY & HEALTH</u>		
20-3219	AN ORDINANCE AMENDING THE CODE, CHAPTER VII, TRAFFIC, SECTION 7-11, THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS, SUBSECTION 7-11.2, STOP INTERSECTIONS DESIGNATED <i>(Designate Stop Intersection At Cleveland & Windsor And Install Stop Signs At Cleveland Road)</i>	06/23/20
<u>SAFETY & HEALTH</u>		
20-3220	AN ORDINANCE AMENDING THE CODE, CHAPTER VII, TRAFFIC, SECTION 7-11, THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS, SUBSECTION 7-11.2, STOP INTERSECTIONS DESIGNATED <i>(Designate Stop Intersection at Rose Lane & Wallace Road and Install Stop Signs on Rose Lane)</i>	06/23/20

Number	Title	Introduction Date
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CAPITAL PROJECTS & COMMUNITY SERVICES

20-3221	AN ORDINANCE AUTHORIZING THE PUBLIC BIDDING TO LEASE THE BUILDING LOCATED ON BLOCK 2706, LOT 4 ON THE TAX MAP OF THE CITY OF SUMMIT (7 Cedar Street)	06/23/20
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ORDINANCE(S) FOR FINAL CONSIDERATION

No comments are permitted at this point since the hearing is closed.

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RESOLUTIONS

*(Staff reports are attached as appropriate. Items are listed according to Council Committees, those in **italics** indicate secondary committee reference. Unless otherwise indicated, or desired by Committee Chair, or a Council member advises that they will be voting in the negative, all Committee resolutions may be voted on at once.)*

CAPITAL PROJECTS & COMMUNITY SERVICES

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| (ID # 7251) | 1. Resolution of the City of Summit Authorizing The Execution of an Access Agreement By and Between the City of Summit and Broad Street West Managers I LLC In Connection With the Redevelopment of the Broad Street West Redevelopment Area |
| (ID # 7257) | 2. Authorize 2020 Earth Day Activity – Clean-up of Martin's Brook by Summit Boy Scouts |
| (ID # 7266) | 3. Authorize Execution of Agreement with Union County to Modify the Cooperative Agreement Dated June 17 2014, as Amended July 25, 2017, as Amended July 10, 2018 |
| (ID # 7291) | 4. Appoint Recycling Advisory Committee Member (<i>Pending Closed Session</i>) |

COMMUNITY PROGRAMS & PARKING SERVICES

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| (ID # 7264) | 1. Authorize Inclusion of GRACE Program in City Insurance |
| (ID # 7244) | 2. Establish Silver Summit Senior Citizens Advisory Board and Appoint Members (<i>Pending Closed Session discussion</i>) |
| (ID # 7265) | 3. Authorize Contract Suspension Agreement Extension - August 1, 2020 through October 31, 2020 - Parking Services Plus, Inc. |

CONSENT AGENDA

CAPITAL PROJECTS & COMMUNITY SERVICES

- (ID # 7268) Authorize Change Order #1 & Final - 2020 Sanitary Sewer Clean & TV Project - (\$4,655.80)

FINANCE

- (ID # 7274) 1. Amend Budget - Chapter 159 - Recycling Tonnage Grant
- (ID # 7275) 2. Amend Budget - Chapter 159 - Drive Sober or Get Pulled Over 2019
- (ID # 7276) 3. Amend Budget - Chapter 159 - Junior League of Summit 2020 Community Grant
- (ID # 7277) 4. Amend Budget - Chapter 159 - Emergency Management Assistance Grant
- (ID # 7278) 5. Amend Budget - Chapter 159 - Sustainable Jersey Grant
- (ID # 7283) 6. Authorize Refund of Property Use Escrow - Central Presbyterian Church - 150th Anniversary Parade
- (ID # 7230) 7. Authorize Refunds - Department of Community Programs
- (ID # 6926) 8. Authorizing Payment of Bills

COUNCIL MEMBERS' COMMENTS/NEW BUSINESS

ADJOURNMENT REGULAR MEETING

CLOSED SESSION (IF NEEDED AND AUTHORIZED)

EXPLANATORY NOTE REGARDING CORRESPONDENCE, STAFF & LIAISON REPORTS, AND GENERAL INFORMATION ITEMS

By end of business on Friday before the meeting, unless otherwise indicated, all items on the agenda are distributed to the Mayor, Council, City Administrator, City Treasurer and City Solicitor. Department Heads and the Press are advised via email that the official agenda is available for review on the City's website. An official "Board" copy is available for public inspection in the City Clerk's Office, the Summit Free Public Library reference desk and on the City's website. Oral reports and delayed distributions are noted as needed. Information that arrives after the agenda is completed and sent to the "distribution list" has only been provided to the Mayor, Council, City Administrator and affected Department Head(s).

GENERAL INFORMATION

Includes notices, letters copied to the city, ordinances & resolutions from other governing bodies, newsletters and minutes and reports from agencies, boards and commissions. Each item does not appear to require any discussion or action. (Copies of ordinances and resolutions from other governing bodies are not provided, but are available upon request.)

Notices:

JCP&L - Notice of Hearing on July 16, re Petition for Increase in Rates

Ordinances and Resolutions Other Governing Bodies:

Chatham Township - Public Hearing on July 9, 2020, re Pending Ordinance on Affordable Housing

ORDINANCES AND RESOLUTIONS EXPLANATION:

A governing body of a municipality may formally act through ordinances or resolutions. Ordinances usually encompass legislative acts. Resolutions usually deal with administrative or acts performed according to legal authority, established procedures or instructions from the Common Council.

Ordinances:

An act initiated by the Common Council that becomes law. The violation of an ordinance may result in summonses being issued. Generally, an ordinance remains in effect until repealed or modified and may not be amended or modified by a resolution. It requires a public hearing and publications in the town's legal paper before becoming effective. Examples of ordinances are those which deal with changing parking or speed limit requirements, code enforcement, implementing State mandates at the local level and creating boards or commissions.

Resolutions:

Any act or regulation that is required to be reduced to writing but may be finally passed at the meeting at which it is introduced. The legal effect of a resolution is the same as an ordinance except summonses cannot be issued for their violation. Generally, life of a resolution is permanent unless there is language to the contrary. Typical resolutions deal with: Opinion expressions; Requests for action to other elected officials or bodies or governmental agency[s]; One-time actions and Routine authorizations such as making appointments and awarding contracts.

City Clerk's Office