



Common Council of the City of Summit

Closed Session Agenda for Tuesday, March 7, 2023



6:30 p m – 7:20 p m

(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)
 - Amend 2023 Council Liaison Assignments
 - Declare Police Department Vacancies
 - Confirm Mayor's Appointments – Police Department
 - Extension of Sick Leave with Pay – Department of Community Services
 - Extension of Sick Leave with Pay – Department of Community Services – Division of Public Works
 - Memo – City Clerk, re Unfilled Appointments
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- | | |
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| <ul style="list-style-type: none">• Mayor's Appointments:
(confirmation required)<ul style="list-style-type: none">• Arts Committee (9)• Health, Board of (1)• Technology Advisory Cmte (3)• Mayor's Appointments:
(no confirmation required)
Education, Board of (2) (<i>Terms expire in May</i>) | <ul style="list-style-type: none">• Council Appointments:<ul style="list-style-type: none">• Economic Development Advisory Committee (Chair)• Historic Preservation (Alt)• *Parking Advisory Cmte (1)• Recycling Advisory Committee (2)• Transportation Advisory, UC (Alt.) |
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•Known for discussion

*Known for consideration

ADJOURN CLOSED SESSION



Common Council of the City of Summit

**Regular Meeting Agenda for Tuesday, March 7, 2023
7:30 PM**

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

ADMINISTRATIVE POLICIES & COMMUNITY RELATIONS COMMITTEE

Tuesday 2:00 pm – 3:00 pm *Zoom*
Allen, Levine, Rogers, Licatese

CAPITAL PROJECT & COMMUNITY SERVICES COMMITTEE

Thursday 8:30 am – 10:00 am *Zoom*
Levine, Fox, Schrager

COMMUNITY PROGRAMS & PARKING SERVICES COMMITTEE

Thursday 8:30 am – 9:30 am *Zoom*
Hamlet, Minegar, McNany, Ozoroski

FINANCE COMMITTEE

Monday 4:00 pm – 5:00 pm *Large Conference Room*
Minegar, Allen, Vartan, Mayor Radest, Rogers, Baldwin

LAW & LABOR COMMITTEE

Council Meeting Days 1:00 pm – 2:00 pm *Zoom*
Hairston, Hamlet Rogers, Licatese, Giacobbe, Kavanagh

SAFETY & HEALTH COMMITTEE (Police and Fire)

Wednesday 1:30 pm – 3:30 pm *Zoom*
Fox, Hairston, Mayor Radest, Rogers, Evers, Zagorski, Avallone

*****Committee meetings shall be conducted via video,
teleconferencing or in-person at the discretion of the committee
chair.***

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

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 Council Annual Meeting Notice, dated December 15, 2022, which was properly distributed and posted per statutory requirements.

Please be advised that the FIRE EXITS are to my RIGHT, your left, and at the BACK OF THE ROOM.

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.

When invited to speak, please come to the lectern, clearly state your name and address, spell your last name, and speak into the podium microphone so that your comments can be understood by all and properly recorded. Whenever an audience or Council member reads from a prepared statement, please give or email a copy to the City Clerk's Office at cityclerk@cityofsummit.org. To help facilitate an orderly meeting and to permit all to be heard, speakers are asked to limit their comments to approximately 3 minutes or so in length.

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 February 21, 2023

REPORTS

- Mayor, City Administrator and Council President

ORDINANCE(S) FOR HEARING

Comments are solicited from Council members and the public.

<u>Number</u>	<u>Title</u>	<u>Introduction Date</u>
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SAFETY & HEALTH

23-3275	AN ORDINANCE AMENDING THE CODE, CHAPTER VII, TRAFFIC, SECTION 7-11.2, STOP INTERSECTIONS DESIGNATED (4-Way Stop: Prospect Street and Blackburn Road)	02/21/23
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ORDINANCE(S) FOR FINAL CONSIDERATION

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

<u>Number</u>	<u>Title</u>	<u>Introduction Date</u>
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SAFETY & HEALTH

23-3275	AN ORDINANCE AMENDING THE CODE, CHAPTER VII, TRAFFIC, SECTION 7-11.2, STOP INTERSECTIONS DESIGNATED (4-Way Stop: Prospect Street and Blackburn Road)	02/21/23
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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.)*

FINANCE

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| (ID # 10245) | 1. Authorize Emergency Temporary Appropriations - Municipal Operating Budget (<i>Roll Call Vote</i>) |
| (ID # 10227) | 2. Authorize Emergency Temporary Appropriations - Parking Utility (<i>Roll Call Vote</i>) |

CAPITAL PROJECTS & COMMUNITY SERVICES

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|--------------|---|
| (ID # 10215) | 1. Reject Bids and Authorize Re-advertisement - Rowan Road and Oak Ridge Avenue Improvement Project |
| (ID # 10219) | 2. Award Bid - 2023-2024 Professional Landscape Maintenance Services - \$195,580.00 |

COMMUNITY PROGRAMS & PARKING SERVICES

- (ID # 10212) 1. Authorize Grant Application Submission - 2023 American Platform Tennis Association Grant
- (ID # 10250) 2. Amend 2023 Council Liaison Assignments - Add Council Liaisons to GRACE Board of Trustees (*Pending Closed Session Discussion*)
- (ID # 10160) 3. Appoint Summit Parking Advisory Committee Member (*Pending Closed Session Discussion*)

SAFETY & HEALTH

- (ID # 10188) 1. Declare Vacancies - Police Department - Police Lieutenant, Sergeant, and Officer (*Pending Closed Session Discussion*)
- (ID # 10214) 2. Confirm Mayor's Appointments - Police Department - Police Lieutenant & Sergeant (*Pending Closed Session Discussion*)

LAW & LABOR

- (ID # 10213) 1. Authorize Extension of Sick Leave With Pay - Department of Community Services - Division of Public Works (*Pending Closed Session Discussion*)
- (ID # 10200) 2. Authorize Extension of Sick Leave With Pay - Department of Community Services (*Pending Closed Session Discussion*)

CONSENT AGENDA

COMMUNITY PROGRAMS & PARKING SERVICES

- (ID # 10186) Authorize Parking Services Director Attendance - International Parking and Mobility Conference (IPMI)

LAW & LABOR

- (ID # 10210) Authorize Deputy Clerk Attendance - 2023 Municipal Clerks Association of New Jersey Annual Conference

CAPITAL PROJECTS & COMMUNITY SERVICES

- (ID # 10206) 1. Authorize Planning & Zoning Board Escrow Refunds
- (ID # 10176) 2. Authorize Refund - Construction Permit Fee - Permit #22-76760
- (ID # 10198) 3. Authorize Change Order #3 & Final - City Hall AC Chiller Replacement Project - (-\$412.05)

FINANCE

- (ID # 10205) 1. Authorize Refund - Overpayment of First Quarter 2023 Taxes (-\$31,028.04)
- (ID # 10252) 2. Authorize Payments - 2023 Shared Dispatch Center Quarterly Assessments - \$1,216,854.65
- (ID # 10097) 3. Authorize Payment of Bills and Payroll - \$1,307,376.55

ITEMS FOR DISCUSSION, ACTION OR REFERRAL

CAPITAL PROJECTS & COMMUNITY SERVICES

Effect of Downtown Road Work on Potential for Seasonal Closure of Maple Street (*no paperwork*)

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 cityclerk@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.*

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).

CORRESPONDENCE

1. Purchasing Letter - 2023-2024 Professional Landscape Maintenance Services
2. Purchasing Letter - Rowan Road and Oak Ridge Avenue Improvement Project

RECEIVED AND FILED

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:

- Chatham Township Planning Board, re Notice of Public Hearing on March 20, 2023

Minutes, Reports, etc. from the following:

- Education, Board of - Minutes of January 12, 2023

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