



Common Council of the City of Summit

Closed Session Agenda for Tuesday, April 18, 2023

7 : 0 0 p m – 7 : 2 0 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)
5. Contract Negotiations (not collective bargaining) - NJSA 10:4-12.b (7)
6. Personnel and Appointments matters - NJSA 10.4-12.b (8)
 - Injury Leave with Pay – Department of Community Services – Division of Public Works
 - Declare Vacancy - Department of Community Services – Uniform Construction Code Division
 - Unfilled Appointments:
 - Mayor’s Appointments:
(confirmation required)
 - Arts Committee (9)
 - Health, Board of (1)
 - Technology Advisory Cmte (3)
 - Mayor’s Appointments:
(no confirmation required)
None
 - Known for discussion
 - * Known for consideration
- Council Appointments:
 - Economic Development Advisory Committee
(Chair)
 - Historic Preservation (Alt)
 - Recycling Advisory Committee (1)
 - Transportation Advisory, UC (Alt.)

ADJOURN CLOSED SESSION



Common Council of the City of Summit

Regular Meeting Agenda for Tuesday, April 18, 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 Zoom
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 March 21, 2023

CEREMONIAL AWARDS

- Mayor For a Day Award – Yuming Yang - by Mayor Radest

REPORTS

- Honorary Mayor Yuming Yang
- City Administrator Michael Rogers
- Council President Greg Vartan

PRESENTATION

- “Take Action” Project - Girl Scout Troop #41160 – Laura Steele, Scout Leader

BUDGET INTRODUCTION

- 2023 Municipal Operating Budget Presentation - Michael Rogers, City Administrator

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

- | | | |
|--------------|----|--|
| (ID # 10253) | 1. | Introduce 2023 Municipal, Parking and Sewer Operating Budgets & Establish Hearing Date (<i>Roll Call Vote</i>) |
| (ID # 10254) | 2. | Introduce 2023 Special Improvement District Budget & Establish Hearing Date (<i>Roll Call Vote</i>) |

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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CAPITAL PROJECTS & COMMUNITY SERVICES

23-3278	AN ORDINANCE BY THE COMMON COUNCIL OF THE CITY OF SUMMIT, COUNTY OF UNION, NEW JERSEY, REPEALING AND REPLACING IN ITS ENTIRETY CHAPTER 27, "FLOOD PREVENTION AND PROTECTION", OF THE CODE OF THE CITY OF SUMMIT TO ADOPT NEW FLOODPLAIN MANAGEMENT REGULATIONS; ASSOCIATED MAPS AND DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (<i>Floodplain Management Regulations</i>)	04/04/23
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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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CAPITAL PROJECTS & COMMUNITY SERVICES

23-3278	AN ORDINANCE BY THE COMMON COUNCIL OF THE CITY OF SUMMIT, COUNTY OF UNION, NEW JERSEY, REPEALING AND REPLACING IN ITS ENTIRETY CHAPTER 27, "FLOOD PREVENTION AND PROTECTION", OF THE CODE OF THE CITY OF SUMMIT TO ADOPT NEW FLOODPLAIN MANAGEMENT REGULATIONS; ASSOCIATED MAPS AND DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (<i>Flood Plain Management Regulations</i>)	04/04/23
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RESOLUTIONS (cont'd)

FINANCE

- (ID # 10330) 1. Authorize Emergency Temporary Appropriations - Municipal Operating Budget (*Roll Call Vote*)
- (ID # 10331) 2. Concur 2023 Board of School Estimate Certification of Required Funds

LAW & LABOR

- (ID # 10304) Authorize Extension of Injury Leave With Pay – Department of Community Services – Division of Public Works Employee (*Pending Closed Session Discussion*)

CAPITAL PROJECTS & COMMUNITY SERVICES

- (ID # 10228) 1. Authorize Execution of Agreement Between City of Summit & Summit Downtown, Inc - Installation/Removal & Storage of Over-the-Street Promotional Banners on Springfield Avenue
- (ID # 10335) 2. Authorize Co-Sponsorship of Park Line Foundation Pedestrian Bridge Dedication Event
- (ID # 10127) 3. Award Bid - Rowan Road and Oak Ridge Avenue Improvement Project - \$534,122.30
- (ID # 10147) 4. Award Bid - Hobart Avenue Sidewalk Project - \$95,419.00
- (ID # 10332) 5. Declare Vacancy - Department of Community Services - Uniform Construction Code Division - Building Inspector (*Pending Closed Session Discussion*)

SAFETY & HEALTH

- (ID # 10309) 1. Authorize Grant Application Submission - New Jersey Division of Highway Traffic Safety's Pedestrian Safety, Enforcement and Education Fund Grant Program and Execute Grant Agreement
- (ID # 10308) 2. Authorize Membership Application Submission - Union County Comprehensive Emergency Assistance Services and Continuum of Care Committee

COMMUNITY PROGRAMS & PARKING SERVICES

- (ID # 10318) Endorse New Parking Fines

CONSENT AGENDA

CAPITAL PROJECTS & COMMUNITY SERVICES

- (ID # 10282) 1. Authorize Change Order #1 & Final - Butler Parkway Improvement Project - \$7,637.22
- (ID # 10281) 2. Authorize Refund - Road Opening Deposit - 76 Oak Ridge Avenue - \$850.00
- (ID # 10328) 3. Authorize Refund - Storm Sewer Deposit - 25 Laurel Avenue - \$500.00

FINANCE

- | | | |
|--------------|----|---|
| (ID # 10306) | 1. | Authorize Redemption Refund - 2022 Tax Sale Certificate |
| (ID # 10100) | 2. | Authorize Payment of Bills and Payroll - \$1,671,229.57 |

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 Letters
 - Rowan Road and Oak Ridge Avenue Improvement Project Re-bid
 - Hobart Avenue Sidewalk 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:

- Union County - Notification of 2023 Mosquito Control Program

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 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