MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 19, 2016
COMMON COUNCIL OF THE CITY OF SUMMIT

Distributed: 1/28/16
Approved: 2/2/16

The meeting was called to order by Council President Mike McTernan at 7:33 PM. The City Clerk then read the following notice:

"Adequate notice of this meeting has been provided by the City Clerk in the preparation of the Council Annual Meeting Notice of Closed Session and Regular Meetings, dated January 5, 2016 which set forth the date, time, and place of this meeting and by properly posting such notice and forwarding the notice to those designated newspapers and the persons requesting meeting notices. Please be further advised that the FIRE EXITS are to my RIGHT your left, and at the BACK OF THE ROOM.

Please be further advised that the City has an Assistive Listening System for the hearing impaired. We have three (3) assistive hearing devices. If anyone needs them, please raise your hand and the device will be brought to you. Please return them to the City Clerk or leave them with the Police Dispatcher."

CALL TO ORDER

ROLL CALL

PRESENT: Council Members Hurley, Lizza, Naidu, Rubino, Sun and Council President McTernan

ABSENT: Councilwoman Ogden, Weck and Ghelli

Also in attendance were Mayor Radest and staff members Rogers, Cascais, Evers, Gerba, Licatese, Zagorski and Acting City Solicitor John Visconi.

Minutes of this meeting are recorded on CD # 2016-02: 7:33 pm – 9:02 pm

PLEDGE OF ALLEGIANCE

Scott Ruf, Executive Director - Mountain Valley Emergency Communications Center

APPROVAL OF MINUTES

Approved on motion of Councilman Hurley, duly carried by a unanimous vote.

- Regular and Closed Session Meetings of December 15, 2015
- Organization Meeting of January 5, 2016

REPORTS

Items/issues noted hereunder, if any, reflect those recommending and/or needing action by City department(s) or at a future council meeting.

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

Summit Historical Minute - Tristan Cort, Summit High School Senior, presented the Historical Minute about the Summit Diner, which is hereto attached.

PRESENTATIONS

Joint Dispatch Presentation - Scott W. Ruf, Executive Director - Mountain Valley Emergency Communications Center - Mr. Ruf distributed a handout, which is hereto attached. Mr. Ruf described how the Center received its formal name and described the Smart 9-1-1 system, which Summit, is the first municipality in the country? State? to implement.

PUBLIC COMMENTS

None

ORDINANCE(S) FOR INTRODUCTION

The respective Committee Chairman, Committee member, or Councilmember, as indicated for the Committee, introduced, for first reading, the following ordinance(s) as it (they) came up for consideration during the meeting, which was (were) individually read by City Clerk Licatese and unanimously adopted by the vote indicated below and referred to the Law Committee for study and report with a hearing(s) scheduled as indicated under Hearing Date below.

Number	Title	Hearing Date
	SAFETY	
16-3100	**AN ORDINANCE AMENDING THE CODE, 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 STREET** *(Ordinance Summary: Amend Ordinance to prohibit all parking on a portion of the east side section of Morris Avenue between Beauvoir Avenue and Mountain Avenue.)*	02/2/16

RESULT:	**INTRODUCED [UNANIMOUS]**	**Next: 2/2/2016 7:30 PM**
MOVER:	Hurley	
SECONDER:	Naidu	
AYES:	Hurley, Lizza, McTernan, Naidu, Rubino, Sun	
ABSENT:	Ogden	

RESOLUTIONS

(Resolutions, which were not identified on the agenda as same, do not appear in the minutes in the actual order in which they were addressed at the meeting, but under the proper committee heading after those that were on the agenda. Those with the name of another committee in italics after it indicate the other committee might have had some input.)

The respective Committee Chairman, Committee member, or Councilmember, as indicated for the Committee, introduced the following resolution(s) and on motion, duly seconded and on roll call, unanimously adopted or adopted by the vote shown, if any:

GENERAL SERVICES

(ID # 3940) 1. Authorize Contract Execution - Parking Utility Assessment - Level G Associates, LLC - $12,500.00 ***(tabled)***

Based on questions and concerns raised by members of Council, regarding authorizing same, it was agreed to table the resolution and refer the matter to the Parking Advisory Committee for discussion as to the need for the proposed assessment.

RESULT:	**TABLED**
MOVER:	Naidu
SECONDER:	Hurley
AYES:	Hurley, Lizza, McTernan, David, Rubino, Sun
ABSENT:	Ogden

37191 2. Authorize National Cooperative Purchase - US Communities Government Purchasing Alliance - Installation of Artificial Turf for Investors Bank Field - $270,744.00 ***(from the floor)***

37192 3. Appoint Summit Parking Advisory Committee Members ***(from the floor)***

FINANCE/PERSONNEL

37193 1. Authorize 2016 Financial Services - Municipal Auditor - Ferraioli, Wielkotz, Cerullo & Cuva, PA - Not to Exceed $56,000.00

37194 2. Authorize 2016 Appraisal Services for Tax Assessments - Appraisal Consultants Corp. - Not to Exceed $30,000.00

37195 3. Authorize Professional Services Agreement in Excess of $17,500.00 - 2016 Appraisal Services for Tax Assessments - Sodano Appraisal Services, LLC - Not to Exceed $30,000.00

37196 4. Authorize 2016 Appraisal Services for Tax Assessments - Integra Realty Resources-Northern New Jersey - Not to Exceed $30,000.00

37197 5. Authorize 2016 Legal Services - Tax Appeal Counsel - Skoloff & Wolfe, P.C. - Not to Exceed $200,000.00

37198	6.	Authorize 2016 Legal Services In Excess of $17,500.00 - Tax Appeal Counsel - DiFrancesco, Bateman, Kunzman, Davis, Lehrer, & Flaum, P.C. - Not to Exceed $75,000.00
37199	7.	Authorize 2016 Legal Services - Bond Counsel - Hawkins Delafield & Wood LLP - Not to Exceed $60,000.00
37200	8.	Authorize Contract Execution with Primepoint LLC - Payroll Services - Not to exceed $40,000
37201	9.	Authorize Shared Service Agreement with Borough of Madison - 2016 Information Technology Support Services - $110,000

CONSENT AGENDA

Staff reports are attached, as appropriate, when resolution is not self-explanatory. Matters authorizing action, licenses, or granting permission have met all department qualifications.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Hurley
SECONDER:	Rubino
AYES:	Hurley, Lizza, McTernan, Naidu, Rubino, Sun
ABSENT:	Ogden

BUILDINGS AND GROUNDS

37202		Authorize Change Order #1 - Library Roof Project - $2,326.00

FINANCE/PERSONNEL

37203	1.	Authorize Road Opening Refund - 18 Oakland Place
37204	2.	Authorize Payment for Joint Meeting Quarterly Assessment - $489,082.94
37205	3.	Authorize Refund Overpayment of 2015 Taxes and Cancel Taxes-Special Petition
37206	4.	Refund Overpayment of 2015 Taxes- Tax Court Judgment
37207	5.	Refund Overpayment of 2014 Taxes- Tax Court Judgment
37208	6.	Refund Overpayment of 2013 Taxes - Tax Court Judgment
37209	7.	Authorize Refunds - Department of Community Programs
37210	8.	Authorize Payment of Bills - $505,767.30

COUNCIL MEMBERS' COMMENTS/NEW BUSINESS

Items/issues noted hereunder, if any, reflect those recommending and/or needing action by City department(s) or at a future council meeting which are not already being addressed by a committee.

Grantsperson - Councilman Naidu shared his thoughts regarding the City maximizing on grant opportunities and felt the City should consider hiring a part-time grants person.

ADJOURNMENT REGULAR MEETING

Respectfully submitted,

Rosalia M. Licatese
City Clerk

The official copy, as approved by the Common Council including any and all amendments, and signed by the City Clerk, is on permanent file in the City Clerk's Office.

MINUTES ATTACHMENTS

Summit Historical Minute - The Summit Diner - Presented by Tristan Cort, Summit High School Senior

Summit Historical Minute - The Summit Diner
Presented at the January 19, 2016 Common Council Meeting
Presented by Tristan Cort, Senior - Summit High School

The summit diner was originally built in 1938 on union place and summit ave by the Jerry O'Mahoney diner company to take the place of an older diner. Today, the summit diner is considered by the independent press "the most distinctive in new jersey, a state known for its diner culture." Additionally the diner has the prestige of having earned a spot on the national register of historic places. While the builder was visiting the diner during construction he took such a fancy to summit that he would regularly visit the town. He spent his final days in summit and in overlook hospital. He would consider the summit diner to be the nicest diner his company ever created. Today the summit diner is currently the oldest operating diner in the state of New Jersey. Throughout the diners history many people have passed through its chrome deco door including Rex Ryan, Jim Cramer, Meryl Streep, and Al Pacino among many others. Additionally, Al Pacino also shot scenes from his movie *City Hall* at the summit diner. Legend has it that Ernest Hemingway was once a regular at the Summit Diner.