MINUTES OF REGULAR MEETING
TUESDAY, FEBRUARY 2, 2016
COMMON COUNCIL OF THE CITY OF SUMMIT

Distributed: 2/16/16
Approved: 2/17/16

The meeting was called to order by Council President Mike McTernan at 7:30 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 6, 2015 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 Lizza, Naidu, Ogden, Rubino, Sun and Council President McTernan
ABSENT: Councilman Hurley

Minutes of this meeting are recorded on CD # 2016-03: 7:32:17 pm – 9:00:03 pm

PLEDGE OF ALLEGIANCE – Aaron Schrager, City Engineer

APPROVAL OF MINUTES

Regular And Closed Session Meetings of January 19, 2016 - Approved on motion of Councilwoman Lizza, duly carried by a unanimous vote.

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 – The Cold War was presented by Summit High School Senior Ben Golding, which is hereto attached.

PRESENTATIONS

Storm Water - Aaron Schrager, City Engineer/Deputy DCS Director – Schrager provided a PowerPoint presentation, which is hereto attached. He then responded to questions.

Glendale Road Residents Jim Tammaro, 6 Glendale Road; John Livia, 9 Glendale Road and Paul McGrath, 8 Glendale raised concerns regarding flooding on Glendale Road and the need for improved drainage and questioned where Glendale was on the list of planned improvement projects.

Councilman Rubino shared the residents' concerns and asked questions as to how the flooding issues in the Glendale Road area could be ameliorated.

In response to questions from the public and the governing body, Schrager explained the criteria used for the ranking of improvements projects. He stated that Glendale Road is identified on the 2016 improvement project list and noted that all identified projects are subject to funding approval.

Introduction of New Downtown Merchant - Privado Hair Salon - Miberly Cardenas, Owner

PUBLIC COMMENTS

JCP&L Update – Robert Walton, Area Manager with JCP&L, 52 Chatham Road, provided an update on JCP&L's degree program. He also spoke of the confirmation that light poles in municipal parking lots - DeForest parking lots, Library Lot and the middle school lot (across from the First Aid Squad) – belong to JCP&L and not the City, and credited DCS Director Paul Cascais for his persistence in this claim, thus saving the City a lot of money. Mr. Walton advised that most of the light poles in those lots have been repaired by JCP&L and that the few that are left will be repaired shortly.

ORDINANCE(S) FOR HEARINGS

The Council President called for a hearing of the following ordinance(s), which the City Clerk read by title.

Number	Title	Introduction 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.)*	01/19/16

No one wished to be heard and the hearing was declared closed.

Proof of publication of the introduction of this ordinance, published in the Union County Local Source of January 21, 2016, was made part of the record.

ORDINANCE(S) FOR FINAL CONSIDERATION

The respective Committee Chairman, Committee member, or Councilmember, as indicated for the Committee, introduced the following ordinance(s) which was (were) individually read by title by the City Clerk for final passage and on motion, duly seconded and on roll call, unanimously adopted or adopted by the vote shown, if any:

Number	Title	Introduction 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.)*	01/19/16

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

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
GENERAL SERVICES		
16-3101	**AN ORDINANCE AMENDING THE CODE, CHAPTER XII, PARKS, PUBLIC AREAS, RECREATIONAL FACILITIES, SECTION 12-3, SUMMIT FAMILY AQUATIC CENTER, SECTION 12-4, MUNICIPAL GOLF COURSE, SECTION 12-5, COMMUNITY PROGRAMS RECREATION PROGRAMS AND RENTALS**	02/17/16

RESULT:	**INTRODUCED [UNANIMOUS]**	**Next: 2/17/2016 7:30 PM**
MOVER:	Naidu	
SECONDER:	Rubino	
AYES:	Lizza, Naidu, Ogden, Rubino, Sun, McTernan	
ABSENT:	Hurley	

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:

FINANCE/PERSONNEL

37211 1. Authorize Emergency Temporary Appropriations

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

37212 2. Authorize Transfer of Appropriation Reserves

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

37213 3. Increase Parking Petty Cash

37214 4. Appoint Assistant City Treasurer *(Pending Closed Session discussion)*

37215 5. Authorization Execution of Settlement Agreement - JRP Realty v. City of Summit *(pending Closed Session discussion)*

WORKS

37216 1. Authorize 2016 Special Consultant Engineering Services - LSRP and Surveying - Hatch Mott MacDonald - Not to Exceed $200,000.00

37217 2. Authorize 2016 Special Consultant Engineering Services - Design and Inspection - Boswell Engineering - Not to Exceed $200,000.00.

ID #3449 3. Authorize Licensed Site Remediation Professionals Agreement In Excess Of $17,500.00 - DPW Facility, 41 Chatham Road - Hatch Mott MacDonald - $60,900.00

Pulled

BUILDINGS AND GROUNDS

37218	1.	Authorize Residential Energy Audit Services Agreement - Ciel Power LLC
37219	2.	Appoint Naming & Sponsorship Committee Member, Summit Representatives to Union County Transportation Advisory Board and Affordable Housing Committee (Pending Closed Session Discussion)

LAW

37220	1.	Amend 2016 Council Committee Assignments and Council Liaison Assignments
37221	2.	Appoint Emergency Shared Dispatch Committee Member

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:	Rubino
SECONDER:	Sun
AYES:	Lizza, Naidu, Ogden, Rubino, Sun and McTernan
ABSENT:	Hurley

SAFETY

37222	1.	Grant Permission and Set Forth Conditions – Department of Community Programs - Ice Skating Event
37223	2.	Authorize Attendance - Fire Department - TEEX Incident Management Training

FINANCE/PERSONNEL

37224	1.	Authorize Refunds - Department of Community Programs
37225	2.	Authorize Refund Overpayment of 2015 Taxes and Cancel Taxes
37226	3.	Authorize Parking Refunds - Summit SmartCard, Prepaid Parking, and Overnight Parking Permits
37227	4.	Authorize Payment of Bills - $1,442,695.11

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.

Adopt a Fire Hydrant - Councilwoman Ogden suggested a program whereby high school students or members of the community could "adopt a fire hydrant" to remove snow around the hydrants so that they are accessible when needed.

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

1. Summit Historical Minute - Summit's Involvement in the Cold War - Presented by Ben Golding, Summit High School Student
2. Annual Storm Water Presentation - Aaron Schrager, City Engineer/Deputy DCS Director

Summit Historical Minute
Summit's Involvement in the Cold War
Presented by Ben Golding - Summit High School Senior

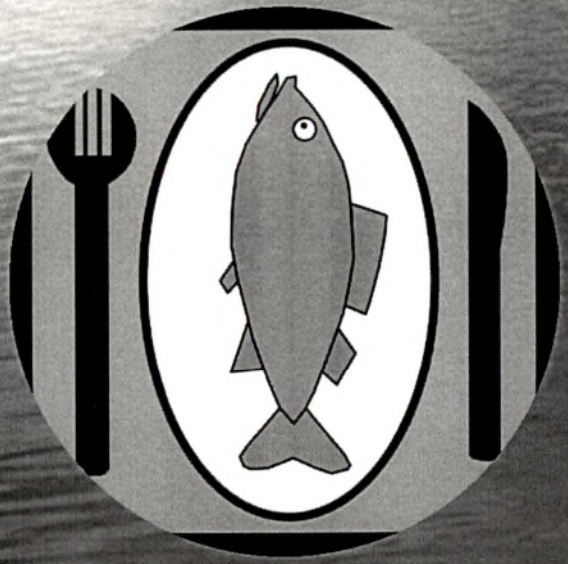
As the Cold War was coming to fruition in the late 1940s and early 50s, the threat of global nuclear war became more and more possible. The USSR had successfully tested an atomic device in 1949, and the possibility of a domestic nuclear attack in the United States was very realistic, especially in New York City. In response to this threat, the New Jersey State Civil Defense Office took precautionary measures in the event of a nuclear attack on New York City. In 1950, the State Civil Defense Office announced that in the event of an attack on New York City and a mass exodus needed to take place, the city of Summit would be responsible for taking care of and providing shelter for over 2,000 refugees from the city, and Union county as a whole would be responsible for over 32,000 displaced refugees. Thankfully these evacuation and shelter plans never had to be employed, however, it is good to know we were prepared.

STORMWATER TRAINING

Department of Community Services
Engineering Division
February 2, 2016

Clean Water Act - 1972

"to restore and maintain the chemical, physical, and biological integrity of the nation's waters by preventing point and nonpoint pollution sources"



General Information

- Stormwater Management Rules adopted in 2004.
  - Fully Phased in as of 2011.
  - Addresses a global issue.
  - Emphasis on large projects. (1 acre & ¼ acre)
- Requires City to obtain an annual permit.
- Permits the City to discharge its runoff to State waters.
- Governs quality and quantity.

Permit Requirements

- Annual Outfall Inspections
- Upgrading of Inlet Heads
- Public Outreach
- Street Sweeping
- Ordinances: Wildlife Feeding, Pet Waste, Dumpsters, Fertilizer. (Chapter 26).
- Good Housekeeping
- Staff and Council Training

Quality Requirements
C425
ELGIN
CUSTOM
PLEASE DO
NOT FEED
THE WILDLIFE

Quantity Requirements

Quantifying Rain….

The 100 Year Flood

- 1 in 100 Chance (1%) Annual Event
- Summit New Jersey
  - 8.7" of Rain in 24 Hour Period (Volume)
  - 3" of Rain within 60 Minutes (Intensity)

June 15, 2015 Storm

4" of Rain in 1 Hour

When it Rains

- Discharged at 105 Outfalls through 13 Watersheds.
  - 12.5% - Lower Raritan River
  - 19.4% - Rahway River
  - 68.1% - Passaic River
  - Atlantic Ocean
  - 1" of Rain =
    480 Rail Tank Cars

Managing the rain…

- Proactive Storm Sewer & Catch Basin Cleaning
- Land use
  - Impervious Surfaces
  - Drainage requirements
  - Conforming to NJDEP
  - Current technologies
- Citywide Drainage Assessment Report
- Annual Drainage Project

Citywide Drainage Assessment Report

- Created in 2007, Updated Annually.
- 31 Projects Identified
  - 3 Under Construction
  - 3 Designed awaiting Construction
  - 5 Under Designed
  - 31 Projects Completed

- Available on Stormwater section of the Engineering Division's webpage. www.cityofsummit.org

Citywide Drainage Assessment Report

CITYWIDE DRAINAGE ASSESSMENT REPORT

Department of Community Services
Engineering Division

January 2016

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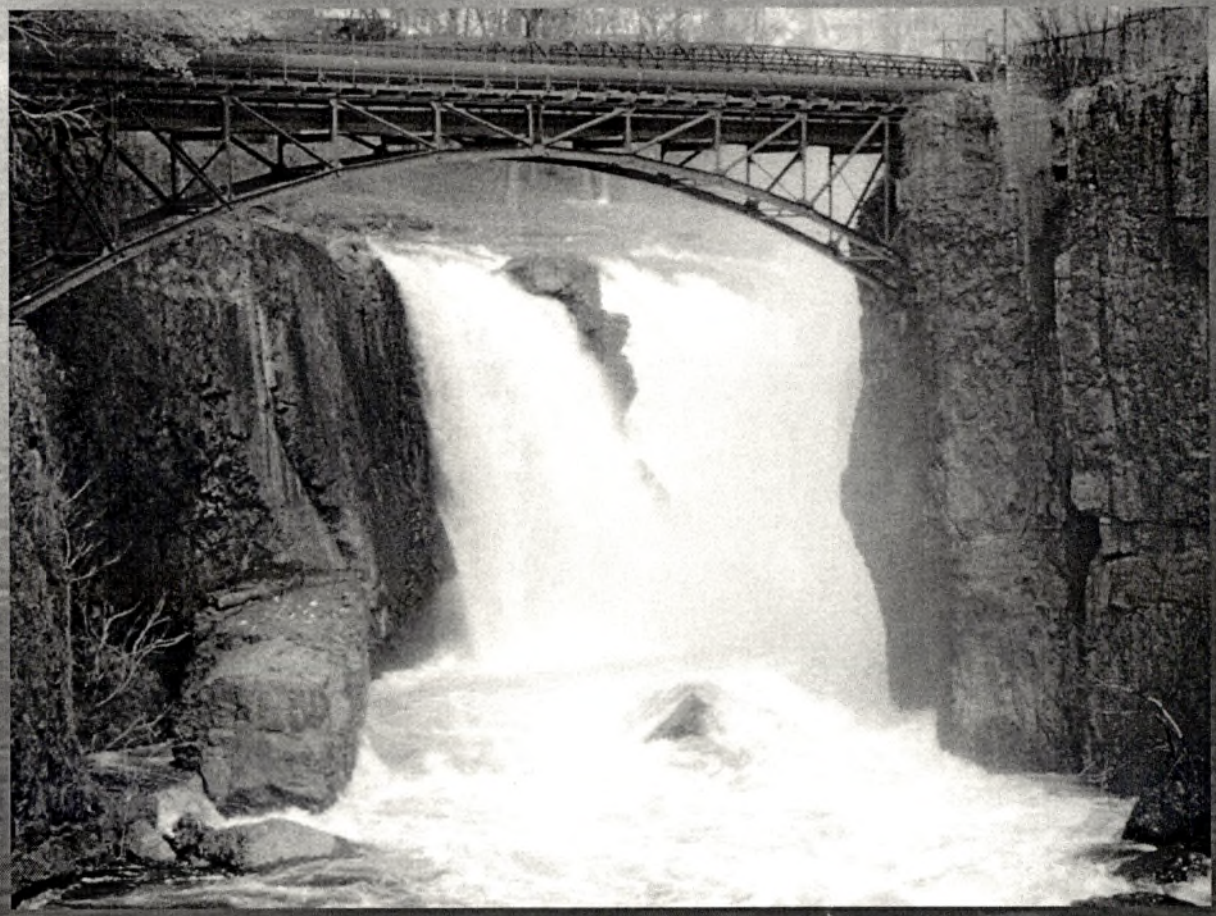
Questions?