MINUTES OF REGULAR MEETING
TUESDAY, MARCH 1, 2016
COMMON COUNCIL OF THE CITY OF SUMMIT

Distributed: 3/10/16
Approved: 3/15/16

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 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, Ogden, Rubino, Sun and Council President McTernan

ABSENT: None

Also in attendance were Mayor Radest and staff members Rogers, Cascais, Evers, Gerba, Licatese, Weck (arrived at 7:50 pm) and Visconi.

Minutes of this meeting are recorded on CD # 2016-04: 7:39:13 pm - 8:59:23 pm.

PLEDGE OF ALLEGIANCE

Christy Hodde, Executive Director - American Red Cross NJ Cross Roads

APPROVAL OF MINUTES

Regular and Closed Session Minutes of February 17, 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 - Overlook Hospital - Tristan Cort, Summit High School Senior presented the report, which is hereto attached.

PRESENTATIONS

Red Cross Month Proclamation – Mayor Radest presented the proclamation to Christy Hodde, Executive Director of the American Red Cross NJ Cross Roads in Summit.

NJ Bike Walk Coalition – Executive Director Cyndi Steiner gave a Power Point presentation regarding its Bike Depot Program, which is hereto attached. She then responded to questions from Council.

Councilman Naidu made a motion to investigate the feasibility of the installation of such a depot and establish funding for same, to which there was no second.

Council President referred the matter to the General Services Committee to explore feasibility and report back to Council.

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
	FINANCE/PERSONNEL	
16-3102	**AN ORDINANCE AMENDING THE CODE, CHAPTER II, ADMINISTRATION, SECTION 2-8, CITY SOLICITOR** *(Appoint New City Solicitor 2016)*	03/15/16

RESULT:	**INTRODUCED [UNANIMOUS]**	**Next: 3/15/2016 7:30 PM**
MOVER:	Lizza	
SECONDER:	Rubino	
AYES:	Hurley, Lizza, McTernan, Naidu, Ogden, Rubino, Sun	

Councilman Hurley stressed the importance of being clear regarding the intention of the ordinance, which is to proceed with renovations to the Tier Garage, understanding that there is a due process which must take place, while also keeping in mind the current dilapidated condition of the Tier Garage.

Councilman Naidu concurred with the description of the current condition of the garage and shared his concerns about the need to respect the process for all capital projects.

16-3103	**BOND ORDINANCE PROVIDING FOR IMPROVEMENT OF PARKING FACILITIES IN AND BY THE CITY OF SUMMIT, IN THE COUNTY OF UNION, NEW JERSEY, APPROPRIATING $1,900,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF $1,805,000 BONDS OR NOTES OF THE CITY FOR FINANCING SUCH APPROPRIATION.** *(Improvements and Structural Repairs to Tier Parking Garage and Acquisition of New & Additional Equipment - Transfer Station)*	03/15/16

RESULT:	**INTRODUCED [6 TO 1]**	**Next: 3/15/2016 7:30 PM**
MOVER:	Lizza	
SECONDER:	Rubino	
AYES:	Hurley, Lizza, McTernan, Ogden, Rubino and Sun	
NAYS:	Naidu	

BUILDINGS AND GROUNDS

16-3104	**AN ORDINANCE AMENDING THE CODE, CHAPTER XII, "PARKS, PUBLIC AREAS, RECREATION FACILITIES," TO ADD SECTION 12-6, "CITY HALL CONFERENCE ROOMS"** *(Establish City Hall Conference Room Use Fees)*	03/15/16

RESULT:	**INTRODUCED [UNANIMOUS]**	**Next: 3/15/2016 7:30 PM**
MOVER:	Rubino	
SECONDER:	Sun	
AYES:	Hurley, Lizza, McTernan, Naidu, Ogden, Rubino, Sun	

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

37243 1. Resolution Providing for the Combination of Certain Issues of Bonds Into a Single Issue of General Bonds Aggregating $9,955,000 in Principal Amount

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

37244 2. Resolution Providing for the Combination of Certain Issues of Bonds Into a Single Issue of General Bonds Aggregating $845,000 in Principal Amount

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

37245 3. Resolution Providing for the Combination of Certain Issues of Bonds Into a Single Issue of General Bonds Aggregating $4,071,000 in Principal Amount

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

37246 4. Resolution Providing for the Combination of Certain Issues of Bonds Into a Single Issue of Parking Bonds Aggregating $1,161,000 in Principal Amount

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

37247 5. Resolution Determining the Form and Other Details of $9,955,000 General Bonds of 2016, $845,000 Assessment Bonds of 2016, $4,071,000 Sewer Bonds of 2016, $1,161,000 Parking Bonds of 2016 and $13,800,000 School Bonds of 2016 and Providing for Their Sale

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

FINANCE/PERSONNEL (cont'd)

37248 6. Authorize Emergency Temporary Appropriations - Sewer Utility

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

37249 7. Authorize Settlement Agreement TD Bank and Commerce Bank Tax Appeal

GENERAL SERVICES

37250 1. Authorize Two-Year Interlocal Agreement with Townships of Livingston and Millburn for 2016-2017 Animal Control Services not to exceed $20,000.00

37251 2. Authorize Contract Execution - 2016-2017 Supplemental Animal Control Services - Animal Control Solutions not to Exceed $3,000.00

WORKS

37252 1. Award Bid - 2015 Curb & Sidewalk Project - Cifelli & Son General Contracting, Inc. - $50,850.00

37253 2. Authorize State Contract Purchase - (1) 2016 Ford F250 Truck with Snow Plow - $32,187.50

37254 3. Authorize Submission of Application for Tree City USA Recertification

BUILDINGS AND GROUNDS

37255 Appoint Zoning Board Member - Alternate # 2 ***(added at meeting)***

A motion by Councilman Rubino to appoint Christopher Dunn was duly seconded and unanimously approved.

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:	Sun
AYES:	Hurley, Lizza, McTernan, Naidu, Ogden, Rubino, Sun

GENERAL SERVICES

37256 1. Authorize Refunds - Department of Community Programs

37257 2. Authorize Parking Services Manager's Attendance - International

Parking Conference

SAFETY

37258 Grant Permission and Set Forth Conditions - 2016 Department of Community Programs-Coordinated Events

WORKS

37259 Authorize Change Order No. 1 and Final - Magnolia, Montview, Primrose and Surrey Improvement Project - Cifelli & Son General Construction - $18,374.55

FINANCE/PERSONNEL

37260	1.	Refund Overpayment of 2012 Taxes - Tax Court Judgment
37261	2.	Refund Overpayment of 2013 Taxes- Tax Court Judgment
37262	3.	Refund Overpayment of 2014 Taxes - Tax Court Judgment
37263	4.	Refund Overpayment of 2015 Taxes - Tax Court Judgment
37264	5.	Authorize Parking Refunds - Summit SmartCard, Prepaid Parking, and Overnight Parking Permits
37265	6.	Authorize Payment of Bills - $563,988.13

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.

ADJOURNMENT REGULAR MEETING

Respectfully submitted,

Rosalia M. Licatese, City Clerk

CORRESPONDENCE

Purchasing Letter - 2015 Curb & Sidewalk Project

RECEIVED AND FILED

COMMUNICATIONS

Minutes Attachments

1. Summit Historical Minute - Overlook Hospital - Presented by Tristan Cort, Summit High School Senior
2. NJ Bike & Walk Coalition - Power Point Presentation - Bike Depot Program

Summit Historical Minute
Overlook Hospital
Presented by Tristan Cort
March 1, 2016 Common Council Meeting

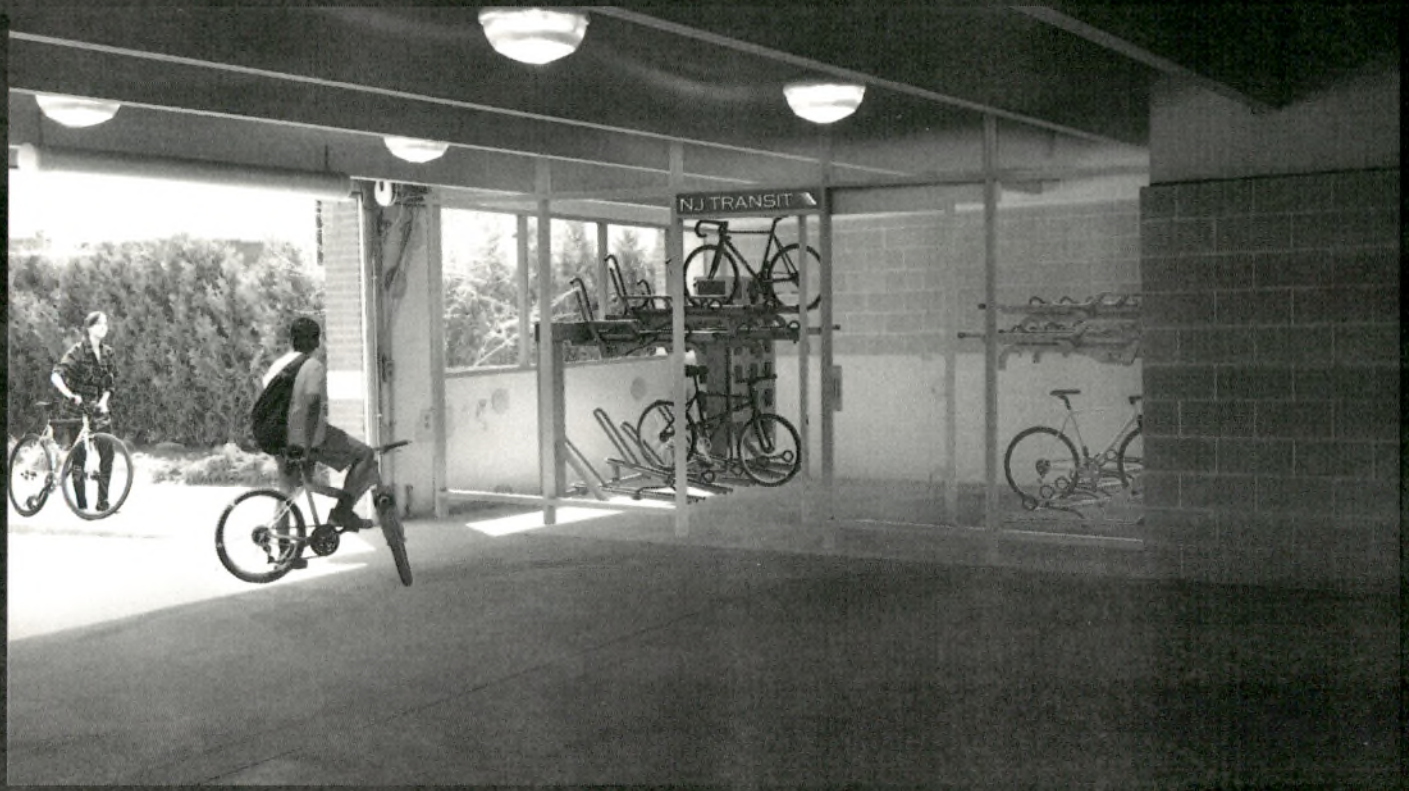
Overlook hospital, founded in 1906 by William Henry Lawrence Jr., was founded as a private hospital at the highest point in summit. The hospital was founded to provide emergency care for the rapidly growing toe. The hospital was founded on a $15,000 loan from civic leaders in summit to build the original three-story structure. The hospital had an initial operating cost of $30,000 with 42 beds. The hospital quickly became non economically viable as the hospital had a policy to care for "all proper and deserving cases whether able to pay or not, and to take emergency cases at all times". Overlook has one of the best pediatric cancer centers in New Jersey and is one of only five hospitals certified to perform emergency angioplasty in New Jersey. Overlook has become a very important teaching hospital for pre-medical students and medical students in the state due to its affiliation with Rutgers University. Today the hospital has 428 beds is renowned for its neuroscience center,

Create a Bike Depot in your town

A project created by the

New Jersey Bike & Walk Coalition

New Jersey Bike & Walk Coalition



Challenges

- NJ Transit train station parking lots in the state have multi-year waiting lists
  - New commuters limited to drop-offs, walking, pedaling
- Congested roadways leading to station
- Car parking is expensive
- Existing bicycle parking does not protect bicycles from theft, vandalism, elements
  - Limits riders to dilapidated, unsafe "station" bikes
  - Limits their range, distance from train station
- Downtown areas often have inadequate bike parking

Bike Depot at the Bay St.
NJ Transit station in Montclair, NJ

SUSTAINABLE JERSEY
CERTIFIED
A Better Tomorrow, One Community at a Time

Partners for Health
A COMMUNITY FOUNDATION
Serving the Montclair Area

MONTCLAIR BIKE DEPOT

Benefits of the Bike Depot

- Safe access for bicycles; security camera
- $20/month - cheaper than parking a car
- Cyclists can use their "real" bike rather than their "station" bike
  - Can come from further away
- Safe place to prepare for ride
- Targets a new type of rider – new customers
- Storage lockers can be provided
- Monthly, annual memberships

Pinnacle
JERSEY
DUO-GARD
SARIS

04-07-2015 Tue 13:02:15
bike room

Showcase your bike-friendly community

Please join us to celebrate Montclair's new Bike Depot

The Bike Depot will benefit commuters and will become a model for other NJTransit station towns.

A partnership between Montclair Township and the NJ Bike + Walk Coalition

Montclair

New Jersey Bike & Walk Coalition

Ribbon cutting ceremony
with special guests
Thursday, October 16, 10 am

Bay Street
NJ Transit Train Station
21 Pine Street, Montclair

RSVP: Cyndi.steiner@njbwc.org

Partners for Health

This project is funded by grants from Sustainable Jersey and Partners for Health, with additional support from

Sustainable Jersey

SARIS

DUO-GARD

Pinnacle

Bike & Walk Montclair

Bikery

Creating a Bike Depot in your town

- Engage NJBWC to develop and operate Bike Depots in your town.
- Leverage NJBWC security software, website, expertise.
- Additional riders in your town bring revenues to your businesses.
- Uses unused space in parking decks
- Costs
  - $35,000-$75,000 approximate initial cost for a parking deck depot. Funding can be township or grants which NJBWC can assist in obtaining.
  - NJBWC assumes profit and loss and operational responsibility.

CONTACT

Cyndi Steiner

Executive Director

New Jersey Bike & Walk Coalition

cyndi.steiner@njbwc.org