MINUTES OF REGULAR MEETING
WEDNESDAY, JUNE 8, 2016
COMMON COUNCIL OF THE CITY OF SUMMIT

Distributed: 6/15/16
Approved: 6/21/16

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, Naidu, Ogden, Rubino, Sun and Council President McTernan

ABSENT: Councilwoman Lizza

Minutes of this meeting are recorded on CD # 16-12 – 7:40:28 pm – 8:51:50 pm

Also in attendance were Mayor Radest and staff members Rogers, Cascais, Evers, Gerba, Licatese, Weck and Cruz.

PLEDGE OF ALLEGIANCE

Patrick Moriarty and Tommy Rasweiler – Summit High School Students

APPROVAL OF MINUTES

Regular and Closed Session Minutes of May 17, 2016 - Approved on motion of Councilman Naidu, 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)

Council President's Report:

Wounded Warrior Club – Summit High School students Tommy Rasweiler and Patrick Moriarty and members of the high school's Wounded Warrior Club, described the upcoming charitable event to be held at the Summit Municipal Golf Course on June 18 to benefit the Wounded Warriors Foundation.

Summit Historical Minute - The history of Summit resident Anthony Comstock was presented by Rachel Blume, Summit High School Junior, which is hereto attached.

PRESENTATIONS

Certificates of Recognition - Summit Free Market Volunteers - Mayor Radest presented certificates to graduating Summit High School Seniors Allison and Brooke Daney and Nicholas Ritter and thanked them for their volunteer service.

Certificate of Recognition - Mayor Radest presented a certificate to Tallulah Cardazone, a semi-finalist in the Louis Bay 2nd Future Municipal Leaders Scholarship Competition. The Mayor thanked her for her participation in the competition.

PUBLIC COMMENTS

Susan St. Clair, 12 Chestnut Avenue, commented as follows:

Texting and Driving - Ms. St. Claire shared her concerns regarding police officers being observed texting and driving.

Temporary Bus Route - Ms. St. Claire shared her thoughts regarding the temporary bus route which is in place while the Morris Avenue bridge is being replaced. She described the difficulties faced by senior citizens living at the Vito Gallo Building as well as visiting aides to the building, having to walk to the corner of Broad Street and Summit Avenue for the bus. She asked if a temporary stop could be added to the route near the Methodist church.

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
	BUILDINGS AND GROUNDS	
16-3111	**AN ORDINANCE TO AMEND THE CODE, CHAPTER XII, "PARKS, PUBLIC AREAS, RECREATION FACILITIES," SECTION 12-6, "CITY HALL CONFERENCE ROOMS"** *(Repeal Conference Room Use Fees)*	6/21/16

RESULT:	**INTRODUCED [UNANIMOUS]**	**Next: 6/21/2016 7:30 PM**
MOVER:	Rubino	
SECONDER:	Sun	
AYES:	Hurley, McTernan, Naidu, Ogden, Rubino, Sun	
ABSENT:	Lizza	

LAW

(ID # 4219) X

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SUMMIT, COUNTY OF UNION NEW JERSEY, CHAPTER III, SECTION 3-8, NOISE RESTRICTIONS, SUBSECTION 3-8.1 NOISE PROHIBITIONS, TO PROVIDE FOR A WAIVER OF THE NOISE RESTRICTION HOURS DURING CONSTRUCTION AND PROHBIT CONTRACTOR CONSTRUCTION, DEMOLITION OR REPAIRS ON SUNDAYS *(Establishes noise waiver application procedure and prohibits contractor construction, demolition or repairs on Sundays)*

RESULT:	**TABLED**	**Next for Introduction: 6/21/2016 7:30 PM**

FINANCE/PERSONNEL

16-3113 **BOND ORDINANCE APPROPRIATING $500,000, AND AUTHORIZING THE ISSUANCE OF $476,000 BONDS OR NOTES OF THE CITY, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF SUMMIT, IN THE COUNTY OF UNION, NEW JERSEY, FOR THE SANITARY SEWERAGE SYSTEM OF THE CITY.** *(Various Sanitary Sewer Improvements - $500,000)* 6/21/16

RESULT:	**INTRODUCED [UNANIMOUS]**	**Next: 6/21/2016 7:30 PM**
MOVER:	Rubino	
SECONDER:	McTernan	
AYES:	Hurley, McTernan, Naidu, Ogden, Rubino, Sun	
ABSENT:	Lizza	

FINANCE/PERSONNEL

16-3114	**BOND ORDINANCE APPROPRIATING $3,600,000 AND AUTHORIZING THE ISSUANCE OF $3,428,000 BONDS OR NOTES OF THE CITY, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF SUMMIT, IN THE COUNTY OF UNION, NEW JERSEY.** *(Various Improvements)*	6/21/16

RESULT:	**INTRODUCED [UNANIMOUS]**	**Next: 6/21/2016 7:30 PM**
MOVER:	Rubino	
SECONDER:	McTernan	
AYES:	Hurley, McTernan, Naidu, Ogden, Rubino, Sun	
ABSENT:	Lizza	

FINANCE/PERSONNEL

16-3115	**BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADWAYS IN AND BY THE CITY OF SUMMIT, IN THE COUNTY OF UNION, NEW JERSEY, APPROPRIATING $2,325,000 THEREFORE, DIRECTING A SPECIAL ASSESSMENT OF PART OF THE COST THEREOF, AND AUTHORIZING THE ISSUANCE OF $2,214,000 BONDS OR NOTES OF THE CITY FOR FINANCING THE SAME.** *(Edgemont Avenue, Lenox Road, Maple Street, Summit Avenue/Elm Street, Whittredge Road and Colt Road Curb, Sidewalk and Roadway Improvements - Special Assessment)*	6/21/16

RESULT:	**INTRODUCED [UNANIMOUS]**	**Next: 6/21/2016 7:30 PM**
MOVER:	Rubino	
SECONDER:	McTernan	
AYES:	Hurley, McTernan, Naidu, Ogden, Rubino, Sun	
ABSENT:	Lizza	

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 #4146 X — Authorize Purchase of Additional Payment Parking Kiosks through Cranford Police Cooperative Pricing - Integrated Technology Systems, Inc. - $213,147.40 ***(pulled)***

WORKS

37401 — 1. Authorize Submission of NJDOT 2016 Summit Safe Routes to School Grant Application and Execution of Grant Agreement

In response to a suggestion from Councilman Rubino, Councilman Sun asked DCS Director Paul Cascais to evaluate whether a hawk light could be located on Park Avenue in conjunction with the safe routes to schools project.

37402 — 2. Reject Bid - 2016-2018 Professional Cleaning Services

37403 — 3. Award Bid - Beechwood Road Decorative Pavement Project - $307,425.00

LAW

37404 — Renew 2016-2017 Liquor Licenses

Councilman Rubino suggested a separate resolution encouraging the NJ legislature to consider relaxing the liquor license process to allow businesses other than restaurants to qualify to obtain liquor licenses. Councilman Naidu supported the suggestion adding that by allowing other businesses to be eligible to obtain such licenses, it could ultimately contribute to a more vibrant downtown.

Council President McTernan asked the City Clerk to draft a resolution reflecting the sentiments expressed, to which no disagreement was put forth.

BUILDINGS AND GROUNDS

37405 — 1. Support S-2254/A-3821 Affirming Legislative Intent of the Fair Housing Act

37406 — 2. Accept Donation of Trees - 90 Larned Road - Value $7,800

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, McTernan, Naidu, Ogden, Rubino, Sun
ABSENT:	Lizza

GENERAL SERVICES

37407 — 1. Authorize Refunds - Department of Community Programs

37408 — 2. Authorize Charitable Event at Summit Municipal Golf Course - Summit High School Wounded Warrior Club Golf Outing

WORKS

37409	Authorize Change Order #2 Low Flow Pump Chatham Road Pump Station - $3,636.08

FINANCE/PERSONNEL

37410	1.	Authorize Parking Refunds - Summit SmartCard, Prepaid Parking, and Overnight Parking Permits
37411	2.	Amend Budget - Chapter 159 - Clean Communities Grant
37412	3.	Amend Budget - Chapter 159 - NJ-DOT - Central Retail Business District
37413	4.	Authorize Payment of Bills - $1,207,170.50

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.

Fire Department - Staffing Needs - Councilman Hurley spoke of the Fire Chief's request to hire additional firefighters and the need to have the matter discussed publicly.

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 - Summit Resident Anthony Comstock - Presented by Rachel Blume, Summit High School Junior

History of Summit Resident, Anthony Comstock
Presented by Rachel Blume, Summit High School Junior

Hello everybody. I'm Rachel Blume, and I'm a junior at Summit High School. It's a pleasure to have the opportunity to speak with you today. Our topic today is Summit's own Anthony Comstock, a U.S. Postal Inspector and politician who lived almost his whole life in Summit New Jersey. He was born in 1844 in Connecticut, and moved to Summit in 1850, remaining there until his death in 1915. He is most known for working in the Young Men's Christian

Association in NYC, founding the New York Society for the Suppression of Vice, and influencing Congress to pass the Comstock Law, which made the delivery by U.S. mail of any “obscene or vulgar material” illegal.This law also impeded the delivery of information about contraceptives and was a major impediment to the birth control movement that was occurring at the same time. In fact, Comstock was so vocal in this morality campaign that the New York Times

coined the term "Comstockery" to refer to "censorship because of perceived obscenity or immorality", arousing opposition from most of the civil liberty groups of the day.

* This controversial figure built a house in 1892 ~~1852~~ on 35 Beekman Road, which still stands today. Thank you.

*The home was demolished in August of 2003 since it had fallen into disrepair. (Confirmed by City Clerk Licatese through the City's Tax Assessor's Office records)