

**MINUTES OF REGULAR MEETING
TUESDAY, OCTOBER 18, 2016
COMMON COUNCIL OF THE CITY OF SUMMIT**

Distributed: 10/28/16

Approved: 11/1/16 *as amended*

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 (*arrived at 7:50 pm*), Sun and Council President McTernan

ABSENT: Chief Weck

Also in attendance were Mayor Radest and staff members Rogers, Cascais, Evers, Gerba, Licatase and Zagorski, Police Captain.

Minutes of this meeting are recorded on CD # 2016-19: 7:28:20 pm – 8:58:04 pm.

PLEDGE OF ALLEGIANCE

Christina Guo - Summit High School Student

APPROVAL OF MINUTES

Regular and Closed Session Minutes of October 5, 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)

Summit Historical Minute:

History of Tatlock Field - Christina Guo, Summit High School student, presented the historical minute, which is hereto attached.

PRESENTATIONS

Parking Assessment Draft Report – Gerard Giosa, Founder and CEO of Level G. Associates, LLC, gave an overview of the draft report submitted to Council and then responded to questions.

Comments and questions from the governing body were as follows:

1. It was requested that possible head-in parking on Cedar Street be included in the final report.
2. Report refers to Broad Street corridor redevelopment, and it was, therefore, recommended that Level G obtain the City's Master Plan Review report to get a feeling for what is being discussed regarding Broad Street.
3. Mr. Giosa advised that the “final draft” of this report might be available in approximately three weeks.
4. It was recommended that Level G Associates provide recommendations based on other municipalities for developers and/or landlords to contribute to parking if they do not provide sufficient on-site parking for employees (either new development or increased need).
5. Question as to the feasibility of 436 parking-space capacity on Lot #3 using the existing footprint.
6. In response to a question, Mr. Giosa stated that an initial increase of on-street parking to \$1.00 is enough in order to create parity with the garage rate.
7. Level G's report is consistent with past reports.
8. In response to a question re pros and cons of valet parking for employees, Mr. Giosa advised that he would look into it.

PUBLIC COMMENTS

Two-Hour Parking Restriction on Hobart Avenue –Steve Ertz, 94 Hobart Avenue, shared his thoughts and concerns regarding the two-hour parking restriction on Hobart Avenue and questioned why there was a restriction at all. The matter was referred to the General Services and Safety Committees.

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

- 37566 1. Approve NJ DCA Required CY 2016/SFY 2017 Best Practice Inventory Program and Certify Occurrence of Public Meeting

Councilwoman Lizza stated that one of the best practice questions that the City answered “no” to is being recommended by the Finance Committee to be addressed next year. It asks that annual assessments of authorities created by the City, in our case, the Housing Authority, be conducted and publicly discussed.

- 37567 2. Establish Tax Appeals Notification Policy
- 37568 3. Resolution of the City of Summit, in the County of Union, New Jersey, With Respect to the Issuance and Sale by the Summit Housing Authority of a Series of Housing Revenue Bonds (Rental Assistance Demonstration Project) Series 2016 And Approving the Interest Rate on Such Bonds in Connection Therewith
- 37569 4. Authorize Extension of Sick Leave With and Without Pay - DCS Employee
- 37570 5. Authorize Extension of Sick Leave With Pay - DCS Employee

BUILDINGS AND GROUNDS

- 37571 Authorize Vacation of a Deed Restriction for Property Located at 72 Glenside Avenue

GENERAL SERVICES

- 37572 Authorize Submission of Union County 2016 Senior Focus Initiative Grant Application

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

- 37573 Authorize Refunds - Department of Community Programs

SAFETY

- 37574 1. Grant Permission and Set forth Conditions – 2016 Summit Downtown Inc. Snowflake Stroll & Horse and Carriage Rides
- 37575 2. Grant Permission and Set forth Conditions – 2016 Santa's North Pole Party - YMCA

WORKS

37576 Authorize Refund of Guarantee - 79 Blackburn Road - Engineering Permit #15-072

FINANCE/PERSONNEL

- 37577 1. Cancel 2016 Sewer Utility Charges
- 37578 2. Authorize Parking Refunds - Summit SmartCard, Prepaid Parking, and Overnight Parking Permits
- 37579 3. Authorize Payment of Bills - \$279,104.78

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

On motion of Councilman Hurley, duly seconded, and adopted unanimously.

Respectfully submitted,



Rosalia M. Licatese
City Clerk

Minutes Attachment:

Summit Historical Minute - History of Tatlock Field - Presented by Christina Guo, Summit High School Student

A total of around 30 acres in area, Tatlock field is currently home to Summit's track and field, lacrosse, and football teams.

Tatlock derived its namesake from then-president of the Summit Recreation Board William Gerard Tatlock.

According to materials from the Summit Historical Society's archives, he was also "active in the printing ink industry" and helped expand Summit's baseball and football leagues.

Councilman Mike Vernotico in an 2011 interview with the Independent Press commented how "until 1959, all outdoor sports were played at Memorial Field. When the 'new' high school opened on Kent Place Boulevard, city leaders decided Memorial Field was too far away, so Tatlock field was established, but used only for football and track".

That year, only 5 football games were played at Tatlock.

By 2004, the Star Ledger reported how there were more "more than 5,200 youngsters using the city's playing fields...189 teams that held 6,052 scrimmages, practices and games" and so the city decided to add a second artificial turf field.

Although Tatlock passed away at 47 in 1956 from a heart attack, his legacy and what he contributed to the community continues to make a mark even today.