MINUTES OF REGULAR MEETING
MONDAY, NOVEMBER 14, 2016
COMMON COUNCIL OF THE CITY OF SUMMIT

Distributed: 11/30/16
Approved: 12/6/16

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

ABSENT: Councilman Hurley

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

Minutes of this meeting are recorded on CD # 2016-21: 7:30:28 pm – 9:13:14 pm

PLEDGE OF ALLEGIANCE – Councilman-elect Stephen Bowman

APPROVAL OF MINUTES

Regular and Closed Session Minutes of November 1, 2016 – Approval deferred to December 6, 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)

PRESENTATIONS

Mayor's Proclamation

SAGE Eldercare Meals on Wheels 50th Anniversary – Mayor Radest presented the proclamation to Angela Sullivan, Executive Director of SAGE.

Beth Kinney Appreciation Day – Mayor Radest presented the proclamation to Beth Kinney.

PUBLIC COMMENTS - None

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
LAW		
16-3123	**AN ORDINANCE AMENDING THE CODE, CHAPTER IV, GENERAL LICENSING, SECTION 4-3, AUTOMATIC OR ELECTRONIC AMUSEMENT GAMES (PINBALL, VIDEO OR ARCADE AMUSEMENT GAMES), SUBSECTION 4-3.10, INSPECTIONS** *(Correct typographical error)*	11/1/16

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 November 3, 2016, was made part of the record.

LAW		
16-3124	**AN ORDINANCE AMENDING THE CODE, CHAPTER X ANIMAL CONTROL, SECTION 10-1 DOGS, SUBSECTION 10-1.17 LICENSING OF KENNELS, PET SHOPS AND POUNDS AND SUBSECTION 10-1.18 LIST OF KENNELS, PET SHOPS, SHELTERS AND POUNDS TO STATE DEPARTMENT OF HEALTH** *(Designated Official, License Term, Fees, and Pet Shop Review)*	11/1/16

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 November 3, 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
LAW		
16-3123	**AN ORDINANCE AMENDING THE CODE, CHAPTER IV, GENERAL LICENSING, SECTION 4-3, AUTOMATIC OR ELECTRONIC AMUSEMENT GAMES (PINBALL, VIDEO OR ARCADE AMUSEMENT GAMES), SUBSECTION 4-3.10, INSPECTIONS** *(Correct typographical error)*	11/1/16

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

LAW		
16-3124	**AN ORDINANCE AMENDING THE CODE, CHAPTER X ANIMAL CONTROL, SECTION 10-1 DOGS, SUBSECTION 10-1.17 LICENSING OF KENNELS, PET SHOPS AND POUNDS AND SUBSECTION 10-1.18 LIST OF KENNELS, PET SHOPS, SHELTERS AND POUNDS TO STATE DEPARTMENT OF HEALTH** *(Designated Official, License Term, Fees, and Pet Shop Review)*	11/1/16

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

LAW

16-3122	**AN ORDINANCE AMENDING CHAPTER XXI, "SPECIAL IMPROVEMENT DISTRICT," SECTION 21-4.A, DISTRICT MANAGEMENT CORPORATION, OF THE "REVISED GENERAL ORDINANCES OF THE CITY OF SUMMIT, COUNTY OF UNION, NEW JERSEY,"** *(SDI Trustee Change)*	12/6/16

RESULT:	**INTRODUCED [UNANIMOUS]**	**Next: 12/6/2016 7:30 PM**
MOVER:	Ogden	
SECONDER:	Naidu	
AYES:	Lizza, McTernan, Naidu, Ogden, Rubino, Sun	
ABSENT:	Hurley	

SAFETY

16-3125	**AN ORDINANCE AMENDING THE CODE, CHAPTER VII, TRAFFIC, SECTION 7-8, PARKING, SUBSECTION 7-8.5, PARKING TIME LIMITED ON CERTAIN STREETS** *(Bedford Road 2-hour parking)*	12/6/16

RESULT:	**INTRODUCED [UNANIMOUS]**	**Next: 12/6/2016 7:30 PM**
MOVER:	Ogden	
SECONDER:	McTernan	
AYES:	Lizza, McTernan, Naidu, Ogden, Rubino, Sun	
ABSENT:	Hurley	

GENERAL SERVICES

16-3126	**AN ORDINANCE AMENDING THE CODE CHAPTER VII, TRAFFIC, SECTION 7-8, PARKING, SUBSECTION 7-8.5 PARKING TIME LIMITED ON CERTAIN STREETS AND SUBSECTION 7-25.2 MUNICIPAL PARKING LOT AREAS.** *(Designate Certain Meters On Springfield Avenue To "Employee Prepaid Parking Only," Add And Remove Street Meters And Add New Zone For Handicap Parking, And Add Permanent Parking Holidays)*	

RESULT:	**INTRODUCED [UNANIMOUS]**	**Next: 12/6/2016 7:30 PM**
MOVER:	Naidu	
SECONDER:	McTernan	
AYES:	Lizza, McTernan, Naidu, Ogden, Rubino, Sun	
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:

GENERAL SERVICES

37598 1. Authorize Contract Execution - Broad Street East Lot Valet Parking Concession

Councilwoman Lizza suggested displaying a banner at the lot to raise awareness that free parking exists in the lot on weekends.

In response to a comment from Council President McTernan, Councilman Naidu advised that discussion took place at a recent Parking Advisory Committee meeting to consider setting a higher rate in the Broad Street East Lot.

37599 2. Authorize Abandonment of Valet Parking Services Project

37600 3. Authorize Contract Execution - Tier Garage Holiday Valet Parking Services Not to Exceed $15,500.00

Councilwoman Lizza questioned if Summit Downtown Inc. (SDI) would be sharing the cost with the City, and advised that she could not support the resolution unless SDI contributed.

RESULT:	**APPROVED [5 TO 1]**
MOVER:	Naidu
SECONDER:	McTernan
AYES:	McTernan, Naidu, Ogden, Rubino, Sun
NAYS:	Lizza
ABSENT:	Hurley

37601 4. Authorize Execution of Union County Kids Recreation Trust Fund 2016 Grant Agreement

37602 5. Accept Celgene Corporation Furniture Donation to DCP and City Hall

37603 6. Authorize Execution of Charitable Contribution Agreement with Celgene Corporation $300,000

RESULT:	**APPROVED [5 TO 0]**
MOVER:	Naidu
SECONDER:	McTernan
AYES:	McTernan, Naidu, Ogden, Rubino, Sun
ABSENT:	Hurley
RECUSED:	Lizza

37604 7. Authorize Grant Application and Acceptance - CD Year 43

37605 8. Authorize Change Order #1 - $25,564.50 - Tier Garage Structural Repair and Elevator Modernization Project

SAFETY

37606 1. Appoint Police Sergeant - Traffic Unit

37607 2. Accept Celgene Corporation Donation to Fire Department - Hahn Fire Truck

FINANCE/PERSONNEL

37608 1. Authorize Transfer of Appropriations - Operating Budget

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

37609 2. Authorize Extension of Sick Leave With Pay - DCS Employee

WORKS

37610 1. Authorize Execution of NJDEP Land Use Regulation Permit (LURP) Application in Easement - 6 River Road

37611 2. Authorize Execution "Greening Union County" Grant Agreement - Spring 2017 Tree Supply and Installation

37612 3. Award Bid - Sanitary Sewer TV Inspection & Cleaning - Various Locations - $37,760.00

37613 4. Authorize Execution of Revocable License Agreement to Permit Right-of-Way Encroachment - 168 Beechwood Road Retaining Wall

37614 5. Authorize Union County Cooperative Council Purchase - Rock Salt - Not to Exceed $73,000.00

37615 6. Authorize State Contract Purchase - Unleaded Gasoline Not to Exceed $135,000.00

LAW

37616 1. Authorize Extension of 2016 Kennel Licenses through June 30, 2017

37617 2. Rescind 2016-2017 Liquor License Renewal - License #2018-33-003-005 Pending ABC Approval

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:	Naidu
SECONDER:	Lizza
AYES:	Lizza, McTernan, Naidu, Ogden, Rubino, Sun
ABSENT:	Hurley
RECUSED:	Sun *(Res. #37623 only)*

GENERAL SERVICES

37618 Authorize Refunds - Department of Community Programs

BUILDINGS AND GROUNDS

37619 Authorize Refund of Construction Permit Fee

WORKS

37620 Authorize Bid Advertisement - Purchase of One (1) Wheel Loader

FINANCE/PERSONNEL

37621 1. Authorize Zoning Board Escrow Refund

37622 2. Refund Overpayment of 2014 Taxes - Tax Court Judgment

37623 3. Refund Overpayment of 2015 Taxes- Tax Court Judgment

37624 4. Authorize Payment of Bills - $1,252,418.18

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 Naidu, duly carried.

Respectfully submitted,

Rosalia M. Licatese, City Clerk

Minutes Attachments

Summit Historical Minute - War Veterans - Presented by Councilman Rubino

Summit Salutes William Vito Giovannello

Summit Historical Minute
War Veterans William Vito Giovannello and Hans Kopp
Presented by Councilman Robert Rubino, MD
Summit Common council Meeting of 11 14 16

Summit Salutes William Vito Giovannello

Summit Historical Minute
War Veterans William Vito Giovannello and Hans Kopp
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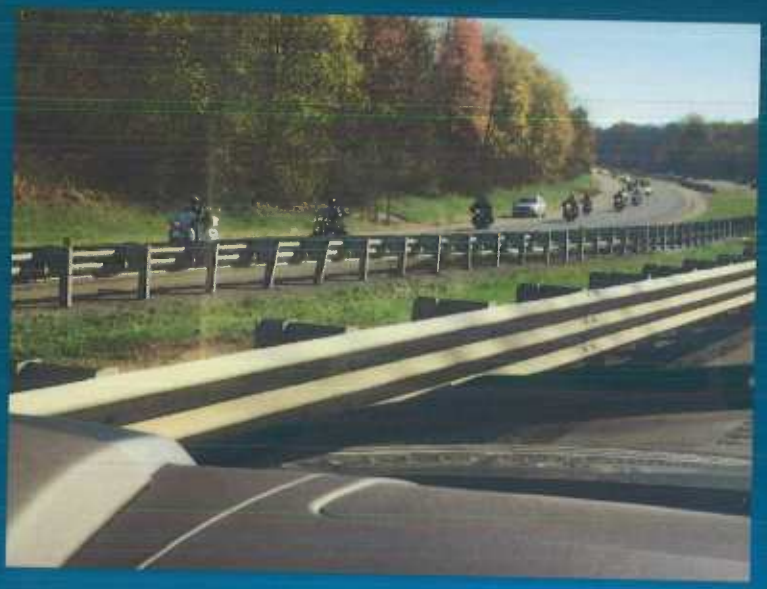
Police Escort



Motorcade

A Summit Veteran

Hans Kopp

Best Friends- Malcolm Neidner

A slow roll on Oakley Avenue

A story that needed to be told

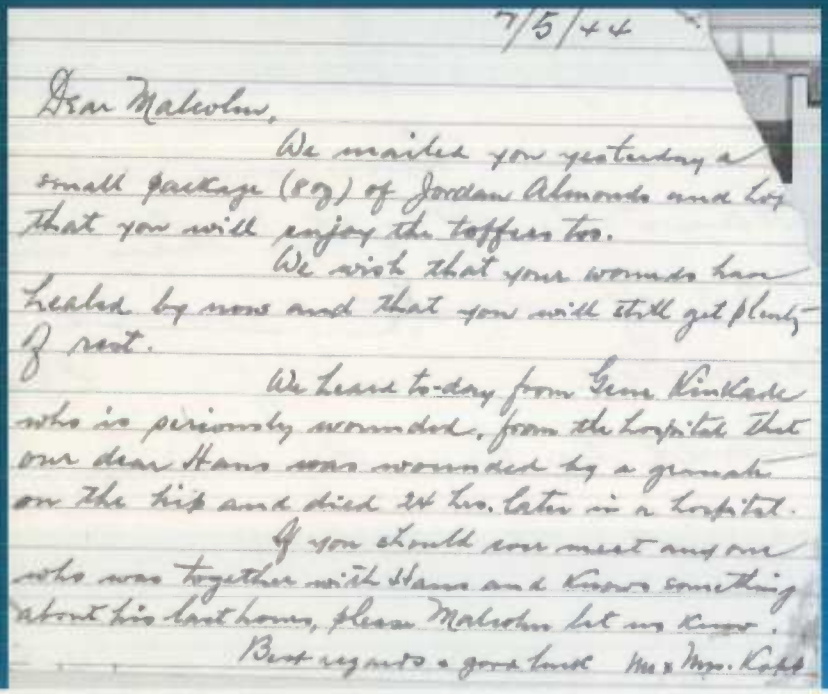
My dear Malcolm,

Mrs. Kopp and I wish to thank y
so much for your nice letter of June 21.
We were sorry to learn that you have been
wounded in the shoulder and neck but very
pleased to hear on Sunday from your parents
that you are coming along fine and that the
wounds are almost healed. We hope that
you will be given a chance to recuperate fo

"..any details as to Han's death…"

Up to now we have not received any details as to Hans' death other than that he died on April 29. of wounds received in action. We certainly expected a word from his C.O. or the Chaplain, should he have died in a field hospital.

"If you should meet anyone who was together with Hans…"



7/5/44

Dear Malcolm,

We mailed you yesterday a small package (8 oz) of Jordan Almonds and hope that you will enjoy the toffees too.

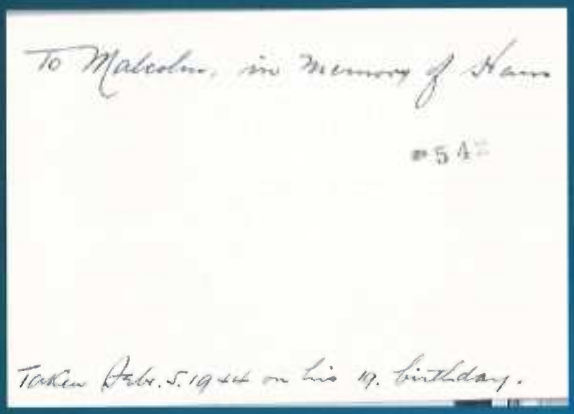
We wish that your wounds have healed by now and that you will still get plenty of rest.

We heard to-day from Gene Kinkade who is seriously wounded, from the hospital that our dear Hans was wounded by a grenade on the hip and died 24 hrs. later in a hospital.

If you should ever meet anyone who was together with Hans and knows something about his last hours, please Malcolm let us know.

Best regards & good luck Mr & Mrs. Kapp

A memento of a friend


To Malcolm, in memory of Hans

#54

Taken Feb. 5. 1944 on his 19. birthday.