

**MINUTES OF ORGANIZATION MEETING
THURSDAY, JANUARY 2, 2020
COMMON COUNCIL OF THE CITY OF SUMMIT**

Distributed: 1/17/2020

Approved: 1/21/2020

CALL TO ORDER BY CITY CLERK

The meeting was called to order by City Clerk Rosemary Licatase at 7:45 pm.

ROLL CALL

Councilmembers Fox, Hairston, Naidu and Vartan were seated at the Council dais. (Mayor-elect Radest and Councilmembers-elect Bowman, Little and O'Sullivan took their seats after being sworn-in.

PRESENT: Councilmembers Bowman, Fox, Hairston, Little, Naidu, O'Sullivan and Council President Fox

ABSENT: Retired Councilmember Mike McTernan, Michael Rogers, City Administrator and Paul Cascais, Director of the Department of Community Services

Also present were Mayor Radest and staff members Eric Evers, Fire Chief; Tammie Baldwin, City Treasurer; Rosemary Licatase, City Clerk, Robert Weck, Chief of Police and City Solicitor Matthew Giacobbe.

Minutes of this meeting are recorded on CD # 2020-01.

PLEDGE OF ALLEGIANCE - CITY CLERK

City Clerk Licatase lead the Pledge of Allegiance.

INVOCATION

Two invocations were given, the first by Robert Meyer, Monsignor of St. Teresa of Avila Church in Summit followed by Pastor Denison Harrield, Jr. of Wallace Chapel, A.M.E. Zion Church in Summit.

SWEARINGS-IN

Mayor-elect Nora G. Radest - Ms. Radest and her family came forward and she was sworn in as Mayor for a second 4-year term by the Honorable Judge John J. Callahan.

Subsequently, Mayor Radest administered Oaths of Office to Councilmembers-elect O'Sullivan, Bowman and Little as follows:

Councilmember-elect Danny O'Sullivan - Ward 1 - Mr. O'Sullivan and his family came forward and he was sworn in as Councilman in the First Ward for a 3-year term. Mr. O'Sullivan received his Certificate of Election from City Clerk Licatase and then assumed his place at the Council dais.

Councilmember-elect Stephen Bowman - Ward 2 - Mr. Bowman and his family came forward and he was sworn in as Councilmember in the Second Ward for a second 3-year term. Mr. Bowman received his Certificate of Election from City Clerk Licatese and then assumed his place at the Council dais.

Councilmember-at-large Beth Little - Ms. Little and her family came forward and she was sworn in as Councilmember-at-large for a second 2-year term. Ms. Little received her Certificate of Election from City Clerk Licatese and then assumed her place at the Council dais.

The sworn-in Mayor and members of Council assumed their places at the Council dais.

ELECTION OF 2020 COUNCIL PRESIDENT

City Clerk Licatese announced the first order of business would be the election of the President of the Common Council for 2020 and called for nominations.

Councilmember Naidu nominated Councilmember Fox as President of the Common Council for 2020 and Councilmember Little seconded the nomination. There being no other nominations, Council accepted the uncontested nomination, which resulted in the election of Councilmember Fox as President of the Common Council for the year 2020.

Council President Fox then took her place at the Council President's seat at the dais.

ELECTION FO 2020 PRESIDENT PRO TEM

President Fox stated the next order of business would be the election of a President Pro Tem for 2020 who would act as President during her absence and as the Mayor in her absence.

Councilmember Vartan nominated Councilmember Little as President Pro Tem of the Common Council for 2020 and Councilmember Hairston seconded the nomination. There being no other nominations, Council accepted the uncontested nomination, which resulted in the election of Councilmember Little as President Pro Tem of the Common Council for the year 2020.

RECOGNITION OF DIGNITARIES

President Fox acknowledged the presence of various elected officials, political dignitaries and former State and local representatives.

With all the members of the 2020 governing body seated at the Council dais, the business meeting proceeded.

CEREMONIAL AWARDS

Presentation of symbolic gavel to 2019 Council President by 2020 Council President Fox.

Presentation of symbolic Council chair to retiring Councilmember Mike McTernan by 2019 Council President David Naidu.

Presentation of symbolic Council chair to the late Matthew Gould and retired Councilmember Stephanie Gould by 2019 Council President David Naidu.

2019 Council President Naidu read from a prepared statement, which is hereto attached, and then presented a symbolic Council Chair to retiring Councilmember Mike McTernan, who was unable

to attend, in recognition of his service on Council.

Mr. Naidu then presented a symbolic Council Chair to Stephanie Gould in recognition of her service and the service of the late Councilmember Matthew Gould. In addition, Mr. Naidu announced that Congressman Tom Malinowski brought a US flag to the reception this evening to present to Mrs. Gould, noting that the flag was flown over the U.S. Capitol, in honor of the late Councilmember Matthew Gould.

STATE OF THE CITY ADDRESS - MAYOR

President Fox called upon Mayor Radest for her “State of the City” address, which is attached hereto and is made part of the record.

CEREMONIAL AWARDS

RECOGNITION OF RETIRING VOLUNTEERS - Mayor Radest and 2019 Council President Naidu presented gifts to retiring board and commission volunteers.

ANNOUNCEMENT OF 2020 APPOINTMENTS - President Fox announced that appointments for 2020 of Council Standing Committees and Council appointments to boards and commissions would be posted on the City’s website.

The appointment resolutions are hereto attached and made part of the record.

MAYOR RADEST ANNOUNCEMENT OF 2020 APPOINTMENTS - Mayor Radest advised that her appointments for 2020 would be posted on the City’s website.

The Mayor’s letter is hereto attached and is made part of the record.

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:	Vartan
AYES:	O’Sullivan, Bowman, Fox, Hairston, Little, Naidu, Vartan

LAW & LABOR

- 39145 1. Establish 2020 Council Rules
- 39146 2. Approve Year 2020 Council Meeting Schedule
- 39147 3. Assign Council Committees and Establish, Mayor, Council and Staff Membership/Liaison and/or Assignment Appointments
- 39148 4. Establish Council Board, Committee, Etc. Appointments
- 39149 5. Confirm Mayor's Advice & Consent Appointments
- 39150 6. Designate News Media for Notices and Agenda
- 39151 7. Appoint Americans with Disabilities Act (ADA) Coordinator
- 39152 8. Appoint Affirmative Action Officer and Public Agency Compliance Officer (P.A.C.O.)

SAFETY & HEALTH

- 39153 1. Appoint 2020 Volunteer Fire Department Superior Officers
- 39154 2. Appoint 2020 Auxiliary Police - Superior Officers
- 39155 3. Appoint 2020 Crossing Guards

FINANCE

- 39156 1. Adopt Temporary Municipal Operating Budget
- 39157 2. Adopt Temporary Budget - Sewer Utility
- 39158 3. Adopt Temporary Budget - Parking Utility
- 39159 4. Authorize Annual Salaries
- 39160 5. Establish Procedure for Bill Payment, Materials, Receipt and Check Signing
- 39161 6. Authorize Cash Management Implementation Plan
- 39162 7. Authorize Bank Account Signatures
- 39163 8. Authorize Petty Cash
- 39164 9. Authorize Issuance of Bi-Weekly Payroll Via Direct Deposit
- 39165 10. Establish Interest Penalties on Delinquent Municipal & Sewer Utility Taxes and Special Assessments
- 39166 11. Authorize Annual Tax Sale
- 39167 12. Authorize Cancelling of Municipal, Sewer Utility Taxes and Special Assessment of Less Than \$10.00
- 39168 13. Authorize Qualified Purchasing Agent Participation with Cooperative Pricing and State Purchasing Agreements

ADJOURNMENT – Upon motion of Councilmember Hairston, duly seconded, the meeting was adjourned at 8:40 pm.

Respectfully submitted,

Rosalia M. Licatase, City Clerk

MINUTES ATTACHMENTS:

- 1. 2020 Council Committee Assignments
- 2. Common Council Appointments Resolution
- 3. Confirm Mayor's Appointments
- 4. Mayor's Letter, re 2020 Appointments

COMMITTEE ASSIGNMENTS – 2020

PRESIDENT	FOX
PRESIDENT PRO TEM	LITTLE

<u>COMMITTEE</u>	<u>CHAIRPERSON</u>	<u>Member</u>
ADMINISTRATIVE POLICIES & COMMUNITY RELATIONS (AP)	NAIDU	O’Sullivan
CAPITAL PROJECTS & COMMUNITY SERVICES (CAP)	LITTLE	Naidu
COMMUNITY PROGRAMS & PARKING SERVICES (CPPS)	O’SULLIVAN	Vartan
FINANCE (FIN)	VARTAN	Bowman
LAW & LABOR (LL)	BOWMAN	Hairston
SAFETY & HEALTH (SH)	HAIRSTON	Little

2020
MAYOR (EX O), COUNCIL MEMBER (M) / LIAISONS (L) & ASSIGNMENTS

<u>MEMBER OF / LIAISON TO</u>	<u>PERSON</u>	<u>M</u>	<u>L</u>
AFFORDABLE HOUSING COMMITTEE	HAIRSTON, LITTLE, VARTAN	M	
ARTS COMMITTEE	RADEST/NAIDU	M	L
ASSET DISPOSAL TEAM	BOWMAN		L
ATHLETIC FIELD USER FEE EXEC. GROUP <i>[CPS & CAP Cmte members]</i>	LITTLE, O'SULLIVAN	M	
CIVIL RIGHTS COMMISSION	LITTLE	M	
CD REVENUE SHARING PROGRAM	BILLY / O'SULLIVAN	M	M/Alt
COMMUNITY PROGRAMS ADVISORY BOARD	O'SULLIVAN		L
CORPORATE RELATIONS	FOX		L
ECONOMIC DEVELOPMENT ADVISORY	FOX, LITTLE, VARTAN, RADEST	M	
EDUCATION BOARD & PRIVATE SCHOOLS	HAIRSTON		L
EMERGENCY MANAGEMENT	RADEST, HAIRSTON	Ex O	
EMERGENCY SHARED DISPATCH	HAIRSTON, WECK	M	
ENVIRONMENTAL COMMISSION	FOX		L
FIRST AID SQUAD	VARTAN		L
HEALTH BOARD	NAIDU		L
HOMETOWN HEROES AD HOC COMMITTEE	FOX		L
HISTORIC PRESERVATION COMMISSION	BOWMAN		L
HOUSING AUTHORITY	LITTLE		L
JOINT MEETING	BOWMAN	M	
JOINT INSURANCE FUND	CHAMPNEY / ROGERS	M	M/Alt
LACKAWANNA COALITION	HAIRSTON		L
LABOR NEGOTIATIONS TEAM	HAIRSTON	M	
LIBRARY <i>[Council Rep]</i>	HAIRSTON		L
OVERLOOK HOSPITAL ADVISORY BOARD	FOX		L
PAL ADVISORY	RADEST	Ex O	
PARKING ADVISORY	BOWMAN, O'SULLIVAN, VARTAN		L
PARKLINE STEERING COMMITTEE	RADEST, LITTLE, NAIDU	M	
PLANNING BOARD	LITTLE	M	
RECYCLING ADVISORY CMTE.	O'SULLIVAN		L
RENT COMMISSION	VARTAN		L
SCHOOL ESTIMATE BOARD	RADEST, NAIDU, VARTAN	ExO & M	
SHADE TREE ADVISORY CMTE.	BOWMAN	M	
SHAPING SUMMIT TOGETHER	FOX	M	
SOLID WASTE ADVISORY	CASCAIS	M	
SUMMIT AREA DEVELOPMENT CORP.	BOWMAN		L
SUMMIT DOWNTOWN, INC.	RADEST, NAIDU, VARTAN, ROGERS <i>[non-voting]</i>	M	
TECHNOLOGY ADVISORY CMTE	RADEST, O'SULLIVAN	M	
TRANSFER STATION TASK FORCE	BOWMAN, NAIDU, O'SULLIVAN	M	
U C LEAGUE OF MUNICIPALITIES	RADEST <i>(if not mayor, then selected)</i>	M	
ZONING BOARD	NAIDU		L

**2020
STAFF MEMBER APPOINTMENTS**

DEPARTMENT/POSITION	PERSON	TERM (yrs)	EXPIRES 12/31 OR AS SHOWN
<u>CITY CLERK</u>			
City Clerk	Rosalia M. Licatese	3	*Tenured
Deputy City Clerk	Nicole M. Sarna	1	2020
<u>COMMUNITY SERVICES</u>			
Fire Protection Inspector	Joseph Moschello	1	2020
<u>COURT</u>			
Public Defender	August N. Santore	1	2020
Alternate Public Defender	Jared B. Weiss	1	2020
<u>FINANCE</u>			
City Treasurer	Tammie Baldwin	4	*2022
Assistant City Treasurer	Melissa Berger	1	2020
Assistant City Treasurer	<i>Vacancy (Brattlof)</i>	1	2020
Acting Purchasing Agent (<i>in the absence of the QPA</i>)	Tammie Baldwin	1	2020
<u>FIRE</u>			
N.J. Fire Official	Eric Evers		Council Pleasure
<u>POLICE</u>			
Prosecutor	Michael J. Mitzner	1	2020
Alternate Prosecutors	Michael Wittenberg Howard L. Egenberg	1	2020
<u>TAX ASSESSOR</u>			
Tax Assessor	Timothy O'Connor		*Tenured
Deputy Tax Assessor	Bryan Flynn	4	*6/30/2022
<u>TAX COLLECTOR</u>			
Tax Collector	Juliet Ruggiero		*Tenured
Deputy Tax Collector	Patricia Dougherty	1	2020

**provided for informational purposes only*

ESTABLISH COUNCIL BOARD, COMMITTEE, ETC. APPOINTMENTS

January 2, 2020

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

That the following Council new appointments and re-appointments, to the positions and for the terms indicated, be and the same are hereby made.

		<u>Term Length</u>	<u>Term Expiration</u>
<u>Affordable Housing Committee</u>			
Joseph M. Billy, Jr. Housing Authority Executive Director	<i>Re-appointed</i>	1 year	12/31/2020
Joseph H. Burgis PP, AICP City Planner	<i>Re-appointed</i>	1 year	12/31/2020
Paul Cascais DCS Director - Municipal Housing Liaison	<i>Re-appointed</i>	1 year	12/31/2020
Gregory Drummond Planning Board Representative	<i>Re-appointed</i>	1 Year	12/31/2020
Reverend Denison Harrield, Jr. Interfaith Council Representative	<i>Re-appointed</i>	1 year	12/31/2020
Michael Rogers City Administrator	<i>Re-appointed</i>	1 year	12/31/2020
Lisa A. Scott Citizen Representative	<i>Re-appointed</i>	1 year	12/31/2020
Dennis White Housing Authority Liaison	<i>Re-appointed</i>	1 year	12/31/2020
Susan Hairston Member - Council		1 year	12/31/2020
Beth Little Member - Council		1 year	12/31/2020
Greg Vartan Member - Council		1 year	12/31/2020
<u>Air Traffic Noise Advisory Board</u>			
John B. Nicholas Full Member	<i>Re-appointed</i>	1 year	12/31/2020
Joseph Gallegos Alternate Member	<i>Re-appointed</i>	1 year	12/31/2020

Term Length **Term Expiration**

Athletic Field User Fee Groups - Executive and Management

		<u>Term Length</u>	<u>Term Expiration</u>
Board of Education Member - (1 of 2) Executive Group	<i>Re-appointed</i>	1 year	12/31/2020
Board of Education Member - (2 of 2) Executive Group	<i>Re-appointed</i>	1 year	12/31/2020
Paul Cascais DCS Public Works Staff Management Group	<i>Re-appointed</i>	1 year	12/31/2020
June Chang Schools Superintendent Executive Group	<i>Re-appointed</i>	1 year	12/31/2020
Community Programs Advisory Board CPAB Member (1 of 2) Executive Group	<i>Re-appointed</i>	1 year	12/31/2020
Christopher Holenstein DCP Staff Member Management Group	<i>Re-assigned</i> <i>Replaces Ozoroski</i>	1 year	12/31/2020
Mark Ozoroski Community Programs Director Executive Group	<i>Re-appointed</i>	1 year	12/31/2020
Michael Rogers City Administrator	<i>Re-appointed</i>	1 year	12/31/2020
Schools Athletic Director Schools Athletic Director Management Group	<i>Re-appointed</i>	1 year	12/31/2020
<i>Unfilled - Exp. Holenstein</i> DCS Public Works Staff (2 of 2) Management Group		1 year	12/31/2020
Beth Little Member - Council (CAP Committee)		1 year	12/31/2020
Daniel O'Sullivan Member - Council (CPPS Committee)		1 year	12/31/2020
<u>Community Development Revenue Sharing Cmte</u>			
Joseph M. Billy, Jr. Full Member	<i>Re-appointed</i>	1 year	12/31/2020
Daniel O'Sullivan Alternate Member		1 year	12/31/2020

		<u>Term Length</u>	<u>Term Expiration</u>
<u>Emergency Shared Dispatch Center Committee</u>			
Michael Rogers City Administrator	<i>Re-appointed</i>	1 year	12/31/2020
Robert Weck Emergency Services	<i>Re-appointed</i> <i>(Police Chief & Fire Chief</i> <i>Alternate annually)</i>	1 year	12/31/2020
Susan Hairston Member - Council		1 year	12/31/2020
<u>Historic Preservation Commission</u>			
Mary C. Haggerty Malloy Alternate 2 - Class C Resident	<i>Newly Appointed</i> <i>Replaces exp. M. Spurr</i>	2 years	12/31/2021
<i>Unfilled - exp. Meola</i> Member - Class B History		4 years	12/31/2023
Brandon Righi Member - Class C Resident	<i>Newly Appointed</i> <i>Replaces unfilled Warren</i>	4 years	12/31/2023
Stephen Bowman Council Liaison		1 year	12/31/2020
<u>Hometown Heroes Ad Hoc Committee</u>			
Michael Arlein Citizen-at-large	<i>Re-appointed</i>	1 year	12/31/2020
Henry Bassman American Legion Representative	<i>Re-appointed</i>	1 year	12/31/2020
Paul Cascais DCS Representative	<i>Re-appointed</i>	1 year	12/31/2020
Karen Schneider Citizen-at-large	<i>Re-appointed</i>	1 year	12/31/2020
Summit Area Public Foundation (SAPF) SAPF Representative	<i>Re-appointed</i>	1 year	12/31/2020
Marjorie Fox Council Liaison	<i>Re-appointed</i>	1 year	12/31/2020
<u>Housing Authority</u>			
Esther Ellis Member	<i>Newly Appointed</i> <i>Replaces exp. Halverstadt</i>	5 years	12/31/2024
Beth Little Council Liaison		1 year	12/31/2020

		<u>Term Length</u>	<u>Term Expiration</u>
<u>Joint Insurance Fund</u>			
Megan Champney Commissioner	<i>Re-appointed</i>	1 year	12/31/2020
Michael Rogers Alternate	<i>Re-appointed</i>	1 year	12/31/2020
<u>Joint Meeting of Essex and Union Counties</u>			
Stephen Bowman Member - Council	<i>Re-appointed</i>	1 year	12/31/2020
<u>Lackawanna Coalition</u>			
Richard Wallach Summit's Representative	<i>Newly Appointed Replaces exp. Jadhav</i>	1 year	12/31/2020
Susan Hairston Council Liaison		1 year	12/31/2020
<u>Municipal Housing Liaison</u>			
Paul Cascais DCS Director	<i>Re-appointed</i>	Indefinite	12/31/2020
<u>Park Line (Highline) Steering Committee</u>			
James Jay Brinkerhoff Planning Board Rep.	<i>Re-appointed</i>	1 year	12/31/2020
Park Line Foundation Representative	<i>Re-appointed Foundation Chooses Rep.</i>	1 year	12/31/2020
Eric Evers Fire Chief or Designee	<i>Re-appointed</i>	1 Year	12/31/2020
Meme Harris Resident #1 of 2 <i>Previously Community Rep.</i>	<i>Newly Appointed Replaces exp. Allen</i>	1 year	12/31/2020
Jess Moon Resident #2 of 2 <i>newly created position</i>	<i>Newly Appointed</i>	1 year	12/31/2020
Michael Rogers City Administrator	<i>Re-appointed</i>	1 year	12/31/2020
Aaron Schrager City Engineer	<i>Re-appointed</i>	1 year	12/31/2020
Robert Weck Chief of Police or Designee	<i>Re-appointed</i>	1 year	12/31/2020
Beth Little Member - Council		1 year	12/31/2020
B. David Naidu Member - Council		1 year	12/31/2020

		<u>Term Length</u>	<u>Term Expiration</u>
<u>Park Line (Highline) Steering Committee</u>			
Nora Radest Member - Mayor		1 year	12/31/2020
<u>Parking Advisory Committee, Summit</u>			
Nancy Adams Summit Downtown Inc. Rep	<i>Re-appointed</i>	1 year	12/31/2020
James Cadranell Community-at-large	<i>Re-appointed</i>	2 years	12/31/2021
Lisa Campbell Community-at-large	<i>Newly Appointed Replaces exp. Wattick</i>	2 years	12/31/2021
Ronald Hutchison Community-at-large	<i>Newly Appointed Replaces exp. Nagda</i>	2 years	12/31/2021
Antonietta LaVecchia Community-at-large	<i>Newly Appointed Replaces exp. LaPilusa</i>	2 years	1/31/2021
Stephen Pardee Community-at-large	<i>Re-appointed</i>	2 years	12/31/2021
Michael Rogers City Administrator	<i>Re-appointed</i>	Indefinite	12/31/2020
Beth Welsh Community-at-large	<i>Re-appointed</i>	2 years	12/31/2021
Jennifer Winters Community-at-large	<i>Newly Appointed Replaces exp. Gittleman</i>	2 years	12/31/2021
Stephen Bowman Council Liaison		1 year	12/31/2020
Daniel O'Sullivan Council Liaison		1 year	12/31/2020
Greg Vartan Council Liaison		1 year	12/31/2020
<u>Recycling Advisory Committee</u>			
Kathryn Best SDI Representative	<i>Re-appointed</i>	1 year	12/31/2020
Paul Cascais DCS Representative	<i>Re-appointed</i>	1 year	12/31/2020
Irene Esposito Citizen-at-Large	<i>Re-assigned to full, unfilled position</i>	3 years	12/31/2022

		<u>Term Length</u>	<u>Term Expiration</u>
<u>Recycling Advisory Committee</u>			
Rena Gabber Student Representative	<i>Re-appointed</i>	1 year	12/31/2020
Markus Gokan Scouts Representative	<i>Re-appointed</i>	1 year	12/31/2020
Gillian Heimple Student Representative	<i>Re-appointed</i>	1 year	12/31/2020
Cheryl LaBelle Citizen-at-Large	<i>Newly Appointed Replaces Esposito, who moved to full</i>	1 year	12/31/2020
Reeves-Reed Arboretum Inc. Rep. Member -	<i>Re-appointed</i>	1 year	12/31/2020
Giovanni Sce Citizen-at-Large	<i>Re-appointed</i>	1 year	12/31/2020
Amy Wysoczynski Education Representative	<i>Re-appointed</i>	1 year	12/31/2020
<i>Unfilled – exp. Lubin</i> Citizen-at-Large		3 years	12/31/2020
Daniel O'Sullivan Council Liaison		1 year	12/31/2020
<u>Shade Tree Advisory Committee</u>			
Paul Cascais Member - Division of Public Works	<i>Re-appointed</i>	1 year	12/31/2020
John Kilby Citizen-at-Large & Liaison to EC	<i>Re-appointed</i>	3 years	12/31/2022
Reeves-Reed Arboretum Inc. Rep. Planning Board Representative	<i>Re-appointed RRA designates rep.</i>	2 years	12/31/2021
Oliver Rodriguez Builder/Architect Representative	<i>Re-appointed</i>	1 year	12/31/2020
Zoning Board Representative	<i>Re-appointed ZB designates rep.</i>	2 years	12/31/2021
Stephen Bowman Member - Council		1 year	12/31/2020

Term Length **Term Expiration**

Solid Waste Advisory, Union County

Paul Cascais Summit's Representative	<i>Re-appointed</i>	1 Year	12/31/2020
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Summit Economic Development Advisory Committee

Jonathan Betz Citizen-at-Large (#1 of 7) & Chair	<i>Re-appointed</i>	2 Years	12/31/2021
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Paul Formichelli Citizen-at-Large (#2 of 7)	<i>Re-appointed</i>	2 Years	12/31/2021
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Julie Keenan Citizen-at-Large (#3 of 7)	<i>Re-appointed</i>	2 Years	12/31/2021
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Melissa Phillips Citizen-at-Large (#5 of 7)	<i>Re-appointed</i> <i>Replaces unexp. O'Sullivan</i>		12/31/2020
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Michael Rogers City Administrator	<i>Re-appointed</i>	Indefinite	12/31/2020
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Jeffrey B. Wagenbach Citizen-at-Large (#4 of 7)	<i>Re-appointed</i>	2 Years	12/31/2021
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Marjorie Fox Council President		1 Year	12/31/2020
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Beth Little Capital Projects & DCS Committee (CAP) Chair		1 year	12/31/2020
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Greg Vartan Finance Chair		1 year	12/31/2020
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Nora Radest Mayor		1 Year	12/31/2020
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Transfer Station Task Force 2018

Patricia (Trish) Cassin Community-at-large (#1 of 5)	<i>Re-appointed</i>	2 years	12/31/2021
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Robert Friedrich Community-at-large (#2 of 5)	<i>Re-appointed</i>	2 years	12/31/2021
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Christopher Harrison Community-at-large (#3 of 5)	<i>Re-appointed</i>	2 years	12/31/2021
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Jack Hellings Community-at-large (#4 of 5)	<i>Re-appointed</i>	2 years	12/31/2021
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Adam Zucker Community-at-large (#5 of 5)	<i>Re-appointed</i>	2 years	12/31/2021
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Steve Bowman Common Council Member (#1 of 3)		1 year	12/31/2020
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	<u>Term Length</u>	<u>Term Expiration</u>
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Transfer Station Task Force 2018

B. David Naidu Common Council Member (#2 of 3)	1 year	12/31/2020
Daniel O'Sullivan Common Council Member (#3 of 3)	1 year	12/31/2020

Transportation Advisory Board, Union County

Lou DeSocio Full Member	<i>Re-appointed</i>	1 year	12/31/2020
Matthew Kirson Alternate	<i>Re-appointed</i>	1 year	12/31/2020

Zoning Board of Adjustment

Scott M. Loikits Alternate 4	<i>Newly Appointed Replaces exp Davis</i>	2 years	12/31/2021
Elizabeth Newell Full Member	<i>Re-appointed</i>	4 years	12/31/2023
Thomas D. Ucko Full Member	<i>Re-appointed</i>	4 years	12/31/2023
B. David Naidu Council Liaison		1 year	12/31/2020

Dated: January 2, 2020

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said City at the Organization meeting held on Thursday evening, January 2, 2020.

City Clerk

**CONFIRM MAYOR'S
WITH ADVICE AND CONSENT APPOINTMENTS**

January 2, 2020

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

That the following appointments by Mayor Radest be and the same are hereby confirmed:

		<u>Term Length</u>	<u>Term Expiration</u>
<u>Arts Committee, Mayor's Partnership for Public Art/Summit</u>			
Architect / Historic Preservation Rep.	<i>Re-appointed</i>	1 year	12/31/2020
Cheryl Barr Resident Member #11 of 18	<i>Newly Appointed Replaces unexp Rzesowski</i>	3 years	12/31/2020
Paul Cascais DCS Director	<i>Re-appointed</i>	1 year	12/31/2020
Marie Cohen Resident Member #02 of 18	<i>Re-appointed</i>	3 years	12/31/2022
Ellen de Havilland Resident Member #03 of 18	<i>Re-appointed</i>	3 Years	12/31/2022
Vivian Furman Resident Member #06 of 18	<i>Re-appointed</i>	3 years	12/31/2022
Tijana Hitchon Resident Member #08 of 18	<i>Re-appointed</i>	3 Years	12/31/2022
Lynn Wechsler Kramer Resident Member #17 of 18	<i>Newly Appointed Replaces exp. Winkler</i>	3 years	12/31/2022
Mallory Mortillaro Public Schools Representative	<i>Newly Appointed Replaces re-assigned Schwarzmann</i>	1 year	12/31/2020
Elizabeth Proctor Resident Member #10 of 18	<i>Newly Appointed Replaces unexp. Pechter</i>	3 years	12/31/2021
Deborah E. Schwarzmann Resident Member #04 of 18	<i>Re-assigned unexp Eldridge</i>	1 year	12/31/2021
Summit Downtown Inc. Rep.	<i>Re-appointed SDI appointed Rep.</i>	1 year	12/31/2020
Vacancy - unexpired Arms Resident Member #01 of 18		3 years	12/31/2020
Sarah Walko VACNJ Representative	<i>Newly Appointed Replaces Melanie Cohn</i>	1 year	12/31/2020

		<u>Term Length</u>	<u>Term Expiration</u>
<u>Arts Committee, Mayor's Partnership for Public Art/Summit</u>			
B. David Naidu Member - Council		1 year	12/31/2020
Nora Radest Mayor - Ex Officio		4 years	12/31/2023
<u>Community Programs Advisory Board</u>			
William A. Gouveia, Jr. Member	<i>Re-appointed</i>	3 years	12/31/2022
Kerry Baker Relf Resident at Large	<i>Re-assigned Replaces exp. S. Way</i>	3 years	12/31/2022
<i>Vacancy - exp. Conway Hayes</i> Youth Representative		3 years	12/31/2021
Andrew Smith Resident-at-Large	<i>Re-appointed</i>	3 years	12/31/2022
Dorothy "Dotti" Zotti Seniors Representative	<i>Newly Appointed Replaces exp. Baker Relf</i>	3 years	12/31/2022
Daniel O'Sullivan Council Liaison		1 year	12/31/2020
<u>Health, Board of</u>			
Jill Rathyen, MD Member	<i>Newly Appointed Replaces exp. M. Cahill</i>	3 years	12/31/2022
Robert D. Slama Member	<i>Re-appointed</i>	3 years	12/31/2022
<i>Unfilled - exp. Romero</i> Member		3 years	12/31/2022
B. David Naidu Council Liaison		1 year	12/31/2020
<u>Rent Commission</u>			
Annemarie Cahill Member - Landlord Representative	<i>Re-appointed</i>	3 years	12/31/2022
Walter Gonzalez Member - Public Representative	<i>Re-appointed</i>	3 years	12/31/2022
Mitchell Horn Member - Tenant Representative	<i>Re-appointed</i>	3 years	12/31/2022
Greg Vartan Council Liaison		1 year	12/31/2020

		<u>Term Length</u>	<u>Term Expiration</u>
<u>Technology Advisory Committee</u>			
James Frackoviak Citizen-at-Large	<i>Re-appointed</i>	1 Year	12/31/2020
David Kristol Citizen-at-Large	<i>Re-appointed</i>	1 year	12/31/2020
Nirupama Mallavarupu Citizen-at-Large	<i>Re-appointed</i>	1 Year	12/31/2020
Danielle Mirliss Citizen-at-Large	<i>Re-appointed</i>	1 Year	12/31/2020
David Szelingowski Citizen-at-Large	<i>Re-appointed</i>	1 year	12/31/2020
<i>Unfilled - exp. Greene</i> Citizen-at-Large		1 year	12/31/2020
<i>Unfilled - exp. Kampel</i> Citizen-at-Large		1 Year	12/31/2020
<i>Unfilled - exp. Siegel</i> Citizen-at-Large		1 Year	12/31/2019
Michael Rogers City Administrator	<i>Re-appointed</i>	Indefinite	12/31/2020
Daniel O'Sullivan Member - Council		1 year	12/31/2020
Nora Radest Member - Mayor			12/31/2020

Dated: January 2, 2020

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said City at the Organization meeting held on Thursday evening, January 2, 2020.

City Clerk

THE CITY OF SUMMIT

N E W J E R S E Y

CITY HALL 512 SPRINGFIELD AVENUE SUMMIT, NJ 07901

January 2, 2020

The Common Council
City Hall
Summit, NJ 07901

Dear Members of Council:

The following appointments, effective January 2, 2020, require your confirmation, which is respectfully requested:

		<u>Term Length</u>	<u>Term Expiration</u>
<u>Arts Committee, Mayor's Partnership for Public Art/Summit</u>			
Architect / Historic Preservation Rep.	<i>Re-appointed</i>	1 year	12/31/2020
Cheryl Barr Resident Member #11 of 18	<i>Newly Appointed</i> <i>Replaces unexp Rzesowski</i>	3 years	12/31/2020
Paul Cascais DCS Director	<i>Re-appointed</i>	1 year	12/31/2020
Marie Cohen Resident Member #02 of 18	<i>Re-appointed</i>	3 years	12/31/2022
Ellen de Havilland Resident Member #03 of 18	<i>Re-appointed</i>	3 Years	12/31/2022
Vivian Furman Resident Member #06 of 18	<i>Re-appointed</i>	3 years	12/31/2022
Tijana Hitchon Resident Member #08 of 18	<i>Re-appointed</i>	3 Years	12/31/2022
Lynn Wechsler Kramer Resident Member #17 of 18	<i>Newly Appointed</i> <i>Replaces exp. Winkler</i>	3 years	12/31/2022
Mallory Mortillaro Public Schools Representative	<i>Newly Appointed</i> <i>Replaces re-assigned</i> <i>Schwarzmann</i>	1 year	12/31/2020
Elizabeth Proctor Resident Member #10 of 18	<i>Newly Appointed</i> <i>Replaces unexp. Pechter</i>	3 years	12/31/2021
Deborah E. Schwarzmann Resident Member #04 of 18	<i>Re-assigned</i> <i>unexp Eldridge</i>	3 years	12/31/2021
Summit Downtown Inc. Rep.	<i>Re-appointed</i> <i>SDI appoints Rep.</i>	1 year	12/31/2020
Vacancy - unexpired Arms Resident Member #01 of 18		3 years	12/31/2020

		<u>Term Length</u>	<u>Term Expiration</u>
<u>Arts Committee, Mayor's Partnership for Public Art/Summit</u>			
Sarah Walko VACNJ Representative	<i>Newly Appointed</i> <i>Replaces exp. M. Cohn</i>	1 year	12/31/2020
B. David Naidu Member - Council		1 year	12/31/2020
Nora Radest Mayor - Ex Officio		4 years	12/31/2023
<u>Community Programs Advisory Board</u>			
William A. Gouveia, Jr. Member	<i>Re-appointed</i>	3 years	12/31/2022
Kerry Baker Relf Resident at Large	<i>Re-assigned</i> <i>Replaces exp. S. Way</i>	3 years	12/31/2022
<i>Unfilled - exp. Conway Hayes</i> Youth Representative		3 years	12/31/2021
Andrew Smith Resident-at-Large	<i>Re-appointed</i>	3 years	12/31/2022
Dorothy Zotti Seniors Representative	<i>Newly Appointed</i> <i>Replaces exp. Baker Relf</i>	3 years	12/31/2022
Daniel O'Sullivan Council Liaison		1 year	12/31/2020
<u>Health, Board of</u>			
Jill Rathyen, MD Member	<i>Newly Appointed</i> <i>Replaces exp. M. Cahill</i>	3 years	12/31/2022
Robert D. Slama Member	<i>Re-appointed</i>	3 years	12/31/2022
<i>Unfilled - exp. Romero</i> Member		3 years	12/31/2022
B. David Naidu Council Liaison		1 year	12/31/2020
<u>Rent Commission</u>			
Annemarie Cahill Member - Landlord Representative	<i>Re-appointed</i>	3 years	12/31/2022
Walter Gonzalez Member - Public Representative	<i>Re-appointed</i>	3 years	12/31/2022
Mitchell Horn Member - Tenant Representative	<i>Re-appointed</i>	3 years	12/31/2022
Greg Vartan Council Liaison		1 year	12/31/2020

		<u>Term Length</u>	<u>Term Expiration</u>
<u>Technology Advisory Committee</u>			
James Frackoviak Citizen-at-Large	<i>Re-appointed</i>	1 Year	12/31/2020
David Kristol Citizen-at-Large	<i>Re-appointed</i>	1 year	12/31/2020
Nirupama Mallavarupu Citizen-at-Large	<i>Re-appointed</i>	1 Year	12/31/2020
Danielle Mirliss Citizen-at-Large	<i>Re-appointed</i>	1 Year	12/31/2020
David Szelingowski Citizen-at-Large	<i>Re-appointed reapptd</i>	1 year	12/31/2020
<i>Unfilled - exp. Greene</i> Citizen-at-Large		1 year	12/31/2020
<i>Unfilled - exp. Kampel</i> Citizen-at-Large		1 Year	12/31/2020
<i>Unfilled - exp. Siegel</i> Citizen-at-Large	<i>exp. Siegel</i>	1 Year	12/31/2019
Michael Rogers City Administrator	<i>Re-appointed</i>	Indefinite	12/31/2020
Daniel O'Sullivan Member - Council		1 year	12/31/2020
Nora Radest Member - Mayor			12/31/2020

The following appointments, effective January 2, 2020, do not require your confirmation, however, are being provided for your information:

		<u>Term Length</u>	<u>Term Expiration</u>
<u>Community Development Revenue Sharing Cmte</u>			
May Abraham Fridel Full Member	<i>Re-appointed</i>	1 year	12/31/2020
<i>Unfilled - exp. Vernotico</i> Alternate		1 year	12/31/2020
<u>Environmental Commission</u>			
Frederic (Ric) Bell Member	<i>Re-appointed</i>	3 years	12/31/2022
Donna Goggin Patel Chair	<i>Re-appointed as Chair</i>	1 year	12/31/2020 <i>Membership term expires 12/31/2021</i>

Term Length **Term Expiration**

Environmental Commission

Jeffrey A. Hankinson Member - Alternate 1	<i>Re-appointed</i>	2 years	12/31/2021
John Kilby Member - Shade Tree Advisory Board Rep.	<i>Re-appointed</i>	2 years	12/31/2021
Kelly Moughalian Member	<i>Re-assigned Moves to full, exp. Lovejoy</i>	3 years	12/31/2020
Melissa Spurr Member - Alternate 2	<i>Newly Appointed Replaces exp. Hankinson</i>	2 years	12/31/2021
<i>Unfilled - unexp. Sprague</i> RAC Representative		3 years	12/31/2020
Marjorie Fox Council Liaison		1 year	12/31/2020

Library Board of Trustees

Christina Amundson Member	<i>Re-appointed</i>	5 years	12/31/2024
Celia A. Colbert Mayor's Alternate	<i>Re-appointed</i>	1 year	12/31/2023
Susan Hairston Council Liaison		1 year	12/31/2020

Planning Board

Matthew DiLauri Member - Class II	<i>Newly Appointed Replaces exp. Matias</i>	1 year	12/31/2020
Richard Fiore Alt I - Class IV	<i>Re-assigned replaces unexp Parella who moved to Full</i>	2 years	12/31/2020
Ellen McNeill Mayor's Designee - Class I	<i>Newly Appointed Replaces exp. M. Ogden</i>	1 year	12/31/2020
Andrew Parella Full Member - Class IV	<i>Re-assigned Replaces unexp. Dunn</i>	4 years	12/31/2021
Richard Pechter Alt. II - Class IV	<i>Newly Appointed Replaces unexp. Fiore who moved to Alt. I</i>	2 years	12/31/2021
Beth Little Member - Council - Class III		1 year	12/31/2020

	<u>Term Length</u>	<u>Term Expiration</u>
<u>Police Athletic League Advisory Board</u>		
<i>Unfilled - exp. McCarty</i> Member	3 years	12/31/2022
<i>Unfilled - exp. Robertson</i> Member	3 years	12/31/2022
<i>Unfilled - exp. Sullivan</i> Member	3 years	12/31/2022
Nora Radest Mayor - Ex Officio	4 years	12/31/2023

Sincerely,



Nora G. Radest, Mayor

I have the honor to speak tonight about three individuals who have served our community—Mike McTernan, Matt Gould and Stephanie Gould. I know one characteristic that all of these individuals shared. None of them would want me to give a long speech about their accomplishments on Council. So, I shall try to be brief. At least, as brief as I can be.

Mike McTernan

Unfortunately, Mike is not here tonight because he had to go to a friend's funeral in the UK. But, I want to acknowledge his 6 years of service on Council.

As most of you know, Mike was first elected in 2014 and served as Council President in 2016 and 2017. During his tenure as Council President, he played an important leadership role in resolving three key issues that continue to benefit our community.

First, when Celgene acquired the Merck site, they bought the property for significantly less than the valuation – meaning that they were entitled to a big property tax reduction. However, Mike, working closely with Michael Rogers, was instrumental getting a settlement under the terms of which the City was able to get a

gradual step down in property taxes, enabling us to avoid a significant increase in residential property taxes or a drastic reduction in services

Second, Mike also worked with Atlantic Health Systems on a settlement regarding property taxes for the medical offices at Overlook hospital. The result provided payments until 2021 which helped offset the losses to the City's revenues from the Merck sale.

Third -- and what I think was his biggest achievement -- Mike helped shepherd our community through the affordable housing litigation with Fair Share Housing. We all know that affordable housing has been and can be a divisive issue that can tear communities apart. But in Summit, we were able to reach a fair settlement that got unanimous support of the Planning Board, support from the

Interfaith Council, and unanimous support from Council. This is in no small part due to Mike's leadership.

Finally, while ^{we} saw eye to eye on the vast majority of issues, Mike and I did disagree strenuously on a few others, and did so publicly. But, I strongly believe that honest disagreement between individuals who seek the best for their community is a good thing. I will miss his perspective on Council. I wish him the very best and thank him for his service on behalf of all of us.

Matt and Stephanie Gould

I expect that this will be last time I will speak about Matt Gould in such a public setting. It was only this morning that I was reminiscing with Rosie about Matt's time in that center chair as Council President Pro Tem. I do not think anyone can or will be able to duplicate the unpredictability and laughter he brought to Council.

But, Matt also took the work of Council seriously. I will not speak at length about Matt's accomplishments, especially his dedication to pedestrian safety, his work on parking solutions for Broad Street redevelopment, and his Board of School Estimate vote in favor of the budget that brought us universal full day kindergarten -- which I think was his proudest accomplishment.

I don't think Matt's commitment to our community is a surprise to anyone. But folks here may or may not know that he was intending to go back to school for a graduate degree in city management -- and received his acceptance a few days following his passing. It says a lot to me about his desire to give back and his desire to always be growing and learning, that that was his plan.

But, when Matt passed away, a few initiatives he championed had yet to be realized. I hope that Matt would be proud of what we've accomplished in the last few months. He very much wanted to tackle plastic pollution, and in late November we voted for restrictions on the use of single use checkout plastic bags and Styrofoam. Matt also wanted to address climate change by planting trees, and we agreed to plant 1000 trees over the next four years. Finally, Matt wanted to ban the sale of dogs from puppy mills—something else we enacted.

These last set of accomplishments would have not been possible without the service of his wife, Stephanie. Stephanie knew his priorities and made sure that they were achieved. I don't think anyone of us can truly fathom the courage it took for Stephanie to do what she did. Literally two weeks after burying her husband, she was on that dais, she was holding committee meetings, and she was

acting as a liaison in multiple instances. She got up to speed and made sure that things got done because she knew how important it had been to Matt. She turned grief into positive action.

So, now, let me say, good bye to my friend, Matt. May his memory be a blessing. And, I want to say thank you, on behalf of all of us, to a very strong person who I admire, Stephanie Gould, who will persevere.

Thank you.