

**MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 21, 2020
COMMON COUNCIL OF THE CITY OF SUMMIT**

Distributed: 1/30/2020

Approved: 2/4/2020

The meeting was called to order by Council President Marjorie Fox 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 2, 2020 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: Councilmembers Bowman, Hairston, Little, Naidu, O’Sullivan, Vartan and Council President Fox.

ABSENT: None

Also in attendance were Mayor Radest and staff members Michael Rogers, City Administrator; Paul Cascais, DCS Director; Eric Evers, Tammie Baldwin, Rosemary Licatese, Robert Weck and Ronald Kavanagh, Acting City Solicitor.

Minutes of this meeting are recorded on CD #2020-02.

PLEDGE OF ALLEGIANCE – Marian Glenn and Beth Lovejoy

APPROVAL OF MINUTES

Regular and Closed Session Meetings of December 17, 2019

Organization Meeting of January 2, 2020

Upon motion of Councilmember Naidu, duly seconded, the minutes, listed below were approved by the following vote:

Closed Session Meeting - December 17, 2019

RECORDED VOTE

Ayes	(Bowman (Fox (Little (Vartan	Nays	(--	Abstain	(Hairston (Naidu (O’Sullivan
				Absent	(--

Regular Meeting - December 17, 2019

RECORDED VOTE

Ayes	(Fox (Hairston (Little (Naidu (Vartan	Nays	(--	Abstain	(Bowman (O’Sullivan)
				Absent	(--

Organization Meeting of January 2, 2020

RECORDED VOTE

Ayes	(Bowman (Fox (Hairston (Little (Naidu (O’Sullivan (Vartan	Nays	(--	Abstain	(--
				Absent	(--

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

CEREMONIAL AWARDS

Volunteer of the Year Awards - Recipients, Marian Glenn and Elizabeth Lovejoy were recognized as award recipients by Mayor Radest and Council President for their exemplary service on the Environmental Commission. During their tenure, each recipient served a chairperson of the Commission.

Mayor Radest and Council President Fox highlighted some of their achievements and expressed their appreciation on behalf of the City.

PRESENTATIONS

New Firehouse Project Update - Eric Evers, Fire Chief introduced Christopher Kehde, Principal at Lemay, Erickson, Willcox, who provided a slide presentation regarding the next phase of the project, which is hereto attached.

Mr. Kehde and Chief Evers then responded to questions from Council and the public regarding cost estimates, solar roof and other "green" building materials feasibility for the project as well as overall efficiency of the proposed building.

PUBLIC COMMENTS

None

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:

ADMINISTRATIVE POLICIES & COMMUNITY SERVICES

- 39169 Honor and Recognize the 25th Anniversary of the Martin Luther King, Jr. Day of Justice, Equality and Service to Others

Rabbi Hannah Orden, 15 Irving Place and Reverend Vernon Williams, Representatives of the Summit Interfaith Council, approached the lectern and Rabbi Orden then read two prepared statements. The first on behalf of Annette Dwyer who was not in attendance and the second on behalf of the Summit Interfaith Council. Both statements are hereto attached.

Ms. Betty Livingston Adams, of 12 Shadyside Avenue, read from a prepared statement which is hereto attached.

LAW & LABOR

- 39170 1. Declare Vacancy - Department of Community Services - Division of Public Works - Garbage & Trash Unit
- 39171 2. Declare Vacancy - Fire Department - One (1) Firefighter

CAPITAL PROJECTS & COMMUNITY SERVICES

- 39172 1. Authorize Execution of Affordable Housing Deed Restriction Agreement - 123-127 Summit Avenue
- 39173 2. Authorize 2020 Special Consultant Engineering Services - Design, Survey, and Inspection - Boswell Engineering - Not to Exceed \$250,000.00
- 39174 3. Authorize 2020 Special Consultant Engineering Services - LSRP, Survey and General - Mott MacDonald - Not to Exceed \$200,000.00

- 39175 4. Authorize 2020 Special Consultant Engineering Services - Sanitary Sewer, Survey and General - Neglia Engineering Associates - Not to Exceed \$100,000.00
- 39176 5. Authorize 2020 Special Consultant Engineering Services - Traffic, Survey and General - Maser Consulting, PA Not To Exceed \$100,000.00
- 39177 6. Authorize Professional Services Agreement in Excess of \$17,500.00 - 2020 City Planner - Burgis Associates, Inc. Not to Exceed \$45,000.00
- 39178 7. Authorize Professional Services Agreement In Excess of \$17500.00 - Legal Services - 2020 Redevelopment Attorney - Not To Exceed \$50,000.00
- 39179 8. Authorize Change Order #1 - City Hall Air Conditioning Chiller Replacement Project - \$14,302.00
- 39180 9. Authorize Deer Culling at Reeves Reed Arboretum
- 39181 10. Authorize Additional Location To List of Approved Sites Included in 2020 Earth Day Clean-Up Activities

FINANCE

- 39182 1. Authorize Transfer of Appropriations - Operating Budget (*roll call vote*)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Vartan
SECONDER:	Bowman
AYES:	Bowman, Fox, Hairston, Little, Naidu, O'Sullivan, Vartan

- 39183 2. Authorize Annual Salaries
- (ID # 39183) 3. Approve One-Year Contract Extension - Grant Writing Services - Millennium Strategies, LLC Not to Exceed \$42,000.00 Per Contract Year (*pulled*)

X

SAFETY & HEALTH

- 39184 Authorize Acceptance of Grant Funds to Fire Department - FM Global \$2,710.00

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:	Little
SECONDER:	Naidu
AYES:	Bowman, Fox, Hairston, Little, Naidu, O'Sullivan, Vartan

CAPITAL PROJECTS & COMMUNITY SERVICES

- 39185 1. Grant Permission And Set Forth Conditions - Board of Education Promotional Sign On Village Green - Summit High School Theater Production
- 39186 2. Authorize Bid Advertisement - Huntley Road Area Improvement Project

FINANCE

- 39187 1. Authorize Refund - Overpayment of Fourth Quarter 2019 Taxes
- 39188 2. Authorize Redemption Refund - 2018 Tax Sale Certificate
- 39189 3. Authorize Redemption Refund - 2019 Tax Sale Certificate
- 39190 4. Authorize Partial Refund - Peddler License Application Fee - Yangsco, LLC
- 39191 5. Authorize Refunds - Department of Community Programs
- 39192 6. Confirm Payment of Bills - December 11 - 31, 2019- \$446,711.42
- 39193 7. Authorizing Payment of Bills - \$1,449,784.19

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.

Plastics Ordinances - Councilmember Naidu spoke of the ordinances which were recently passed and how they will go into effect in May of this year. He spoke of continued public outreach to the area businesses and emphasized that the ordinances regulate businesses, not individuals, with the exception of the ordinance regulating use of plastic straws, clarifying that individuals would be provided with straws at restaurants only upon request.

ADJOURNMENT OF MEETING - Upon motion of Councilmember Hairston, duly seconded and unanimously approved, the meeting was adjourned at 8:35 pm.

Respectfully submitted,

Rosalia M. Licatese, City Clerk

MINUTES ATTACHMENTS

1. Presentation - New Fire House Project - Lemay, Erickson, Willcox Architects
2. Public Statements, re Resolution #39169:
 - Rabbi Hannah Orden, Summit Interfaith Council
 - Annette Dwyer, 116 Maple Street, Summit, NJ
 - Betty Livingston Adams, 12 Shadyside Avenue, Summit, NJ
3. Letter - Mayor Radest, re Environmental Commission Appointment
4. Memo - J. Ruggiero, Tax Collector, re 2019 Year-end Report