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
PRESENT: Councilmembers Bowman, Hairston, Little, O’Sullivan, Vartan and Council President Fox.

ABSENT: Councilmember Naidu, Fire Chief Evers, City Treasurer Baldwin, City Solicitor Giacobbe

Also in attendance were Mayor Radest and staff members Michael Rogers, City Administrator; Paul Cascais, DCS Director; Don Nelson, Deputy Fire Chief, Rosemary Licatese, City Clerk, Robert Weck, Chief of Police and Ronald Kavanagh, Acting City Solicitor.

Minutes of this meeting are recorded on CD #2020-03.

PLEDGE OF ALLEGIANCE
Members of Fountain Baptist Church

APPROVAL OF MINUTES
Regular and Closed Session Meetings of February 4, 2020 - Upon motion of Councilmember Little, duly seconded, the minutes were unanimously approved.

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

Mayoral Proclamation - Summit High School Football Program Recognition Day - Mayor Radest presented the proclamation to several associates/members of the football program and congratulated them on being the winningest football program in Union County.

PRESENTATION

Black History Month - Portia Hood-Marshall of Fountain Baptist Church read a prepared statement, which is attached hereto and then introduced members of the Fountain Baptist Church choir who sang a selection. The choir was then followed by a presentation by Miles Blackley who read a prepared report, also attached hereto.

PUBLIC COMMENTS

None

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.

<table>
<thead>
<tr>
<th>Number</th>
<th>Title</th>
<th>Hearing Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-3209</td>
<td>AN ORDINANCE AMENDING THE CODE, CHAPTER XII PARKS, PUBLIC AREAS, RECREATION FACILITIES, SECTIONS 12-3, SUMMIT FAMILY AQUATIC CENTER AND 12-4, MUNICIPAL GOLF COURSE (Add non-resident senior citizen pool membership category &amp; fee and amend golf course business membership category and fees)</td>
<td>03/10/20</td>
</tr>
</tbody>
</table>

RESULT: INTRODUCED [UNANIMOUS]  Next: 3/10/2020 7:30 PM

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

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:
LAW & LABOR
39216 Appoint Two (2) New Police Officers

SAFETY & HEALTH
39217 1. Appoint Three (3) New Volunteer Firefighters
39218 2. Authorize Submission Of The New Jersey Division Of Highway Traffic Safety For The Distracted Driving Statewide Crackdown Grant Application And Execute Grant

CAPITAL PROJECTS & COMMUNITY SERVICES
39219 1. Authorize 2020 Arbor Day Festivities
39220 2. Authorize Contract Execution - Marketing & Transportation of Recycling Materials
39221 3. Award Bid - Pine Grove Avenue Section II Improvement Project - $465,191.05
39222 4. Authorize Submission of Grant Application - Union County 2020 Infrastructure and Municipal Aid - Engineering Project
39223 5. Appoint Mayor's Arts Committee Member

COMMUNITY PROGRAMS & PARKING SERVICES
39224 1. Authorize Professional Services Agreement in Excess of $17,500.00 - Broad Street Garage Rehabilitation Project Design and Construction Inspection Services - $43,000.00
39225 2. Authorize Acceptance of Summit Area Public Foundation Civic and Community Grant Award - $10,000.00

FINANCE
39226 1. Authorize Transfer of Appropriations - Operating Budget (roll call vote)

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

39227 2. Establish Procedure Authorizing Special Tax Appeal Attorney, Upon Advice of and After Request from the Tax Assessor, to File Corrective Appeals, Counter Petitions and Counter Claims, and Stipulations of Settlement with the Union County Tax Board and the New Jersey Tax Court

39228 3. Approve One-Year Contract Extension - Grant Writing Services - Millennium Strategies, LLC Not to Exceed $42,000.00 Per Contract Year

39229 4. Authorize Submission of Grant Application Union County 2020 Infrastructure And Municipal Aid and Execution of Grant Agreement - City Hall Records Management Improvement Project
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: Hairston
SECONDER: Little
AYES: O'Sullivan, Bowman, Fox, Hairston, Little, Vartan
ABSENT: Naidu

CAPITAL PROJECTS & COMMUNITY SERVICES
39230 1. Authorize Construction Permit Fee Refund - 529 Springfield Avenue
39231 2. Authorize Attendance - 2020 Building Safety Week Conference
39232 3. Refund for storm sewer connection - 99 Fernwood Road
39233 4. Authorize Bid Advertisement - 2020 Citywide Tree Planting

COMMUNITY PROGRAMS & PARKING SERVICES
39234 Authorize Bid Advertisement - Athletic Field Maintenance Services

SAFETY & HEALTH
39235 Grant Permission and Set Forth Conditions - 2020 Summit Downtown Inc. Events

FINANCE
39236 1. Authorize Refunds - Department of Community Programs
39237 2. Authorize Parking Refunds - Summit SmartCard, Prepaid Parking, and Overnight Parking Permits
39238 3. Authorizing Payment of Bills - $591,041.65

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 – Upon motion of Councilmember Little, duly seconded, the meeting was adjourned at 8:30 pm.

Respectfully submitted,

Rosalia M. Licatese, City Clerk
MINUTES ATTACHMENTS

1. Presentation - Black History Month - Portia Hood-Marshall
2. Presentation - Black History Month - Violet Johnson - by Miles Blackley
3. Letter - Mayor Radest, re Planning Board Appointment
4. Purchasing Letters:
   • Marketing and Transportation of Recycling Materials 3/1/2020 -2/28/2022
   • Purchasing Letter - Pine Grove Avenue Section II Improvement Project
Good evening – my name is Portia Hood-Marshall – Thank you the opportunity to share with you tonight –

Black History Month? What is ITs story?

Dr. Carter G. Woodson began “Negro History Week” the second week of February in 1926 which has now become Black History Month, celebrated during the entire Month of February.

Woodson was born to slaves on December 19, 1875 in New Canton, Virginia. He was a noted historian, journalist, author and the founder of the Association For the Study of Negro Life and History, currently today known as the Association for the Study of African American Life and History in which it’s mission is: to promote, research, preserve, interpret and disseminate information about the Black life, history and culture to the global community.

He is known as the “The Father of Black History” – He believed – “If you don’t know our history, you may not know how to appreciate the true value of the Black culture.”

Black History is not just me citing accomplishments of a few notable African Americans such as

- Harriet Tubman who is led many slaves to Freedom,
- Garret Morgan who was the inventor of both the gas mask and 3-way traffic light
- Dr. Charles Drew, who was surgeon and medical researcher – who improved the techniques for blood storage and blood transfusions of which his knowledge was applied to develop large scale blood banks used during WW II; and was the founder of American Red Cross Blood Bank
- or even Hattie McDaniel – In 1940 she was the 1st African American to win an Oscar for her role in Gone with the Wind,
- Oh how I wished my grandfather born as sharecropper in Mississippi; who read on 3rd grade level; raised 7 children – sent them all to college –paid a $2.00 poll tax to vote – was still alive to see our
beloved 44th President Barack Obama – the first African American President. Now that was HISTORY not just Black History!

Black History is about so much more – It is about experiences and movements of African Americans of Past, Present and Future.

As Dr. Robert L. Johnson, The Sharon and Joseph Muscarelle Endowed Dean, of the at Rutgers New Jersey Medical School who by the way is a Black man said

“Black History Month - Remember, educate and celebrate. Black History is inseparable from American History. Many of the political forces that exits in this country are related to the presence of African Americans. By not recognizing the contributions of the people of color, we begin to denigrate them as individuals.”

If you haven’t already, take a ride to Washington, DC – Visit the African American Museum of History and Culture; read and explore.

In closing, let me leave you with this note; Black History should not only be celebrated just once a month; by just by African Americans – but should be a part of our everyday knowledge - celebrated by everyone!

Let us continue to tell share our Black History through Music -
VIOLET JOHNSON, 1870-1939, A woman of Vision, Faith and Service. My name is Myles Blackley, I am a student at Lawton C. Johnson Middle School. I am here for a few minutes to share her story. HISTORY - BLACK HISTORY in Summit, NJ.

Violet Johnson was born in Wilmington, North Carolina in April 1870. At an early age she moved from Wilmington to Brooklyn, New York as a "domestic servant: While in Brooklyn, she joined Concord Baptist Church, led by Rev. William T. Dixon, President of the New England Baptist Missionary Baptist Conference.

When her employer and his family moved to Summit, New Jersey, Violet moved with them. She was 27 years old. Within a year of her arrival in Summit, Violet helped to found the Fountain Baptist Church. Her influence and leadership remained a driving force with the church and community through the remainder of her life.

In the early years, the "years of adversity", Violet was a pivotal force in keeping the fledging fellowship together. Her indomitable spirit and her organizational abilities were visible in every area, the building program, fellowships, the formation of various church departments. She served variously as President of the Board of Deaconess, President of Missionary Society and head of the Baptist Young Congregational Union. Her Christian influence extended even beyond Summit.

Violet Johnson was a community builder and an advocate for fair treatment. She turned her own home, 17 Glenwood Place, into "The Home Away From Home" for young girls seeking domestic work. The Women's Sewing Club and the Girls Club Room, both of which met in her home were examples of her efforts integrate new migrants from the South into her adopted northern community. In the midst of the Great Depression, Violet lent her great organizational skills to help organize the Glenwood Neighborhood Club and its youth version, The Glenwood Betterment Club, as means of instilling community pride and defending Black Summit's right to decent housing.

Violet had a keen political sense. She was an early supporter of women's rights, seeking the ballot for women, and later became a recognized force in the Republican Party of North Central New Jersey. Her political endorsement was a sought-after prize. She was active in the national effort to stop lynching and rioting against African Americans.

Called "one of the most honored women in New Jersey". She was indeed a role model. In the 1930's a young women's club dedicated to community service, The Violet Johnson Progressive Club, stated it was "trying to live up to its name and to the standards of Miss Violet Johnson. As a member of the first free-born generation of African-American women, Violet Johnson recognized her pivotal role in ushering in the new woman, one able to overcome barriers from without and within.
February 7, 2020

The Honorable Mayor and
Members of Common Council
City Hall
Summit, New Jersey

Ladies and Gentlemen:

On Thursday, January 30, 2020, at 11:00 a.m., proposals were received by the Purchasing Agent as advertised in the Union County Local Source on December 26, 2019 and referred to the Community Services Director. Results are as follows:

**COMPETITIVE CONTRACTING — MARKETING AND TRANSPORTATION OF RECYCLING MATERIALS — March 1, 2020 through February 28, 2022**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Processing Fee/Ton</th>
<th>Floor Price/Ton</th>
<th>Price Per Load</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a.</td>
<td>Dual Stream — Fiber Material</td>
<td>$ (100.00)</td>
<td>$ (75.00)</td>
<td></td>
</tr>
<tr>
<td>1b.</td>
<td>Delivered by City to buyer facility</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Picked up by buyer at City facility</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2a.</td>
<td>Dual Stream — Commingle Containers</td>
<td>$ (40.00)</td>
<td>$ (40.00)</td>
<td>$ (500.00)</td>
</tr>
<tr>
<td>2b.</td>
<td>Delivered by City to buyer facility</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Picked up by buyer at City facility</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3a.</td>
<td>Single Stream Material</td>
<td>$ (125.00)</td>
<td>$ (125.00)</td>
<td>$ (500.00)</td>
</tr>
<tr>
<td>3b.</td>
<td>Delivered by City to buyer facility</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Picked up by buyer at City facility</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>Old Corrugated Cardboard — picked up by City from CRBD and resident drop-off at Transfer Station and delivered by City to buyer facility</td>
<td>$ (35.00)</td>
<td>$ (75.00)</td>
<td></td>
</tr>
</tbody>
</table>

The Purchasing Agent, upon the review, evaluation and recommendation in a memo from the Community Services Director, makes the following award recommendation to the Capital Projects and Community Services Committee:

**COMPETITIVE CONTRACTING — MARKETING AND TRANSPORTATION OF RECYCLING MATERIALS — March 1, 2020 through February 28, 2022**

Award Items 1(a), 2(a), and 4 to Giordano Company, Inc.

Sincerely,

Michelle Caputo
Michelle Caputo, Purchasing Agent
February 12, 2020

The Honorable Mayor and
Members of Common Council
City Hall
Summit, New Jersey

Ladies and Gentlemen:

On Tuesday, February 11, 2020, at 11:00 a.m., bids were received by the Purchasing Agent as advertised in the Union County Local Source on January 30, 2020 and referred to the Assistant Engineer. Results are as follows:

PINE GROVE AVENUE SECTION II IMPROVEMENT PROJECT

See attached summary of bids.

The Purchasing Agent, upon the review, evaluation and recommendation in a memo from the Assistant Engineer, makes the following bid award recommendation to the Capital Projects & Community Services Committee:

PINE GROVE AVENUE SECTION II IMPROVEMENT PROJECT

Midwest Construction for a low net base bid of $358,864.05, Alternate A $86,277.00, Alternate B $16,000.00, and Alternate C for a total award of $465,191.05.

Sincerely,

Michelle Caputo
Michelle Caputo
Purchasing Agent
<table>
<thead>
<tr>
<th>Base Bid</th>
<th>Alternate A</th>
<th>Alternate B</th>
<th>Alternate C</th>
<th>Total Base + Alts</th>
<th>Total Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DLS Contracting Inc.</strong>&lt;br&gt;271 Highway 46 W Suite D205&lt;br&gt;Fairfield NJ 07004</td>
<td>341,789.00 98,000.00</td>
<td>24,000.00 24,000.00</td>
<td>4,230.00</td>
<td>468,019.00</td>
<td><strong>4</strong></td>
</tr>
<tr>
<td><strong>Cifelli &amp; Son General Contr., Inc.</strong>&lt;br&gt;81 Franklin Avenue&lt;br&gt;Nutley NJ 07110</td>
<td>352,758.75 94,450.00</td>
<td>20,000.00 20,000.00</td>
<td>4,230.00</td>
<td>471,438.75</td>
<td><strong>5</strong></td>
</tr>
<tr>
<td><strong>American Asphalt &amp; Milling Services LLC</strong>&lt;br&gt;96 Midland Avenue&lt;br&gt;Kearny NJ 07032</td>
<td>356,601.95 101,400.00</td>
<td>22,000.00 22,000.00</td>
<td>3,172.50</td>
<td>483,174.45</td>
<td><strong>6</strong></td>
</tr>
<tr>
<td><strong>Reivax Contracting Corp.</strong>&lt;br&gt;68 Finderne Avenue&lt;br&gt;Bridgewater NJ 08807</td>
<td>358,310.00 103,117.00</td>
<td>30,000.00 30,000.00</td>
<td>4,230.00</td>
<td>496,257.00</td>
<td><strong>8</strong></td>
</tr>
<tr>
<td><strong>Midwest Construction Inc.</strong>&lt;br&gt;23 Dead River Road&lt;br&gt;Warren NJ 07059</td>
<td>358,084.05 86,277.00</td>
<td>16,000.00 16,000.00</td>
<td>4,230.00</td>
<td>465,191.05</td>
<td><strong>1</strong></td>
</tr>
<tr>
<td><strong>TopLine Construction Corp.</strong>&lt;br&gt;22 Fifth Street&lt;br&gt;Somerville NJ 08876</td>
<td>359,216.22 75,048.25</td>
<td>27,943.64 27,943.64</td>
<td>3,045.60</td>
<td>465,401.43</td>
<td><strong>2</strong></td>
</tr>
<tr>
<td><strong>Mark Paving Co., Inc.</strong>&lt;br&gt;77 Cutters Dock Road&lt;br&gt;Woodbridge NJ 07095</td>
<td>367,065.30 75,048.25</td>
<td>23,000.00 23,000.00</td>
<td>2,749.50</td>
<td>467,863.05</td>
<td><strong>3</strong></td>
</tr>
<tr>
<td><strong>Black Rock Enterprises, LLC</strong>&lt;br&gt;1316 Englishtown Road&lt;br&gt;Old Bridge NJ 08857</td>
<td>373,514.65 88,155.00</td>
<td>30,000.00 30,000.00</td>
<td>4,230.00</td>
<td>495,651.55</td>
<td><strong>7</strong></td>
</tr>
<tr>
<td><strong>CCM Contracting Inc.</strong>&lt;br&gt;336 Route 22&lt;br&gt;Green Brook NJ 08812</td>
<td>377,477.75 80,058.00</td>
<td>27,000.00 27,000.00</td>
<td>5,287.50</td>
<td>497,823.25</td>
<td><strong>10</strong></td>
</tr>
<tr>
<td><strong>4 Clean-Up Inc.</strong>&lt;br&gt;PO Box 5098&lt;br&gt;No. Bergen NJ 07047</td>
<td>391,329.80 103,552.00</td>
<td>28,000.00 28,000.00</td>
<td>2,749.50</td>
<td>525,631.30</td>
<td><strong>11</strong></td>
</tr>
<tr>
<td><strong>Vektor Corporation Inc.</strong>&lt;br&gt;8 Dante Road&lt;br&gt;Monroe Twp NJ 08831</td>
<td>387,761.80 83,668.00</td>
<td>17,600.00 17,600.00</td>
<td>6,480.00</td>
<td>495,909.80</td>
<td><strong>9</strong></td>
</tr>
</tbody>
</table>

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*Reject – NJSA 40A:11-21 Bidder did not sign Bid Bond
*Reject – NJSA 40A:11-21 Bid Bond is conditional
**Engineering corrected totals