

**MINUTES OF REGULAR MEETING
WEDNESDAY, FEBRUARY 21, 2018
COMMON COUNCIL OF THE CITY OF SUMMIT**

Distributed: 3/1/18
Approved: 3/6/18

The meeting was called to order by Council President David Naidu 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 8, 2018 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: Bowman, Fox, Gould, Little, McTernan, Naidu, Ogden

ABSENT: None

Also in attendance were Mayor Radest and staff members Rogers, Cascais, Evers, Gerba, Licatase, Weck and City Solicitor Giacobbe.

Minutes of this meeting are recorded on CD # 2018-04 - 7:36:44 pm - 8:59:13 pm

PLEDGE OF ALLEGIANCE

Eamon McTernan, Summit High School Student

MOMENT OF SILENCE

Council President Naidu called for a moment of silence in honor and memory of the 17 people killed by a gunman at Marjory Stoneman Douglas High School in Parkland, Florida on February 14, 2018.

APPROVAL OF MINUTES

Regular and Closed Session Minutes of February 6, 2018 - On motion of Councilmember McTernan, duly seconded and approved by the following vote.

RESULT:	APPROVED [6 TO 1]
AYES:	Bowman, Fox, Little, Gould, McTernan, Ogden
ABSTAIN:	Naidu
ABSENT:	None

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)

Mayor's Report

Upon a request from Mayor Radest, in light of the tragic events at the Parkland, Florida high school, Chief Weck described the various security measures the police department has in place at all schools to address such situations.

PRESENTATIONS

Environmental Commission Report - Beth Lovejoy, Chair and Melissa Spurr, Chair of the Green Summit NJ, provided an oral report regarding the various efforts and current and future projects spearheaded by the Environmental Commission, such as community clean-up events, Sustainable Jersey grant writing, and consultative work for the Planning Board and Shade Tree Commission.

Ms. Spurr described the role of the Green Summit NJ, "Green Team" in the various efforts of the Environmental Commission. Also discussed was the use of social media for public outreach.

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.

<u>Number</u>	<u>Title</u>	<u>Introduction Date</u>
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SAFETY

18-3156	AN ORDINANCE AMENDING THE CODE, CHAPTER VII, TRAFFIC, SECTION 7-8, PARKING, TO ADD TWO NEW SUBSECTIONS, 7-8.9, FRONT AND SIDE YARD PARKING PROHIBITED AND 7-8.10 PENALTIES AND FINES (prohibit front and side yard parking throughout the city and establish penalties for same)	02/6/18
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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:

<u>Number</u>	<u>Title</u>	<u>Introduction Date</u>
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SAFETY

18-3156	AN ORDINANCE AMENDING THE CODE, CHAPTER VII, TRAFFIC, SECTION 7-8, PARKING, TO ADD TWO NEW SUBSECTIONS, 7-8.9, FRONT AND SIDE YARD PARKING PROHIBITED AND 7-8.10 PENALTIES AND FINES <i>(prohibit front and side yard parking throughout the city and establish penalties for same)</i>	02/6/18
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RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Gould
SECONDER: Bowman
AYES: Bowman, Fox, Gould, Little, McTernan, Naidu, Ogden

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 Licatase 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.

<u>Number</u>	<u>Title</u>	<u>Hearing Date</u>
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BUILDINGS AND GROUNDS

18-3157	AN ORDINANCE AMENDING THE CODE, CHAPTER XXXV, DEVELOPMENT REGULATIONS ORDINANCE, ARTICLE 4 – ZONING, SUBSECTION 4.2-9, YARD REGULATIONS, AND ARTICLE 5 – DESIGN AND PERFORMANCE STANDARDS, SUBSECTION 5.2-18, SCREENING OF EXTERIOR MECHANICAL EQUIPMENT <i>(amending the setback and screening regulations for exterior air conditioning condensers in residential districts)</i>	03/20/18
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Davis Gates, 16 Hughes Place, Summit, stated his concern that this amendment could result in homeowners replacing existing side yard lawn with pavement.

In answer to Mr. Gates’ concern, Councilmember Gould advised that the City is aware of the possibility and will be attentive to same.

Chief Weck clarified that the previous ordinance addressing front and side yard parking was in conjunction with the last PGA event to deter front and side yard parking for the duration of the event. This ordinance would include all residential and commercial properties throughout the city and establishes penalties for violations, where the previous ordinance did not institute fines.

No one else 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 February 8, 2018, was made part of the record.

RESULT:	INTRODUCED [UNANIMOUS]	Next: 3/20/2018 7:30 PM
MOVER:	Fox	
SECONDER:	McTernan	
AYES:	Bowman, Fox, Gould, Little, McTernan, Naidu, Ogden	

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

- 38269 1. Authorize Emergency Temporary Appropriations - Municipal Operating Budget

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Little
SECONDER:	Ogden
AYES:	Bowman, Fox, Gould, Little, McTernan, Naidu, Ogden

- 38270 2. Authorize Emergency Temporary Appropriations - Parking Utility

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Little
SECONDER:	Ogden
AYES:	Bowman, Fox, Gould, Little, McTernan, Naidu, Ogden

GENERAL SERVICES

- 38271 Authorize Purchase and Installation of Artificial Turf for Upper Tatlock Field - Educational Services Commission of NJ Cooperative Pricing System - \$434,473.00

WORKS

- 38272 1. Authorize Union County Cooperative Purchasing System (UCCP) Purchase - Bulk Rock Salt Not to Exceed \$70,000.00
- 38273 2. Authorize Somerset County Cooperative Purchasing System (SOCCP) Purchase - Dyed Diesel Fuel Not to Exceed \$130,000.00
- 38274 3. Authorize Somerset County Cooperative Purchasing System (SOCCP) Purchase - Unleaded Gasoline Not to Exceed \$135,000.00
- 38275 4. Authorize State Contract Purchase - City Hall Carpet - \$63,306.41

WORKS

- 38276 5. Authorize Contract Extension with GovDeals, Inc. For Online Auction Services

BUILDINGS AND GROUNDS

- 38277 1. Hometown Heroes Ad Hoc Committee - Appoint Members
38278 2. Authorize Submission - Summit Area Public Foundation (SAPF) Grant Application - Hometown Heroes
38279 3. Appoint Mayor's Arts Committee Members

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:	Gould
SECONDER:	McTernan
AYES:	Bowman, Fox, Gould, Little, McTernan, Naidu, Ogden

GENERAL SERVICES

- 38280 Authorize Attendance Parking Services Manager - International Parking Conference

WORKS

- 38281 1. Authorize Refund of Storm Sewer Connection & Performance Guarantee Deposit- 22 Lafayette Ave (aka 7 Montrose)
38282 2. Authorize Change Order No. 1 & Final - Deforest Avenue Improvement Project Section II (-\$66,815.88)

FINANCE/PERSONNEL

- 38283 1. Authorize Attendance - 2018 GPANJ Conference
38284 2. Authorize Refund Overpayment of 2017 Taxes
38285 3. Authorize Refunds - Department of Community Programs
38286 4. Authorize Parking Refunds - Summit SmartCard, Prepaid Parking, and Overnight Parking Permits
38287 5. Authorizing Payment of Bills - February 21, 2018 - \$648,556.54

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 Councilmember McTernan, duly seconded and unanimously approved.

Respectfully submitted,

Rosemary M. Licatese
City Clerk

CORRESPONDENCE

1. Letter - Mayor Radest, re Appoint Member to Arts Committee - Pechter
2. Letter - Mayor Radest, re Appointment Member to Mayor's Arts Committee - Hitchon

RECEIVED AND FILED

MINUTES ATTACHMENTS

Summit Historical Minutes - Summit Sports - Presented by Eamon McTernan, Summit High School Student

Eamon McTernan

Hello my name is Eamon McTernan and in honor of the start of spring sports at Summit high school next week I will be talking a little bit about a Coach that shaped summit sports. Coach Elwood C. Cornog, Sr. coached football, baseball, and basketball, served as athletic director, ran all gym classes, and taught hygiene classes at summit high. Throughout his 30 year career at summit high he did and went through some incredible things. During the great depression, Coach Cornog bought pants, shirts and overcoats for needy kids at school. During world war two, he started every gym class with a close order drill, manual of arms, and marching with wooden rifles. Coach Cornog had been an infantry sergeant in world war one so he had a knowledge of these things. When he had finally retired in 1956, Coach Cornog had organized the Suburban conference, including many surrounding teams from towns like Millburn, Madison, Caldwell, Glen Ridge, and Verona. Overall Coach Cornog gave so much to summit athletics and we continue to honor his contributions by wearing maroon when we get out on the field. Go hilltoppers!