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, Fire Chief; Tamnie Baldwin, City Treasurer; Rosemary Licatese, City Clerk; Robert Weck, Chief of Police; Matthew Giacobbe, City Solicitor.

Minutes of this meeting are recorded on CD #2020-05.

PLEDGE OF ALLEGIANCE

Diana Burrows

APPROVAL OF MINUTES

Regular and Closed Session Meetings of February 19, 2020

RESULT: ADOPTED [6 TO 0]

MOVER: Hairston
SECONDER: Little
AYES: O’Sullivan, Bowman, Fox, Hairston, Little, Vartan
ABSTAIN: Naidu
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 AWARD
Mayoral Proclamation - American Red Cross Month - Mabel Ramirez, Executive Director, American Red Cross

PRESENTATION
The following presentations were made and are attached hereto.

- Women’s History Month - 100th Anniversary of Women’s Suffrage in New Jersey
  o Joanne Rajoppi, Union County Clerk
  o Diana Burrows, Summit High School Student - Junior Class

- COVID-19 - Coronavirus Report - Megan Avallone, Director - Summit Health Department

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.

<table>
<thead>
<tr>
<th>Number</th>
<th>Title</th>
<th>Introduction 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>02/19/20</td>
</tr>
</tbody>
</table>

Councilmember Naidu expressed his support of the ordinance, and shared his thoughts regarding the need to maintain resident accessibility and that it be the first priority for the pool and the golf course. He suggested that if capacity at both facilities becomes an issue, that non-resident accessibility should be reconsidered.

Councilmembers Vartan and Little expressed their support of the ordinance and clarified that the amendment would not affect resident access or capacity and that the need for the amendment was to streamline the process for use of the golf course.

Councilmembers Bowman and Hairston expressed their support of the ordinance.
In response to a question from Eileen Kelly, 47 Woodland Avenue, questioning how many new members might be anticipated as a result of the changes to the existing ordinance, DCP Director Mark Ozoroski advised as follows:

1. The last time a corporation joined the golf course facility was Celgene in 2016.
2. Only a handful of corporations have participated in both facilities and will not affect residents' accessibility or capacity.
3. The amendments to the ordinance were more for clarification than new language.

Council President Fox supported the ordinance and stated that this was a way for the city to give back to businesses in the community and expressed her opinion that it would not have an adverse effect on residents. She requested that Mr. Ozoroski keep an eye on any changes affecting accessibility at either facility.

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 20, 2020, 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:

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</tr>
</tbody>
</table>

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** O'Sullivan

**SECONDER:** Vartan

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

<table>
<thead>
<tr>
<th>Number</th>
<th>Title</th>
<th>Hearing Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-3210</td>
<td>ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) (Establish CAP Bank)</td>
<td>03/24/20</td>
</tr>
</tbody>
</table>

RESULT: INTRODUCED [UNANIMOUS] Next: 3/24/2020 7:30 PM
MOVER: Vartan
SECONDER: Bowman
AYES: O'Sullivan, Bowman, Fox, Hairston, Little, Naidu, Vartan

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
39239 1. Appoint Probationary Firefighter
39240 2. Extend Sick Leave With Pay - DPW Employee - G&T Unit
39241 3. Extend Injury Leave Without Pay - DPW Employee - Recreation, Parks and Trees Unit
39242 4. Declare Vacancies - Police Department - Chief, Captain, Lieutenant, Sergeant, Police Officer

FINANCE
39243 1. Authorize Execution of Annual License Agreement - Use of Sidewalk, The Office of Summit, LLC d/b/a Piatino Neighborhood Bistro
39244 2. Authorize Execution of Annual License Agreement - Use of Sidewalk, Select Restaurants, Inc.
39245 3. Authorize Execution of Annual License Agreement - Use of Sidewalk, The Office of Summit, LLC d/b/a The Office Tavern Grill
39246 4. Authorize Summit Free Public Library Submission of the New Jersey Library Construction Bond Act Grant Application and Certify Availability of Funds
CAPITAL PROJECTS & COMMUNITY SERVICES

1. Authorize Execution of Agreement with Union County For Intersection Improvements at Morris Avenue and Orchard Street Intersection

2. Authorize Execution of Agreement with Union County to Permit Installation of Rapid Flashing Beacon on County Road Intersection of Union Place and Summit Avenue

X 3. Support Year 3 and Authorize Additional Banner Locations - Hometown Heroes Banner Program (Pulled)

4. Award Bid - 2020 Sanitary Sewer Clean & TV - $50,396.13

5. Reject Bids and Authorize New Advertisement - Huntley Road Area Improvement Project

6. Authorize Change Order #1 & Final - 2019 Sanitary Sewer Clean & TV Project - $1,248.96

7. Authorize Change Order No. 1 & Final - DPW Roof Replacement Project (- $6,645.92)

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, Greg

SAFETY

1. Grant Permission & Set Forth Conditions - Central Presbyterian Church - 150th Anniversary Parade

2. Grant Permission and Set Forth Conditions - 2020 Department of Community Programs Coordinated Events

FINANCE

1. Authorize Attendance - 2020 GPANJ Conference

2. Reimburse Retiree Health Insurance Costs

3. Authorize Refunds - Department of Community Programs

4. Authorize Parking Refunds - Summit SmartCard, Prepaid Parking, and Overnight Parking Permits

5. Authorizing Payment of Bills - $1,404, 353.79
ITEMS FOR DISCUSSION, ACTION OR REFERRAL

(Comments are solicited from Council members and the public. Staff reports are attached as appropriate. Items are listed according to Council Committees, those in italics indicate secondary committee reference.)

CAPITAL PROJECTS & COMMUNITY SERVICES

(ID # Affordable Housing 2020 Annual Status Report 7056)

Councilmember Little provided an overview of the annual report as it related to the affordable housing settlement agreement and advised that the report was posted on the city's website for public view.

Reverend Denison Harried, Wallace Chapel, AME Zion Church, Broad Street, Summit, spoke of the affordable housing meeting where the annual status report was discussed and commented as follows:

1. The meeting was helpful and informative.
2. The city has made a lot of progress and the numbers are significant.
3. Did not realize how much progress had been made.
4. Recognized the creative thinking of the DCS Director in creating opportunities.

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 OF MEETING

- Upon motion of Councilmember Hairston, duly seconded and unanimously approved, the meeting was adjourned at 8:41 pm.

Respectfully submitted,

Rosalia M. Licatese, City Clerk

MINUTES ATTACHMENTS

1. Women's History Month, 100th Anniversary of Women's Suffrage in New Jersey - J. Rajoppi, Union County Clerk
2. Women's History Month - 100th Anniversary of Women's Suffrage in New Jersey - Presented by Diana Burrows, Summit High School - Junior Class
3. COVID-19 Health Report - Megan Avallone, Health Director - Westfield Regional Health Department
4. Purchasing Letter - Huntley Road Area Improvement Project
5. Purchasing Letter - 2020 Sanitary Sewer Clean & TV
Women's Rights Convention.

A Convention to discuss the social, civil, and religious condition and rights of Woman, will be held in the Wesleyan Chapel, at Seneca Falls, N. Y., on Wednesday and Thursday the 19th and 20th of July, commencing at noon, on the first day, and at 10 o'clock A.M., on the second, when Lucretia Mott, of Philadelphia, and others both ladies and gentlemen, will address the Convention.
Hello, thank you for having me here tonight. My name is Diana Burrows.

2020 marks one hundred years since the 19th amendment was ratified, giving women the right to vote. It is the right of an American citizen to be able to vote, and women across the U.S fought valiantly for that basic right. Even before women were granted the right to vote, women were still making changes to their government. The abolition movement, the temperance movement and many more were all movements that women were heavily involved in. However, once women got the right to vote, they gained a new way to control even more of their government. Since 1920, the U.S has become a more equal and fair place for women, however, there is still much work to be done. The US as a whole lacks women in government. In contrast, Summit, New Jersey is a leader of advancement and growth of women's rights. Right now there are only 26 women serving in the Senate out of 100 people, making 74% percent of the Senate male. In the House of Representatives, there are 101 women serving out of 435 people, which is a smaller percentage than in the senate, only 23% female. Also, consider that in 1920 there were 0 women in the Senate and we are now only up to 26. One hundred years has passed and we still struggle to have women in government. Out of the 15 presidential cabinet members, 2 are women. There has only been one female governor of New Jersey. Every town that touches Summit has a male mayor.
except for Short Hills. The statistics go on and on throughout US history. Summit is a different story.

Out of 7 Common Council Members, 4 are female. The Mayor of Summit, Nora Radest is an example of a strong female leader. Amy Cairns: Chief Communications officer, Lori Toth: assistant city engineer, Megan Avallone: Director of Health and Marjorie Fox as Council Woman as well as many more women are part of the Summit community government. Even having this meeting right now is an example of Summit supporting and celebrating its female citizens. Summit has been divergent in the trend of sexism. As a young woman living in such a town, I can say that this has only a positive influence on me. Seeing women in positions of power shows young women and girls around this town that they can also become leaders. The more female leaders we have in government the more inspired our young women will be. Exactly half the population of America is female. Present day women must act as our ancestors did. Spread the message of equality, stand up for what you believe in and fight sexism! Don’t let anyone say you can't do something because you’re a woman because being a woman is our greatest strength! Thank you!
Deaths: 12,000 - 61,000
Hospitalizations: 140,000 - 810,000
Illnesses: 9,300,000 - 45,000,000
*The top range of these burden estimates are from the 2017-2018 flu season. These are preliminary and may change as data are finalized.

https://www.cdc.gov/flu/about/burden/index.html
How do coronaviruses spread?

- Through the air by coughs and sneezes
- Touching an object or surface with the virus on it, then touching your eyes, nose, or mouth
- Close contact with those who are sick
- Health care workers need to wear protective gear to prevent exposure during medical care and testing procedures

How can we prevent the spread?

- Cover coughs and sneezes with tissue or sleeve, not hands
- Wash hands often or use hand sanitizer when soap and water not available
- Stay home when sick
- Avoid others who are sick
Should I wear a mask?

- CDC does not recommend the routine use of face masks by the general public

What if I am planning to travel to an affected area?

- CDC posted travel restrictions

- Avoid all non-essential travel to areas specified by CDC. Check frequently.

- If you must travel:
  - Avoid contact with sick people
  - Avoid animals (alive or dead), animal markets, uncooked meat
  - Wash hands often
What if I recently traveled to an affected area and feel sick?

- Seek medical care right away.
- **CALL BEFORE** going to the doctor's office, urgent care, or hospital
- Avoid contact with others
- Stay home
- Cover coughs and sneezes
- Wash hands often or use hand sanitizer

If I think I'm sick—what should I do?

- Practice good respiratory hygiene
- Wash hands frequently & correctly
- Use hand sanitizer that is 60% alcohol
- Do NOT touch your face
- Stay home if you are sick
- If you think you may have COVID-19, call your medical provider before you go
Stay informed with factual information

► https://www.cdc.gov/coronavirus/

► https://www.nj.gov/health/cd/topics/ncov.shtml

► https://www.westfieldnj.gov/coronavirus

COVID-19 Call Center
1-800-222-1222

► Public callers only

► Hours: 24/7

► Multiple languages