

**MINUTES OF REGULAR MEETING
TUESDAY, MAY 1, 2018
COMMON COUNCIL OF THE CITY OF SUMMIT**

Distributed: 5/11/18

Approved: 5/15/18

The meeting was called to order by Council President Pro Tem Matthew Gould at 7:50 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: Councilmembers Bowman, Fox, Little, McTernan, Ogden, and Council President Pro Tem Gould

ABSENT: Council President Naidu (*arrived at 8:15 pm*), Chief Evers

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

Minutes of this meeting are recorded on CD # 2018-09 - 7:53:17 pm - 8:51:55 pm.

President Pro Tem Gould presided at the start of the meeting through ordinance hearings.

Council President Naidu arrived at 8:15 pm, at the close of the ordinance hearings, and at that point Councilmember Gould returned to his seat and Council President Naidu presided over the rest of the meeting.

Minutes of this meeting are recorded on CD # 2018-09: 7:53:17 pm – 8:51:55 pm.

PLEDGE OF ALLEGIANCE – Former Councilman Richard Sun

APPROVAL OF MINUTES

Regular and Closed Session Meetings of April 17, 2018 - On motion of Councilmember Ogden, duly seconded and 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 (Summit Historical Minute)

CEREMONIAL AWARDS

Mayoral Proclamation - Drowning Prevention & Water Safety Month – Mayor Radest presented the proclamation to the Director of the Department of Community Programs, Judith Leblein Josephs and the Family Aquatic Center Mascot Shark Diddly.

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>
<u>SAFETY</u>		
18-3162	AN ORDINANCE AMENDING THE CODE, CHAPTER VII, TRAFFIC, SECTION 7-8, PARKING, SUBSECTION 7-8.5, PARKING TIME LIMITED ON CERTAIN STREETS (<i>Lowell Avenue, north side, no parking at certain times</i>)	04/17/18

No one 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 April 19, 2018, was made part of the record.

BUILDINGS AND GROUNDS

18-3164	AN ORDINANCE GRANTING PERMISSION TO HOLD A PRIVATE SALE OF A PORTION OF THE REAL PROPERTY ON BLOCK 3204, LOT 7 LOCATED ON 1000 SUMMIT AVENUE IN THE CITY OF SUMMIT, COUNTY OF UNION AND STATE OF NEW JERSEY (<i>Declare portion of property on Summit Avenue – known as 1000 Summit Avenue-- as no longer needed for public use and authorize sale of same</i>)	04/3/18
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No one 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 April 19, 2018, was made part of the record.

<u>Number</u>	<u>Title</u>	<u>Introduction Date</u>
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FINANCE/PERSONNEL

18-3165	AN ORDINANCE TO ESTABLISH THE 2018 SALARIES, WAGES OR COMPENSATIONS OF AND FOR THE OFFICERS AND EMPLOYEES OF THE CITY OF SUMMIT, IN THE COUNTY OF UNION, AND THE STATE OF NEW JERSEY <i>(Establish 2018 Salaries - Union and Non-Union Employees)</i>	04/17/18
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No one 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 April 19, 2018, 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:

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

18-3162	AN ORDINANCE AMENDING THE CODE, CHAPTER VII, TRAFFIC, SECTION 7-8, PARKING, SUBSECTION 7-8.5, PARKING TIME LIMITED ON CERTAIN STREETS <i>(Lowell Avenue, north side, no parking at certain times)</i>	04/17/18
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RESULT:	ADOPTED [6 TO 0]
MOVER:	Gould
SECONDER:	Bowman
AYES:	Bowman, Fox, Gould, Little, McTernan, Ogden
ABSTAIN:	Naidu

BUILDINGS AND GROUNDS

18-3164	AN ORDINANCE GRANTING PERMISSION TO HOLD A PRIVATE SALE OF A PORTION OF THE REAL PROPERTY ON BLOCK 3204, LOT 7 LOCATED ON 1000 SUMMIT AVENUE IN THE CITY OF SUMMIT, COUNTY OF UNION AND STATE OF NEW JERSEY <i>(Declare portion of property on Summit Avenue – known as 1000 Summit Avenue-- as no longer needed for public use and authorize sale of same)</i>	04/3/18
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RESULT: ADOPTED [6 TO 0]
MOVER: Fox
SECONDER: McTernan
AYES: Bowman, Fox, Gould, Little, McTernan, Ogden
ABSTAIN: Naidu

FINANCE/PERSONNEL

18-3165 AN ORDINANCE TO ESTABLISH THE 2018 SALARIES, WAGES OR COMPENSATIONS OF AND FOR THE OFFICERS AND EMPLOYEES OF THE CITY OF SUMMIT, IN THE COUNTY OF UNION, AND THE STATE OF NEW JERSEY
(Establish 2018 Salaries - Union and Non-Union Employees) 04/17/18

RESULT: ADOPTED [6 TO 0]
MOVER: Little
SECONDER: Ogden
AYES: Bowman, Fox, Gould, Little, McTernan, Ogden
ABSTAIN: 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:

FINANCE/PERSONNEL

- 38379 1. Establish 2018 Fees for Operating and Maintaining the Sanitary Sewer System
- 38380 2. Authorize 2018 Salaries Effective January 1, 2018
- 38381 3. Amend Insurance Requirements for Individual Contractors - 2018 Summit Downtown Inc. Events
- 38382 4. Amend Insurance Requirements for Individual Contractors - 2018 Department of Community Programs Events
- 38383 5. Authorize Cancellation of the Contract With Cifelli & Son General Contracting, Inc. for Beechwood Road Decorative Pavement Project

GENERAL SERVICES

38384 Declare Vacancy - One (1) Part-Time Parking Enforcement Officer

Councilmember Ogden advised that the original resolution was for consideration of two vacancies and as a result of Closed Session discussion, she wished to amend the resolution to

reflect one vacancy instead of two, to which no disagreement was put forth. The resolution was amended before the vote was taken.

WORKS

- 38385 1. Award Bid - 2018-2019 Athletic Field Maintenance Services - \$88,783.60
- 38386 2. Authorize Submission of the 2017 Recycling Tonnage Report
- 38387 3. Declare Vacancy - Department of Community Services Public Works Division, Maintenance and Sewer Unit - Maintenance Worker

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

WORKS

- 38388 Authorize Performance Bond Release - 31 Euclid Avenue - ZB-16-1818 - \$152,885.90 +interest

GENERAL SERVICES

- 38389 Authorize Change Order #1 & Final - Cornog Field House Roof Restoration and Repair - \$8,575.00

FINANCE/PERSONNEL

- 38390 1. Authorize Refunds - Department of Community Programs
- 38391 2. Authorize Zoning Board Escrow Refund - Various
- 38392 3. Authorize Parking Refunds - Summit SmartCard, Prepaid Parking, and Overnight Parking Permits
- 38393 4. Authorizing Payment of Bills - \$1,098,635.33

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.

None

ADJOURNMENT REGULAR MEETING – On motion of Councilmember Gould, duly seconded and unanimously approved, the meeting was adjourned at 8:51 pm.

Respectfully submitted,

Rosalia M. Licatese, City Clerk