

**MINUTES OF REGULAR MEETING
TUESDAY, JUNE 23, 2020
COMMON COUNCIL OF THE CITY OF SUMMIT**

Distributed: 7/2/2020

Approved: 7/8/2020

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’s Office in the Open Public Meeting Notice, dated June 18, 2020, which was properly distributed and posted per statutory requirements.”

Note: This meeting was held via video conference by all attendees.

CALL TO ORDER

ROLL CALL

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

ABSENT: Fire Chief Evers

Also in attendance were Mayor Radest and staff members Michael Rogers, City Administrator; Paul Cascais, Director DCS; Donald Nelson, Deputy Fire Chief; Tammie Baldwin, City Treasurer; Rosemary Licatase, City Clerk; Andrew Bartolotti, Police Chief; Matthew Giacobbe, City Solicitor, Nicole Sarna, Deputy City Clerk.

PLEDGE OF ALLEGIANCE

REPORTS

- Mayor, City Administrator and Council President

PUBLIC COMMENTS

Primary Election Vote by Mail (VBM) - Eileen Kelly - 47 Woodland Avenue

In response to a question from Ms. Kelly regarding concerns with the Vote by Mail process for the Primary Election, City Clerk Licatase advised that she was not aware of any issues regarding the mailing of the ballots. Clerk Licatase suggested that Ms. Kelly should direct such inquiries to the Union County Clerk’s Office and provided her with the County Clerk’s phone number.

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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FINANCE

20-3212	BOND ORDINANCE PROVIDING FOR THE LOCAL UNIT’S ALLOCABLE SHARE OF THE FLOOD MITIGATION FACILITIES PROJECT OF THE JOINT MEETING OF ESSEX AND UNION COUNTIES, BY AND IN THE CITY OF SUMMIT, IN THE COUNTY OF UNION, STATE OF NEW JERSEY (THE “LOCAL UNIT”); APPROPRIATING \$2,375,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,375,000 BONDS OR NOTES TO FINANCE THE COST THEREOF <i>(Joint Meeting Flood Mitigation Facilities Project)</i>	06/9/20
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In response to questions from Councilmembers, Councilmember Bowman, the City’s Joint Meeting representative, advised as follows:

1. There was no delay in the timing of the project due to COVID-19 and that the project is on schedule.
2. There will be a reimbursement of some of the project cost, however the reimbursement is not related to COVID-19.

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 June 11, 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:

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

20-3212	BOND ORDINANCE PROVIDING FOR THE LOCAL UNIT’S ALLOCABLE SHARE OF THE FLOOD MITIGATION FACILITIES PROJECT OF THE JOINT MEETING OF ESSEX AND UNION COUNTIES, BY AND IN THE CITY OF SUMMIT, IN THE COUNTY OF UNION, STATE OF NEW JERSEY (THE “LOCAL UNIT”); APPROPRIATING \$2,375,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,375,000 BONDS OR NOTES TO FINANCE THE COST THEREOF <i>(Joint Meeting Flood Mitigation Facilities Project)</i>	06/9/20
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RESULT: ADOPTED [UNANIMOUS]
MOVER: Vartan
SECONDER: Bowman
AYES: Bowman, Fox, Hairston, Little, Naidu, O'Sullivan, 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.

<u>Number</u>	<u>Title</u>	<u>Hearing Date</u>
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FINANCE

20-3213	BOND ORDINANCE APPROPRIATING \$4,225,000, AND AUTHORIZING THE ISSUANCE OF \$4,023,000 BONDS OR NOTES OF THE CITY, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF SUMMIT, IN THE COUNTY OF UNION, NEW JERSEY. <i>(Various Improvements)</i>	07/8/20
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RESULT: INTRODUCED [UNANIMOUS] **Next: 7/8/2020 7:30 PM**
MOVER: Vartan
SECONDER: Bowman
AYES: Bowman, Fox, Hairston, Little, Naidu, O'Sullivan, Vartan

FINANCE

20-3214	ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE BROAD STREET PARKING GARAGE IN AND BY THE CITY OF SUMMIT, IN THE COUNTY OF UNION, NEW JERSEY, PARKING UTILITY AND APPROPRIATING \$380,000 THEREFOR FROM THE PARKING UTILITY CAPITAL IMPROVEMENT FUND OF THE CITY. <i>(Parking Utility Improvements)</i>	07/8/20
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RESULT: INTRODUCED [UNANIMOUS] **Next: 7/8/2020 7:30 PM**
MOVER: Vartan
SECONDER: Bowman
AYES: Bowman, Fox, Hairston, Little, Naidu, O'Sullivan, Vartan

FINANCE

20-3215 **BOND ORDINANCE APPROPRIATING \$710,000, AND AUTHORIZING THE ISSUANCE OF \$710,000 BONDS OR NOTES OF THE CITY, FOR VARIOUS SEWER UTILITY IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF SUMMIT, IN THE COUNTY OF UNION, NEW JERSEY. (Sewer Utility Improvements)** 07/8/20

RESULT: **INTRODUCED [UNANIMOUS]** **Next: 7/8/2020 7:30 PM**
MOVER: Vartan
SECONDER: Bowman
AYES: Bowman, Fox, Hairston, Little, Naidu, O'Sullivan, Vartan

FINANCE

20-3216 **AN ORDINANCE TO ESTABLISH THE 2020 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 2020 Salaries - Union and Non-Union Employees)** 07/8/20

RESULT: **INTRODUCED [UNANIMOUS]** **Next: 7/8/2020 7:30 PM**
MOVER: Vartan
SECONDER: Bowman
AYES: Bowman, Fox, Hairston, Little, Naidu, O'Sullivan, Vartan

SAFETY & HEALTH

20-3217 **AN ORDINANCE AMENDING CHAPTER VII, TRAFFIC, SECTION 7-8 PARKING, SUBSECTION 7-8.5, PARKING TIME LIMITED ON CERTAIN STREETS AND SUBSECTION 7-8.7, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS, OF THE CODE OF THE CITY OF SUMMIT. (Waldron Avenue Parking)** 07/8/20

RESULT: **INTRODUCED [UNANIMOUS]** **Next: 7/8/2020 7:30 PM**
MOVER: Hairston
SECONDER: Little
AYES: Bowman, Fox, Hairston, Little, Naidu, O'Sullivan, Vartan

20-3218 AN ORDINANCE AMENDING THE CODE, 07/8/20
CHAPTER VII, TRAFFIC, SECTION 7-11.2,
STOP INTERSECTIONS DESIGNATED (*Install
stop signs – Ashland/Tulip; Ashland/Maple,
Tulip/Prospect*)

RESULT: INTRODUCED [UNANIMOUS] **Next: 7/8/2020 7:30 PM**
MOVER: Hairston
SECONDER: Little
AYES: Bowman, Fox, Hairston, Little, Naidu, O'Sullivan, Vartan

20-3219 AN ORDINANCE AMENDING THE CODE, 07/8/20
CHAPTER VII, TRAFFIC, SECTION 7-11,
THROUGH STREETS, STOP INTERSECTIONS
AND YIELD INTERSECTIONS, SUBSECTION 7-
11.2, STOP INTERSECTIONS DESIGNATED
(*Designate Stop Intersection At Cleveland & Windsor
And Install Stop Signs At Cleveland Road*)

RESULT: INTRODUCED [UNANIMOUS] **Next: 7/8/2020 7:30 PM**
MOVER: Hairston
SECONDER: Little
AYES: Bowman, Fox, Hairston, Little, Naidu, O'Sullivan, Vartan

20-3220 AN ORDINANCE AMENDING THE CODE, 07/8/20
CHAPTER VII, TRAFFIC, SECTION 7-11,
THROUGH STREETS, STOP INTERSECTIONS
AND YIELD INTERSECTIONS, SUBSECTION 7-
11.2, STOP INTERSECTIONS DESIGNATED
(*Designate Stop Intersection At Rose Lane & Wallace
Road and Install Stop Signs on Rose Lane*)

RESULT: INTRODUCED [UNANIMOUS] **Next: 7/8/2020 7:30 PM**
MOVER: Hairston
SECONDER: Little
AYES: Bowman, Fox, Hairston, Little, Naidu, O'Sullivan, Vartan

CAPITAL PROJECTS & COMMUNITY SERVICES

20-3221 AN ORDINANCE AUTHORIZING THE PUBLIC 07/8/20
BIDDING TO LEASE THE BUILDING
LOCATED ON BLOCK 2706, LOT 4 ON THE
TAX MAP OF THE CITY OF SUMMIT (*7 Cedar
Street*)

RESULT: INTRODUCED [UNANIMOUS] **Next: 7/8/2020 7:30 PM**
MOVER: Little
SECONDER: Naidu
AYES: Bowman, Fox, Hairston, Little, Naidu, O'Sullivan, Vartan

PUBLIC COMMENTS

Parklet Parking Concerns - Robert Weakley - 7375 Union Place – Mr. Weakly shared his concerns that the installation of parklets on Union Place would negatively impact competing businesses and would take away valuable parking spaces for customers.

In response to Mr. Weakley's concerns Council President Fox advised that there will be a special meeting on Monday, June 29, 2020 to discuss parklets within the City of Summit and that there would be an opportunity for the public to review the resolutions contained in the agenda packet before the meeting and recommended that he consider joining the special meeting on the 29th.

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:

SAFETY & HEALTH

39371 Confirm Appointment of Police Lieutenant

FINANCE

- 39372 1. Authorize Execution of Agreement - Union County CARES Act Reimbursement Agreement
- 39373 2. Authorize Waiver 2020 Sidewalk Cafe Application Fee
- 39374 3. Authorize 2020 Salaries Effective July 1, 2020

COMMUNITY PROGRAMS & PARKING SERVICES

- 39375 1. Reinstate Parking Fees and Permits - Beginning Monday, July 15, 2020
- 39376 2. Grant Permission & Set Forth Conditions - Summit YMCA - Summer Camp on the Village Green

LAW & LABOR

- 39377 1. Authorize Execution of Annual License Agreement - Use of Sidewalk, Roots Steakhouse
- 39378 2. Authorize Execution of Sidebar Agreement with Teamster Local 469

CAPITAL PROJECTS & COMMUNITY SERVICES

- 39379 1. Authorize Acceptance of Mt. Laurel Mid-Term Report
- 39380 2. Authorize Temporary and Extended Closure of a Section of Maple Street

- 39381 3. Authorize Execution of Grant Agreement - 2020 Union County Infrastructure and Municipal Aid Grant
- 39382 4. Authorize Grant Application Submission - Community Compost and Food Waste Reduction (CCFWR) Pilot 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: Naidu
SECONDER: Hairston
AYES: Bowman, Fox, Hairston, Little, Naidu, O’Sullivan, Vartan

COMMUNITY PROGRAMS & PARKING SERVICES

- 39383 Authorize Bid Advertisement - Broad Street Garage Repair Project

FINANCE

- 39384 1. Authorize Refunds - Department of Community Programs
- 39385 2. Authorize Parking Refunds - Summit SmartCard, Prepaid Parking, and Overnight Parking Permits
- 39386 3. Authorizing Payment of Bills - \$555,948.34

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 8:56 pm.

Respectfully submitted,

Rosalia M. Licatase, City Clerk

Nicole M. Sarna, Deputy City Clerk