

THE CITY OF SUMMIT

N E W J E R S E Y

CITY HALL 512 SPRINGFIELD AVENUE SUMMIT, NJ 07901

Preview of February 1 Common Council meeting agenda by Council President Marjorie Fox

The next Common Council meeting will be held on Tuesday, February 1 at 7:30PM in Council Chamber at City Hall. Masks are required and extra seating will be available in the lobby to allow for social distancing.

There will be a brief presentation on Four Chaplains Day by Henry Bassman, Commander of the American Legion, Lindsey Street Post 322.

Council will hear three Finance Committee resolutions.

- The first resolution will authorize the routine transfer of funds from 2021 operating accounts with a balance to those accounts with insufficient funds.
- The second resolution authorizes emergency temporary appropriations to the 2022 temporary operating budget. This resolution adds \$101,200 to the current temporary operating budget to meet expenses that must be paid prior to the final adoption of the 2022 budget.
- The third resolution will approve the issuance of \$680,000 in special emergency notes to temporarily finance the special emergency note that was issued by the City in December 2020 to fund a deficit in operations attributable to COVID-19. The original amount of the note was \$850,000 and must be paid down in equal payments over five years.

The Law and Labor Committee will introduce a single resolution certifying the city's compliance with the United States Equal Employment Opportunity Commission's guidance on the consideration of arrest and conviction records in employment decisions. This is a certification that the city is required to complete each year.

Council will consider eight Capital Projects and Community Services Committee resolutions.

- The first resolution will authorize the appointment of a Construction /Building Subcode Official.
- Next, council will consider a resolution to authorize the execution of a professional services agreement with Topology for planning and real estate advisory services in connection with the Broad Street West Redevelopment Project. This contract covers the calendar year 2022 for Phase VI of the project. These expenses will be reimbursed by the redevelopers by escrow account.
- Council will vote on a resolution to execute a contract with Giordano Company for the marketing and transportation of recycling materials from the Transfer Station for a 22-month period beginning March 1, 2022. The cost will be based on published market rates.
- Another resolution authorizes the execution of a grant agreement between the city and the New Jersey Department of Environmental Protection for a Resiliency Planning Project to update the municipal tree inventory. The city received the maximum grant amount of \$50,000 and will provide a 25% match.
- Council will vote on a resolution to authorize the Tree City USA recertification application. This designation recognizes communities with a proven commitment to an effective, ongoing community forestry program. Summit has received the Tree City USA designation for 26 years.
- Council will also consider a resolution to approve a change order to decrease the total price of the contract for the Edgar Street Improvement Project. The cost reduction of \$17,155.03 is attributable to a reduction in the actual quantities of materials utilized.

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- Finally, two resolutions declare vacancies in the Department of Community Services for a Part-Time Secretary II and a Building Inspector.

Members of the public may comment by email to cityclerk@cityofsummit.org. Comments must be received by noon on February 1. The rules for public comments are posted on the city [website](#).

Every Common Council meeting is broadcast live on the City of Summit [YouTube Channel](#), and HTTPV Verizon channel 30 and Comcast channel 36 and 34.

To view the complete Common Council agenda, go to:

<https://www.cityofsummit.org/AgendaCenter/ViewFile/Item/564?fileID=33723>

Next Common Council Meeting: Tuesday, February 15, 2022 at 7:30PM