

CITY OF SALEM
MINUTES OF THE COMMON COUNCIL MEETING
OF JUNE 20, 2016

A regular meeting of the Common Council of the City of Salem was called to order by Council President Karen Roots. The meeting took place in the Municipal Building located at 1 New Market Street at 7:00 p.m. The meeting was opened with the Pledge of Allegiance. Present: Council President Karen Roots, Councilpersons: Ruth Carter, Earl Gage, Vaughn Groce, Charles Hassler, Horace Johnson, Sharon Kellum, and Lydia Thompson. Also in attendance: Solicitor David Puma, CFO David Crescenzi and City Clerk Tierra M. Jennings. Mayor Charles Washington was absent.

INVOCATION

The Invocation was lead by Reverend Bentley.

STATEMENT OF THE OPEN PUBLIC MEETINGS ACT

NOTICE OF THE REGULAR MEETINGS OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF SALEM, AS REQUIRED BY N.J.S.A. 10:4-6 ET SEQ., THE "OPEN PUBLIC MEETINGS ACT", HAS BEEN PROVIDED BY THE PUBLIC ADVERTISEMENT OF A SCHEDULE ADOPTED BY RESOLUTION ON JANUARY 1ST, 2016 SETTING FOR THE TIME, DATE AND PLACE OF ALL THE REGULAR MEETINGS OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF SALEM.

APPROVAL OF MINUTES

Motion moved by Councilman Hassler and seconded by Councilman Gage to approve the June 1st, 2016 Minutes. Motioned carried by all.

COMMUNICATIONS/APPLICATIONS/REPORTS

None

INTRODUCTION OF ORDINANCES FOR SECOND READING/PUBLIC HEARING

1608 AN ORDINANCE AMENDING CHAPTER 225, SECTION 37
HANDICAPPED PARKING ZONE, FOR A HANDICAPPED
PARKING SIGN TO BE PLACED AT 197 SEVENTH STREET

A public hearing on the Ordinance was opened. There was no public comment and the public hearing was closed. It was then moved by Councilman Gage and seconded by Councilman Johnson to approve the Ordinance. All were in favor. Motion so carried.

**1609 AN ORDINANCE AMENDING CHAPTER 225, SECTION 37
HANDICAPPED PARKING ZONE, FOR A HANDICAPPED
PARKING SIGN TO BE PLACED AT 20 SEVENTH STREET**

A public hearing on the Ordinance was opened. There was no public comment and the public hearing was closed. It was then moved by Councilman Gage and seconded by Councilman Johnson to approve the Ordinance. All were in favor. Motion so carried.

INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION

**RESOLUTION 2016-109
A RESOLUTION CANCELLING LIENS RELATED TO THE CARPENTER
STREET REDEVELOPMENT AREA**

WHEREAS, the City CFO has reviewed the list of liens set below, determined that the liens were issued in error and recommended that the Council formally authorize cancellation of same;

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that the following liens are hereby cancelled:

Block	Lot	Cert #	Location	Owner
55	10	980046	105 Carpenter St.	Carpenter St. II Urban renewal LLC
56	12	990047	36-38 Miller St	Carpenter St. II Urban renewal LLC
56	17	990048	122-124 Thompson St.	Carpenter St. II Urban renewal LLC
56	19	990049	130 Thompson St.	Carpenter St. II Urban renewal LLC
56	22	00-055	138 A&B Thompson St.	Carpenter St. II Urban renewal LLC
56	23	00-056	140 Thompson St.	Carpenter St. II Urban renewal LLC
77	5	990092	101,103 Thompson St.	Carpenter St. II Urban renewal LLC

It was moved by Charles Hassler to approve the Resolution which was seconded by Earl Gage. All were in favor. Motion so carried. Resolution 2016-109 was approved.

**RESOLUTION 2016-110
A RESOLUTION APPROVING THE RENEWAL OF PLENARY RETAIL
CONSUMPTION LICENSES FOR ALCOHOLIC BEVERAGES**

**CITY OF SALEM
MINUTES OF THE COMMON COUNCIL MEETING
OF JUNE 1ST, 2016**

A special meeting of the Common Council of the City of Salem was called to order by Council President Karen Roots. The meeting took place in the Municipal Building located at 17 New Market Street at 6:00 p.m. The meeting was opened with the Pledge of Allegiance, Present: Council President Karen Roots, Councilpersons, Ruth Carter, Earl Gage, Vaughn Groce, Horace Johnson, and Lydia Thompson. Council President announced that a quorum was present. Also in attendance were Solicitor David Puma and CFO David Crescenzi. Mayor Charles Washington, Jr., Councilman Charles Hassler and Councilwoman Sharon Kellum were absent.

STATEMENT OF THE OPEN PUBLIC MEETINGS ACT

THE MINUTES SHALL REFLECT THAT ADEQUATE NOTICE OF THIS SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF SALEM WAS PROVIDED IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY: (i) POSTING A NOTICE OF THIS MEETING ON THE BULLETIN BOARD RESERVED FOR SUCH ANNOUNCEMENTS AT THE SALEM MUNICIPAL BUILDING ANNEX; (ii) MAILING NOTICE OF THE MEETING TO THE SOUTH JERSEY TIMES/NJ ADVANCE MEDIA AND ELMER TIMES ON OR ABOUT MAY 27, 2016; AND (iii) FILING A COPY OF THE NOTICE IN THE OFFICE OF THE CITY CLERK.

INTRODUCTION OF APPOINTMENT RESOLUTIONS FOR CONSIDERATION

RESOLUTION NO. 2016-105

A RESOLUTION ACCEPTING PROPOSAL FROM REMINGTON & VERNICK FOR ENGINEERING SERVICES RELATED TO THE OAK STREET PUBLIC FACILITIES GRANT

WHEREAS, after engaging in the Fair and Open Process, on or about January 1, 2016 the City of Salem entered into an agreement with Remington & Vernick ("R&V") for engineering services; and

WHEREAS, the City received a \$400,000.00 Public Facilities Grant from NJDCA in connection with the reconstruction of Oak Street; and

WHEREAS, R&V has agreed to prepare the design engineering for the Public Facilities Grant and assist the City in coordinating the Oak Street project overall which also involves an NJDOT road grant; and

WHEREAS, TRIAD (the City's Administrator on the Grant) has confirmed with NJDCA that the City can accept the R&V engineering proposal under the existing contract between the City and R&V entered into on or about January 1, 2016 pursuant to the Fair and Open process; and

WHEREAS, the R&V proposal of not to exceed \$40,590.00 is within the budget of the Public Facilities Grant and therefore will not involve the expenditure of taxpayer funds;

NOW, THEREFORE, BE IT RESOLVED, the Common Council of the City of Salem, County of Salem, and State of New Jersey hereby authorize R&V to proceed with the proposal to perform the design engineering and bid specifications the Oak Street Public Facilities Grant; and the appropriate City Officials are hereby authorized, empowered and directed to: execute the proposal, and/or such other documents as may be approved by the City Solicitor to properly document the same; and take such any and all other such actions as are necessary to proceed with the project.

Earl R. Gage made a motion to approve the Resolution which was seconded by Vaughn Groce. All were in favor with the roll call vote with the exception of Karen Roots who abstained from voting. Resolution 2016-105 was approved.

RESOLUTION NO. 2016-106

A RESOLUTION ACCEPTING PROPOSAL FROM REMINGTON & VERNICK FOR ENGINEERING SERVICES RELATED TO THE OAK STREET NJDOT GRANT

WHEREAS, after engaging in the Fair and Open Process, on or about January 1, 2016 the City of Salem entered into an agreement with Remington & Vernick ("R&V") for engineering services; and

WHEREAS, the City received a \$161,000.00 Grant from NJDOT in connection with the reconstruction of Oak Street; and

WHEREAS, R&V has agreed to prepare the engineering for the NJDOT Grant and assist the City in coordinating the Oak Street project overall which also involves an NJDCA public facilities grant; and

WHEREAS, TRIAD (the City's Administrator on the Grant) has confirmed with NJDOT that the City can accept the R&V engineering proposal under the existing contract between the City and R&V entered into on or about January 1, 2016 pursuant to the Fair and Open process; and

WHEREAS, the R&V proposal of not to exceed \$24,150.00 is within the budget of the NJDOT Grant and therefore will not involve the expenditure of taxpayer funds;

NOW, THEREFORE, BE IT RESOLVED, the Common Council of the City of Salem, County of Salem, and State of New Jersey hereby authorize R&V to proceed with the proposal to perform the engineering work for the Oak Street NJDOT Grant; and the appropriate City Officials are hereby authorized, empowered and directed to: execute the proposal, and/or such other documents as may be approved by the City Solicitor to properly document the same; and take such any and all other such actions as are necessary to proceed with the project.

Earl R. Gage made a motion to approve the Resolution which was seconded by Vaughn Groce. All were in favor with the roll call vote with the exception of Karen Roots who abstained from voting. Resolution 2016-106 was approved.

RESOLUTION NO. 2016-107

A RESOLUTION ACCEPTING PROPOSAL FROM CHERRY WEBER FOR ENGINEERING SERVICES RELATED TO THE INSPECTION OF THE CITY'S DAMS

WHEREAS, the City solicited quotes from qualified engineering firms to provide the NJDEP required biannual inspection of the City's Quinton Pond and Elkington Pond Dams; and

WHEREAS, Cherry Weber was the low quote at \$6,000.00 (the next lowest being Remington & Vernick at \$8,750.00); and

WHEREAS, Cherry Weber has completed and submitted a Sworn Statement pursuant to Ordinance 1103 entitled "An Ordinance Establishing That A Business Entity Which Makes Contributions To Municipal Candidates And Municipal Political Parties In Excess of Certain Thresholds Shall Be Limited In Its Ability To Receive Public Contracts From The City of Salem";

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey as follows:

1. That the Mayor, Clerk and/or other appropriate City Officials are authorized to accept the proposal dated April 28, 2016 submitted by Cherry Weber & Associates, PC to perform the inspection and report required by NJDEP relating to the Dams.
2. That this Contract be awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law, because Cherry Weber is authorized by law to practice a recognized profession, namely, professional engineering.
3. That the City Clerk shall make copies of this Resolution and the Contract available for public inspection in her Office and shall publish a notice of this action in the Official Newspaper within ten (10) days hereof as required by the Local Public Contract Law.
4. The foregoing shall be subject to and conditioned upon approval by NJDCA-DLGS Fiscal Monitor assigned to the City.

Earl R. Gage made a motion to approve the Resolution which was seconded by Horace Johnson. All were in favor with the roll call vote. Resolution 2016-107 was approved.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mr. Groce discussed the meeting held with representatives of Cathedral Community Development Corporation during the Redevelopment Committee meeting. Mr. Groce explained that there are 3 properties that Cathedral wants to demolish and rebuild as new but in a manner consistent with the houses that were there. The Committee is approving of this but stated that it wanted to get the concurrence of City Council. No member of Council objected to the Committee proceeding in this manner with Cathedral. Mr. Groce also explained that the property located at 357 East Broadway would be deeded over to Cathedral as an initial step so they could use it as collateral for a loan for the homeownership project. Mr. Groce also explained that there is one

property, which is half of a duplex, which the Committee and cathedral agreed should be sold to Carl Urban who is the owner of the other half of the duplex. Mr. Urban has offered \$6,500.00 for the property which would be used to assist Cathedral with the homeownership project. A motion was then made to approve the following Resolution:

**CITY OF SALEM
RESOLUTION 2016-108**

A RESOLUTION APPROVING THE SALE OF 238 WESLEY STREET (BLOCK 64, LOT 37) IN CONNECTION WITH THE CATHEDRAL REDEVELOPMENT PROJECT

WHEREAS, the City owns the property known as 238 Wesley Street (Block 64, Lot 37), hereinafter “the Property”; and

WHEREAS, the Property was included in an agreement executed between the City and Cathedral Community Development Corporation (“Cathedral”), pursuant to which the Property was to be transferred to Cathedral for rehabilitation; and

WHEREAS, the Property is one half a duplex and accordingly rehabilitation of the Property by Cathedral pursuant to the agreement with the City was determined not to be cost effective; and

WHEREAS, the matter was reviewed by the City’s Redevelopment Committee and Cathedral representatives who have recommended that the Property be sold to Carl Urban, the owner of the other half of the duplex, for \$6500.00 which would be applied to the Cathedral Project, subject to the covenant that the Property be rehabilitated to code within 18 months;

NOW, THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that the Mayor, City Solicitor, CFO and all other City Officials are authorized to execute a deed and the other documents and/or actions as are necessary to convey the Property to Carl Urban and contribute the net proceeds there from to the Cathedral project in accordance with the foregoing.

Earl R. Gage made a motion to approve the Resolution which was seconded by Horace Johnson. All were in favor with the roll call vote. Resolution 2016-108 was approved.

PUBLIC PORTION

None

RESOLUTION NO. 2016-102
A RESOLUTION APPOINTING TIERRA M. JENNINGS AS ACTING
MUNICIPAL CLERK FOR THE CITY OF SALEM

WHEREAS, pursuant to N.J.S.A. 40A:9-133 every New Jersey municipality shall have a municipal clerk; and

WHEREAS, the position of municipal clerk in the City of Salem became vacant effective May 31st, 2016; and

WHEREAS, after due advertisement and interview process the City Council wishes to appoint Tierra M. Jennings to the position; and

WHEREAS, Tierra M. Jennings must complete all of the NJDCA training courses required of a municipal clerk and pass the exam, however the City is permitted under N.J.S.A. 40A:9-133 (c) to appoint Tierra M. Jennings as “acting municipal clerk for a period not to exceed one year and commencing on the date of the vacancy”;

NOW, THEREFORE, BE IT HEREBY RESOLVED that: (a) Tierra M. Jennings is hereby appointed as Acting Municipal Clerk for the City of Salem for a term commencing on June 1st, 2016 and ending on May 31st, 2017; (b) the initial salary shall be \$50,000.00 per year, with the other terms of employment set forth in the Offer of Employment Letter dated May 16th, 2016 which is hereby ratified and confirmed in all respects; (c) this appointment is contingent upon the requirement that prior to the expiration of this appointment that Tierra M. Jennings pass the required State examination and achieve certified status as a Registered Municipal Clerk and thereafter maintaining such status in good standing; and (d) as a result of the specialized State certification required to be maintained in order to hold this office, the residency requirement will be waived.

Earl R. Gage made a motion to approve the Resolution which was seconded by Lydia Thompson. All were in favor with the roll call vote. Resolution 2016-102 was approved.

RESOLUTION NO. 2016-103
A RESOLUTION APPOINTING TIERRA M. JENNINGS AS REGISTRAR OF
VITAL STATISTICS FOR THE CITY OF SALEM

WHEREAS, pursuant to N.J.S.A. 26:8-11 the City of Salem shall appoint a Local Registrar of Vital Statistics (“Registrar”); and

WHEREAS, in accordance with N.J.S.A 26:8-11 if the municipality has a population of less than 5,000 persons the municipal clerk shall be appointed as the Registrar; and

WHEREAS, in accordance with N.J.S.A.26:8-13, if the Registrar is the municipal clerk, the term as Registrar shall be concurrent with the term as municipal clerk; and

WHEREAS, in accordance with N.J.A.C. 8:2A-4.1 a person who has not attained the Certified Municipal Registrar (“CMR”) certification may be appointed as Registrar for a period of 6 months from their appointment date, during which time they must obtain the CMR; and

WHEREAS, Tierra M. Jennings was appointed as municipal clerk for a term commencing June 1, 2016 and expiring May 31, 2017;

NOW THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that **TIERRA M. JENNINGS** is appointed as the Registrar of Vital Statistics for the City of Salem for a term commencing June 1, 2016 and expiring May 31, 2017; subject to the requirement that she attain the CMR certification within 6 months; and

BE IT FURTHER RESOLVED, that the Deputy City Clerk shall forthwith cause a certified copy of this Resolution to be filed with the State Registrar and the New Jersey Departments of Health and State pursuant to N.J.S.A. 26:8-12.

Earl R. Gage made a motion to approve the Resolution which was seconded by Ruth Carter. All were in favor with the roll call vote. Resolution 2016-103 was approved.

RESOLUTION 2016-104
A RESOLUTION APPOINT TIERRA M. JENNINGS AS MUNICIPAL SEARCH OFFICER OF THE CITY OF SALEM

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that **TIERRA M. JENNINGS** be and hereby is appointed as Municipal Search Officer of the City of Salem at a salary of \$1,200.00 for a term ending December 31st, 2016.

Earl R. Gage made a motion to approve the Resolution which was seconded by Ruth Carter. All were in favor with the roll call vote. Resolution 2016-104 was approved.

OATH OF OFFICE OF TIERRA M. JENNINGS

Solicitor David J. Puma administered the Oath of Office to Tierra M. Jennings.

ADJOURNMENT

The meeting was adjourned at _____ p.m.

WHEREAS, the following entities have applied to the City of Salem for renewal of Plenary Retail Consumption Licenses to sell alcoholic beverages for the year commencing July 1st, 2016 and ending June 30th, 2017 on premises set forth in said application; and

WHEREAS, the hereinafter named entities, the applicants have complied with the requirements provided by law for the obtaining of such Plenary Retail Consumption Licenses;

WHEREAS, no objections have been made to the granting of such licenses to said applicants, and the City Clerk has made careful examination of the applications for renewal, and finding the same to be in proper order and knowing of no reason why the licenses should not be granted;

NOW, THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that the hereinafter named applicants be hereby granted Plenary Retail Consumption Licenses, as numbered in this resolution, to sell alcoholic beverages on the premises stated, subject to law and regulations:

<u>APPLICANT</u>	<u>PREMISES</u>	<u>LICENSE NO.</u>
Bravos Famous Pizza 2 LLC	179 West Broadway	1712-33-008-010
DS & TR Enterprise, LLC	203 West Broadway Suite 104	1712-33-005-002

BE IT FURTHER RESOLVED, that Tierra M. Jennings, City Clerk be and hereby is designated as the person authorized to issue the aforesaid licenses on behalf of the City of Salem and furthermore shall forward a certified copy of this resolution to the Director of the New Jersey Division of Alcoholic Beverage Control, in accordance with the Director's instructions.

LICENSE FEE CHARGED: \$600.00 each

It was moved by Earl Gage to approve the Resolution which was seconded by Horace Johnson. All were in favor. Motion so carried. Resolution 2016-110 was approved.

RESOLUTION 2016-111
A RESOLUTION APPROVING THE RENEWAL OF A CLUB LICENSE FOR
ALCOHOLIC BEVERAGES

WHEREAS, the following entities have applied to the City of Salem for renewal of a Club License to sell alcoholic beverages for the year commencing July 1st, 2016 and ending June 30th, 2017 on premises set forth in said application; and

WHEREAS, the hereinafter named entity, the applicant has complied with the requirements provided by law for the obtaining of such Club License; and

WHEREAS, no objections have been made to the granting of such license to said applicant, and the City Clerk has made careful examination of the application for renewal, and finding the same to be in proper order and knowing of no reason why the license should not be granted;

NOW, THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that the hereinafter named applicants be hereby granted Club Licenses, as numbered in this resolution, to sell alcoholic beverages on the premises stated, subject to law and regulations:

<u>APPLICANT</u>	<u>PREMISES</u>	<u>LICENSE NO.</u>
Fraternal Order of Eagles Salem Aerie 1966	232 East Broadway	1712-31-011-001

BE IT FURTHER RESOLVED, that Tierra M. Jennings, City Clerk be and hereby is designated as the person authorized to issue the aforesaid licenses on behalf of the City of Salem and furthermore shall forward a certified copy of this resolution to the Director of the New Jersey Division of Alcoholic Beverage Control, in accordance with the Director's instructions.

LICENSE FEE CHARGED: \$150.00 each

It was moved by Earl Gage to approve the Resolution which was seconded by Horace Johnson. All were in favor. Motion so carried. Resolution 2016-111 was approved.

RESOLUTION 2016-112

A RESOLUTION APPROVING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSES FOR ALCOHOLIC BEVERAGES

WHEREAS, the following entities have applied to the City of Salem for renewal of Plenary Retail Distribution Licenses to sell alcoholic beverages for the year commencing July 1st, 2016 and ending June 30th, 2017 on premises set forth in said application; and

WHEREAS, the hereinafter named entities, the applicants have complied with the requirements provided by law for the obtaining of such Plenary Retail Distribution Licenses; and

WHEREAS, no objections have been made to the granting of such licenses to said applicants, and the City Clerk has made careful examination of the applications for renewal, and finding the same to be in proper order and knowing of no reason why the licenses should not be granted;

NOW, THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that the hereinafter named applicants be hereby granted Plenary Retail Distribution Licenses, as numbered in this resolution, to sell alcoholic beverages on the premises stated, subject to law and regulations:

<u>APPLICANT</u>	<u>PREMISES</u>	<u>LICENSE NO.</u>
Beverage Mart	331 East Broadway	1712-44-001-005
Salem Liquors	44 West Broadway	1712-44-009-008

BE IT FURTHER RESOLVED, that Tierra M. Jennings, City Clerk be and hereby is designated as the person authorized to issue the aforesaid licenses on behalf of the City of Salem and furthermore shall forward a certified copy of this resolution to the Director of the New Jersey Division of Alcoholic Beverage Control, in accordance with the Director's instructions.

LICENSE FEE CHARGED: \$300.00 each

It was moved by Charles Hassler to approve the Resolution which was seconded by Earl Gage. All were in favor. Motion so carried. Resolution 2016-112 was approved.

RESOLUTION 2016-113

A RESOLUTION AUTHORIZING ADDING TIERRA M. JENNINGS AND DAVID CRESCENZI AS SIGNERS ON THE SALEM CITY BANK ACCOUNTS RELATED TO CLERK, REGISTRAR AND SHADE TREE COMMISSION

WHEREAS, Salem City maintains a bank account related to the office of the City Clerk fees and disbursements at HARVEST BANK under account number 1304510314; and

WHEREAS, Salem City maintains a bank account related to the office of the City Registrar fees and disbursements at HARVEST BANK under account number 1304510322; and

WHEREAS, Salem City maintains a bank account related to the City Shade Tree Commission fees and disbursements at HARVEST BANK under account number 1304510330; and

WHEREAS, the City wishes to have clarified on the records of the Banks that Tierra M. Jennings as Clerk and David Crescenzi as CFO shall be authorized signers and authorized agents in all respects regarding said accounts; now therefore

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that Tierra M. Jennings as Clerk and David Crescenzi as CFO are to be denoted as authorized signers and authorized agents in all respects in relation to the aforesaid accounts and all City Officials are authorized, empowered and directed to execute any and all documents and/or take such other actions as are necessary or required by the said bank to implement the foregoing effective immediately.

It was moved by Charles Hassler to approve the Resolution which was seconded by Earl Gage. All were in favor. Motion so carried. Resolution 2016-113 was approved.

RESOLUTION 2016-114

A RESOLUTION AUTHORIZING ADDING CHARLES WASHINGTON, JR. AND DAVID CRESCENZI AS SIGNERS ON THE MUNICIPAL COURT PUBLIC DEFENDER RELATED BANK ACCOUNT

WHEREAS, Salem City maintains a bank account related to the office of the Public Defender fees and disbursements at FRANKLIN BANK under account number 1005002306; and

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that Charles Washington, Jr. as Mayor and David Crescenzi as CFO are to be denoted as authorized signers and authorized agents in all respects in relation to the aforesaid accounts and all City Officials are authorized, empowered and directed to execute any and all documents and/or take such other actions as are necessary or required by the said bank to implement the foregoing effective immediately.

It was moved by Charles Hassler to approve the Resolution which was seconded by Horace Johnson. All were in favor. Motion so carried. Resolution 2016-114 was approved.

RESOLUTION 2016-115

A RESOLUTION AUTHORIZING SIGNING THE 2016-2017 CITY OF SALEM MUNICIPAL ALLIANCE SERVICES CONTRACT BETWEEN THE CITY OF SALEM, THE CITY OF SALEM MUNICIPAL ALLIANCE AND COUNTY OF SALEM

BE IT HEREBY RESOLVED by the Common Council of the City of Salem in the State of New Jersey that the Mayor and City Clerk are hereby authorized, empowered and directed to sign the 2016-2017 City of Salem Municipal Alliance Services Contract

between the City of Salem, City of Salem Municipal Alliance and the County of Salem upon approval of the format of same by the City Solicitor.

It was moved by Charles Hassler to approve the Resolution which was seconded by Horace Johnson. All were in favor. Motion so carried. Resolution 2016-115 was approved.

RESOLUTION 2016-116

A RESOLUTION AUTHORIZING STAND UP FOR SALEM, INC. TO PROCEED WITH THE REPAIR OF ELECTRICAL OUTLETS ON BROADWAY

WHEREAS, Stand Up For Salem has approached the City of Salem requesting permission to hire a qualified electrical contractor to repair the electrical outlets on Broadway which are used for parades and community events;

WHEREAS, there will be no cost to the City of Salem for the project as it will be funded completely by Stand Up For Salem, Inc.;

NOW THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that Stand Up For Salem is hereby authorized to proceed with the work on the Broadway electrical outlets.

It was moved by Charles Hassler to approve the Resolution which was seconded by Horace Johnson. All were in favor. Motion so carried. Resolution 2016-116 was approved.

RESOLUTION 2016-117

RESOLUTION AUTHORIZING THE FORECLOSURE OF TAX TITLE LIENS IN REM

WHEREAS, pursuant to the provisions of N.J.S.A. 54:5-104.29 et seq., the Tax Collector of the City of Salem has certified to the City Council that the City of Salem, a municipality in the County of Salem, New Jersey is the holder of certain Tax Sale certificates covering the lands for the amounts, including subsequent municipal liens, as shown on the Tax Foreclosure list hereto annexed and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Salem the Governing Body of the City of Salem, that the Tax Sale Certificates as shown on the attached foreclosure list now held by the City of Salem be foreclosed by summary proceedings IN REM as provided by N.J.S.A. 54:5104.29 et seq. as amended and pursuant to the rules of Civil Practice in the Superior Court of New Jersey.

It was moved by Charles Hassler to approve the Resolution which was seconded by Horace Johnson. All were in favor. Motion so carried. Resolution 2016-117 was approved.

RESOLUTION 2016-118

**RESOLUTION AUTHORIZING THE FORECLOSURE OF TAX TITLE LIENS
IN REM**

WHEREAS, pursuant to the provisions of N.J.S.A. 54:5-104.29 et seq., the Tax Collector of the City of Salem has certified to the City Council that the City of Salem, a municipality in the County of Salem, New Jersey is the holder of certain Tax Sale certificates covering the lands for the amounts, including subsequent municipal liens, as shown on the Tax Foreclosure list hereto annexed and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Salem the Governing Body of the City of Salem, that the Tax Sale Certificates as shown on the attached foreclosure list now held by the City of Salem be foreclosed by summary proceedings IN REM as provided by N.J.S.A. 54:5104.29 et seq. as amended and pursuant to the rules of Civil Practice in the Superior Court of New Jersey.

It was moved by Charles Hassler to approve the Resolution which was seconded by Horace Johnson. All were in favor. Motion so carried. Resolution 2016-118 was approved.

COMMITTEE REPORTS

Administration (Roots, Hassler, Johnson, Carter)

Ms. Roots discussed the June 13th Committee meeting with employees and also discussed the Circus.

Public Safety (Gage, Roots, Hassler, Carter)

No report

Public Works (Groce, Roots, Hassler, Gage)

No report – there will be a Committee meeting this coming Friday at 7:30 pm.

Human Services (Hassler, Gage, Groce, Thompson)

The Committee is scheduling a meeting to review the appeals of several property owners regarding the vacant property ordinance.

City Property/Capital (Carter, Hassler, Kellum, Roots)

The Committee met on June 13th, 2016 there was a brief report regarding the parking lot and Walnut Street. The street sweeper is almost repaired.

Redevelopment (Kellum, Groce, Johnson, Gage)

Mr. Groce discussed changes to the Cathedral project that have arisen since his report at the June 1st, 2016 meeting. These include that two additional properties must be demolished, which are 357 East Broadway and 209 Wesley Street. Since the East Broadway property would be demolished the Pearl Street property would be substituted as the property to be used for the mortgage.

Neighborhoods Initiative/Community Service

(Thompson, Johnson, Roots, Carter)

The Committee met on June 13th, 2016 and discussed the pool and the community yard sale initiatives.

NEW BUSINESS

- Helene from the Shade Tree Committee has recently retired. City Council has honored all of her efforts and would like to send a thank you letter for all of her hard work.
- Dot has recently passed away. City Council is looking into naming a street in Salem after her in her honor.

OLD BUSINESS

None

PUBLIC PORTION

- Mr. Corbin- Stated that the Block Party was success. He also stated that the grass was too high at one of the properties on East Broadway. He was also very pleased that the police have been in patrol Olive Street regarding speeding.
- Mrs. Joy Coleman stated that she never received a flyer for the circus. City Council informed her that if there were no mailboxes, that they were posted to the porch.

RESOLUTION 2016-119

A RESOLUTION AUTHORIZING A CLOSED SESSION OF THE COMMON COUNCIL OF THE CITY OF SALEM

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12b permits a public body to go into a closed session during a public meeting to discuss certain matters;

WHEREAS, the City Council has determined that it is necessary to go into a closed session to discuss certain matters relating to the items as permitted by N.J.S.A. 10:4-12b;

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Salem that the Council will go into closed session to discuss the following, in accordance with the aforesaid provisions of the Open Public Meetings Act, after which it will reconvene in the public: Contracts, litigation and personnel;

BE IT FURTHER RESLOVED that the minutes of the closed session will be made available to the public when the need for privacy no longer exists.

It was moved by Earl Gage and seconded by Horace Johnson to approve Resolution 2016-119. All were in favor. Motion so carried.

The City Council then took a brief recess and went into closed session. Upon conclusion of closed session the Open Public Meeting was resumed and the following actions taken:

RESOLUTION 2016- 120

A RESOLUTION AUTHORIZING APPOINTING JAMES M. HARE AS DEPUTY MUNICIPAL CLERK

WHEREAS, the City of Salem is in need of hiring a Deputy Municipal Clerk; and

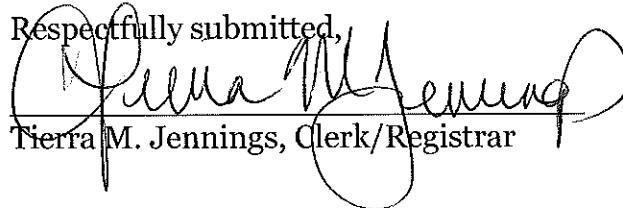
WHEREAS, the salary for James M. Hare will be \$18,200.00 and the term will be for one year with the work week being 35 hours per week; and

NOW THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that James M. Hare is hereby appointed to the position of Deputy Municipal Clerk, to serve at the pleasure of the City Council, and unless terminated earlier by action of the Council, to serve for a one year term starting on June 20th, 2016 and ending on June 20th, 2017, at the above referenced salary plus benefits, and all City Officials are hereby authorized to execute such documents and take all such actions as are necessary to effectuate the foregoing. Given that Mr. Hare has specialized skills related to computers and IT, the residency requirement is waived.

It was moved by Charles Hassler to approve the Resolution which was seconded by Earl Gage. All were in favor. Motion so carried. Resolution 2016-121 was approved.

Charles Hassler made a motion to adjourn the meeting. Earl Gage seconded the motion. All were in favor and the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tierra M. Jennings", written over a horizontal line.

Tierra M. Jennings, Clerk/Registrar

Approved: June 20, 2016