

**CITY OF SALEM
MINUTES OF THE COMMON COUNCIL SPECIAL MEETING
OF JUNE 26, 2017**

A meeting of the Common Council of the City of Salem was called to order President Karen Roots. The meeting took place at the 17 New Market Street at 1:00 p.m. The meeting was opened with the Pledge of Allegiance. Present: Councilpersons Ruth Carter, Vaughn Groce, Charles Hassler, , Sharon Kellum and Lydia Thompson. Also in attendance were Mayor Charles Washington, Andrea Rhea, City Solicitor, CFO David Crescenzi, and City Clerk Tierra M. Jennings. Councilman Earl Gage was absent.

INVOCATION MAYOR CHARLES WASHINGTON, JR

STATEMENT OF THE OPEN PUBLIC MEETINGS ACT

THE MINUTES SHALL REFLECT THAT ADEQUATE NOTICE OF THE 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 SOUTH JERSEY TIMES AND ELMER TIMES ON OR ABOUT JUNE 22, 2017 AND (iii) FILING A COPY OF THE NOTICE IN THE OFFICE OF THE CITY CLERK

APPROVAL OF MINUTES

Motion made by Councilman Hassler and seconded by Councilwoman Carter to adopt the minutes of MAY 15, 2017 OPEN AND CLOSED SESSION. All in favor. Motion carries.

PUBLIC PORTION

No one was present for public portion

INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION

**CITY OF SALEM
RESOLUTION 2017-98**

**A RESOLUTION AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO SEND
ESTIMATED TAX BILLS**

WHEREAS, N.J.S.A. 54:4-66.2 authorizes the Collector to prepare and deliver estimated tax bills upon approval of the governing body; and

WHEREAS, David Crescenzi as both the City's Tax Collector and Chief Financial Officer has requested that the City Council authorize estimated bills as he will be unable to complete mailing or delivery of tax bills by the statutory date due to a delay in the passage of the State of

New Jersey’s budget and the Salem County Tax Board is therefore unable to certify Salem City’s tax rate at this time and for other good cause;

NOW THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, pursuant to N.J.S.A. 54:4-66.3, as follows:

- (i) That the Tax Collector is hereby authorized to prepare and mail or otherwise deliver estimated tax bills pursuant to N.J.S.A. 54:4-66.2.
- (ii) The entire estimated tax levy for 2017, in accordance with the estimate of the Tax Collector/CFO in consultation with the County Tax Board in accordance with N.J.S.A. 54:4-66.3, is hereby set at \$8,608,123.36
- (iii) In accordance with the law the 3rd installment of 2017 taxes shall not be subject to interest until the later of August 10th, 2017 or the 25th calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
E. Gage						X
V. Groce			X			
C. Hassler	X		X			
H. Johnson		X	X			
S. Kellum			X			
L. Thompson			X			
K. Roots			X			

Motion made by Councilman Hassler and seconded by Councilman Johnson to adopt Resolution 2017-98. Roll Call. Motion carried 7-0

**CITY OF SALEM
RESOLUTION 2017-99**

**A RESOLUTION AUTHORIZING SIGNING THE INTER-LOCAL AGREEMENT FOR
THE CITY OF SALEM POOL FOR THE YEAR 2017**

NOW THEREFORE 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 2017 Inter-Local Agreement between The Salem City Board of Education, and the City of Salem for the operation of the City Pool located on Block 114, Lot 7 with an address of 155 Walnut Street, Salem, NJ 08079 upon approval of the format of same by the City Solicitor.

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
E. Gage						X
V. Groce			X			
C. Hassler	X		X			
H. Johnson		X	X			
S. Kellum			X			
L. Thompson			X			
K. Roots			X			

Motion made by Councilman Hassler and seconded by Councilman Johnson to adopt Resolution 2017-99. Roll Call. Motion carried 7-0

**CITY OF SALEM
RESOLUTION 2017-100**

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

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, 2017 and ending June 30th, 2018 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

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

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
E. Gage						X
V. Groce			X			
C. Hassler	X		X			
H. Johnson		X	X			
S. Kellum			X			
L. Thompson			X			
K. Roots			X			

Motion made by Councilman Hassler and seconded by Councilman Johnson to adopt Resolution 2017-100. Roll Call. Motion carried 7-0

**CITY OF SALEM
RESOLUTION 2017-101**

**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, 2017 and ending June 30th, 2018 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> Fraternal Order of Eagles Salem Aerie 1966	<u>PREMISES</u> 232 East Broadway	<u>LICENSE NO.</u> 1712-31-011-001
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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

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
E. Gage						X
V. Groce			X			
C. Hassler	X		X			
H. Johnson		X	X			
S. Kellum			X			
L. Thompson			X			
K. Roots			X			

Motion made by Councilman Hassler and seconded by Councilman Johnson to adopt Resolution 2017-101. Roll Call. Motion carried 7-0

**CITY OF SALEM
RESOLUTION 2017-102**

**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, 2017 and ending June 30th, 2018 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 documents 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 renewal of Plenary Retail Distribution Licenses, as numbered in this resolution, to sell alcoholic beverages at the premises stated, and subject to law and regulations:

<u>APPLICANT</u>	<u>PREMISES</u>	<u>LICENSE NO.</u>
OMRISH, INC.	331 East Broadway	1712-44-001-005
SALEM LIQUOR INC.	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.

CITY LICENSE FEE CHARGED: \$300.00

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
E. Gage						X
V. Groce			X			
C. Hassler	X		X			
H. Johnson		X	X			
S. Kellum			X			
L. Thompson			X			
K. Roots			X			

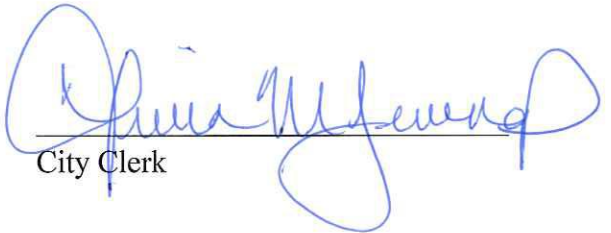
Motion made by Councilman Hassle and seconded by Councilman Johnson to adopt Resolution 2017-102. Roll Call. Motion carried 7-0

ADJOURNMENT

With no further business before Council, Councilman Hassler motioned to adjourn the meeting, Councilman Johnson seconded. Motion carried unanimously. The council meeting ended at 1:30pm.

Respectfully Submitted:

Approved: July 17, 2017


City Clerk