

**CITY OF SALEM  
MINUTES OF THE COMMON COUNCIL MEETING  
OF JULY 17, 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 1 New Market Street at 6:30 p.m. The meeting was opened with the Pledge of Allegiance. Present: Councilpersons Ruth Carter, Earl Gage, Vaughn Groce, Charles Hassler, Sharon Kellum and Lydia Thompson. Also in attendance were Andrea Rhea, City Solicitor, CFO David Crescenzi, and City Clerk Tierra M. Jennings. Mayor Charles Washington, Jr. and Councilman Horace Johnson was absent.

**INVOCATION** DEACONESS SALLY MAURER

**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 AND POSTING AT THE MUNICIPAL ANNEX OF A SCHEDULE ADOPTED BY RESOLUTION ON JANUARY 2<sup>ND</sup>, 2017 SETTING FORTH THE TIME, DATE AND PLACE OF ALL THE REGULAR MEETINGS OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF SALEM.

**APPROVAL OF PAYMENT OF BILLS**

Motion made by Councilman Hassler and seconded by Councilman Groce to approve bill payments. All in favor. Motion carries.

**APPROVAL OF MINUTES**

Motion made by Councilman Hassler and seconded by Councilman Gage to adopt the minutes of June 26, 2017 (Special Meeting) OPEN SESSION. All in favor. Motion carries.

**COMMUNICATION/APPLICATION/REPORTS**

**PRESENTATION-** THERESA WIDGER, ENERGY & ENVIRONMENTAL RESOURCE CENTER

**INTRODUCTION OF ORDINANCES FOR FIRST READING**

**1619** A BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE CITY OF SALEM, IN THE COUNTY OF SALEM, NEW JERSEY, APPROPRIATING \$320,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OR NOTES OF THE CITY FOR FINANCING SUCH APPROPRIATION

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

Motion made by Councilman Hassler and seconded by Councilman Gage to introduce Ordinance 1619 for first reading. Roll Call. Motion carried 6-0

### **INTRODUCTION OF ORDINANCES FOR SECOND READING**

**1615** AN ORDINANCE OF THE CITY OF SALEM TO ESTABLISH NEIGHBORHOOD TRANSFORMATION INITIATIVE POLICIES AND CREATE A HOMESTEADING PROGRAM

**Amendment: July 17, 2017**

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

Motion made by Hassler and seconded by Councilman Gage to approve the amendments of Ordinance 1615. Roll Call. Motion carried 6-0

**Public Hearing: July 17, 2017**

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

Motion made by Councilman Hassler and seconded by Councilman Gage to close Public Hearing. All in favor. Motion carries.

**Adoption: July 17, 2017**

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

Motion made by Councilman Hassler and seconded by Councilman Grove to adopt Ordinance 1615. Roll Call. Motion carried 6-0

**1616** AN ORDINANCE AMENDING CHAPTER 225, SECTION 37 HANDICAPPED PARKING ZONE, FOR A HANDICAPPED PARKING SIGN TO BE PLACED AT 83 HEDGE STREET

**Public Hearing: July 17, 2017**

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

Motion made by Council Hassler and seconded by Councilwoman Carter to close public portion. All in favor. Motion carries.

**Adoption: July 17, 2017**

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

Motion made by Councilman Hassler and seconded by Councilwoman Carter to adopt Ordinance 1616. Roll Call. Motion carried 6-0

**1617** AN ORDINANCE AMENDING CHAPTER 225, SECTION 37 HANDICAPPED PARKING ZONE, FOR A HANDICAPPED PARKING SIGN TO BE PLACED AT 81 HEDGE STREET

**Public Hearing: July 17, 2017**

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

Motion made by Councilman Hassler and seconded by Councilman Gage to close Public Portion. All in favor. Motion carries.

**Adoption: July 17, 2017**

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

Motion made by Councilman Hassler and seconded by Councilman Gage to adopt Ordinance 1617. Roll Call. Motion carried 6-0

**1618** AN ORDINANCE AMENDING CHAPTER 225, SECTION 37 HANDICAPPED PARKING ZONE, FOR A HANDICAPPED PARKING SIGN TO BE PLACED AT 73 7<sup>TH</sup> STREET

**Public Hearing: July 17, 2017**

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

Motion made by Councilman Hassler and seconded by Councilman Gage to close Public Portion. All in favor. Motion carries.

**Adoption: July 17, 2017**

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

Motion made by Councilman Hassler and seconded by Councilman Gage to adopt Ordinance 1618. Roll Call. Motion carried 6-0

**CITY OF SALEM  
RESOLUTION 2017-103**

**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 FRANKLIN BANK under account number 1900018587; and

**WHEREAS**, Salem City maintains a bank account related to the office of the City Registrar fees and disbursements FRANKLIN BANK under account number 1900018597; and

**WHEREAS**, Salem City maintains a bank account related to the City Shade Tree Commission fees and disbursements at FRANKLIN BANK under account number 1900018577; 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.

Adopted: July 17, 2017

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

Motion made by Councilman Hassler and seconded by Councilman Carter to adopt Resolution 2017-103. Roll Call. Motion carried 6-0

**CITY OF SALEM  
RESOLUTION 2017-104**

**A RESOLUTION AUTHORIZING ADDING HARPER M. EWING, MARY ANN DAVIS AND JUDGE JASON D. WITHCER AS SIGNERS ON THE SALEM CITY MUNICIPAL COURT BANK ACCOUNTS RELATED TO THE BAIL AND GENERAL ACCOUNT**

**WHEREAS**, Salem City maintains a bank account related to the office of the Salem City Municipal Court Bail Account fees and disbursements at FRANKLIN BANK under account number 1900018717; and

**WHEREAS**, Salem City maintains a bank account related to the office of the Salem City Municipal Court General Account fees and disbursements FRANKLIN BANK under account number 1900018727; and

**WHEREAS**, the City wishes to have clarified on the records of the Banks that Harper M. Ewing MCA, Mary Ann David DMCA and Jason D. Witcher, Judge 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 Harper M. Ewing MCA, Mary Ann Davis, DMCA and Judge Jason D. Witcher are to be denoted as authorized signers and authorized agents in all respects in relation to the aforesaid accounts and all Court 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.

Adopted: July 17, 2017

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

Motion made by Councilman and seconded by Councilman to adopt Resolution 2017-104. Roll Call. Motion carried 6-0

**CITY OF SALEM  
RESOLUTION 2017-105**

**A RESOLUTION AUTHORIZING ADDING DAVE CRESCENZI, CFO  
AND MAYOR CHARLES WASHINGTON JR AS SIGNERS ON THE  
SALEM CITY BANK ACCOUNTS RELATED TO SALEM CITY POOL**

**WHEREAS**, Salem City maintains a bank account related to the Salem City Pool fees and disbursements at FRANKLIN BANK under account number 1900018567; and

**WHEREAS**, the City wishes to have clarified on the records of the Banks that David Crescenzi as CFO and Mayor Charles Washington Jr. 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 David Crescenzi as CFO and Mayor Charles Washington Jr 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.

Adopted: July 17, 2017

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

L. Thompson			X			
K. Roots			X			

Motion made by Councilman and seconded by Councilman to adopt Resolution 2017-105. Roll Call. Motion carried 6-0

**CITY OF SALEM  
RESOLUTION 2017-106**

**A RESOLUTION AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS.**

**WHEREAS**, mutual aid and assistance agreements between municipalities, counties, Office of Emergency Management, law enforcement agencies, Emergency Medical Services, fire departments/fire companies or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1 and

**WHEREAS**, the President in Homeland Security Directive (HSPD) – 5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

**WHEREAS**, “The New Jersey Civilian Defense and Disaster Control Act” App.A9-33 et. seq. provides for the health, safety and welfare of the people of the State of New Jersey during any emergency of centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency, and

**WHEREAS**, The Director of Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the “Fire Service Resource Emergency Deployment Act,” N.J.A.C. 52:14&11 et. seq. commonly referred to as the “Fire Service Resource Emergency Deployment Regulations “N.J.A.C. 5:75A et. seq. and

**WHEREAS**, it is deemed to be in the best interests of the residents of this municipality and/or fire district to enter into a mutual aid and assistance agreement with the County of Salem and other municipalities including (but not limited to) municipal Office of Emergency Management, police, Emergency Medical Service or fire departments, volunteer fire companies or EMS organizations and/or fire districts to provide additional protection against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation damage or destruction to person and property, in those situations when outside aid and assistance is needed.

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

- A. That the City of Salem is hereby authorized and directed to enter into the Salem County Emergency Management Mutual Aid and Assistance Agreement between Participating Units, a copy of which: is attached hereto and made part hereof, on the terms and conditions herein.



- B. That the Mayor and Common Council of the City of Salem are hereby authorized and directed to execute said Mutual Aid and Assistance on behalf of Salem City.
- C. That the City Clerk is hereby authorized and directed to forthwith file a certified copy of this Resolution and an executed copy of the Agreement with the Salem County Department of Emergency Services, Office of Emergency Management. Said Office shall serve as the central repository and shall maintain a master listing of all Participating Units to the Mutual Aid and Assistance Agreement.

Adopted: July 17, 2017

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

Motion made by Councilman and seconded by Councilman to adopt Resolution 2017-106. Roll Call. Motion carried 6-0

**CITY OF SALEM  
RESOLUTION 2017-107**

**A RESOLUTION AUTHORIZING AN APPLICATION TO PARTICIPATE IN THE  
ELECTRONIC TAX SALE PILOT PROGRAM FOR THE CITY OF SALEM**

**WHEREAS**, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

**WHEREAS**, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

**WHEREAS**, the Director of the Division of Local Government Services has approved NJ Tax lien Investors/Real Auction.com to conduct pilot programs, and

**WHEREAS**, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sales, and

**WHEREAS**, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

**WHEREAS**, the City of Salem wishes to participate in the pilot program for an Electronic Tax Sale.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the City of Salem, in the State of New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

Adopted: July 17, 2017

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

Motion made by Councilman and seconded by Councilman to adopt Resolution 2017-107. Roll Call. Motion carried 6-0.

## **COMMITTEE REPORTS**

**Administration: (Roots, Hassler, Johnson, Carter)**

City Pool opened on July 4, 2017. Council President encouraged everyone to come and visit the pool and thanked everyone who helped contribute to getting it started.

**Public Safety: (Gage, Groce, Hassler, Carter)**

Councilman Gage touched base with the Public Safety Committee regarding crime prevention and staffing needs.

**Public Works: (Groce, Roots, Hassler, Gage)**

Had a meeting July 14, 2017 regarding the water meters. Also discussed the Mud Dregger's ditch.

**Human Services: (Hassler, Gage, Kellum, Thompson)**

Had a meeting with Future Systems on July 10, 2017 on vacant property. Looking to go into the next phase.

**Neighborhood Initiatives/ Community Service: (Thompson, Johnson, Roots, Carter)**

**Ms. Thompson**

Councilwoman Thompson discussed updates with the City Pool. Also, in the absence of Councilman Johnson, City Clerk Jennings read the upcoming flyers regarding Olive (July 22) and Thompson (August 12) cleanup. City Clerk also stated that there will be a Bulk/Tire Amnesty Day on August 19, 2017 from 8:00am-12:00pm.

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

Also spoke on Future Systems. Also discussed working with County for the roads to be safer in Salem.

**Redevelopment: (Groce, Johnson, Gage, Kellum):**

Councilman Gage stated that a business requesting a distilling license for bourbon is coming to town and encouraged everyone who would like to know more about it to come to the Planning Board meeting on Thursday, July 20.

**MAYORAL COMMENTS**

Mayor was absent from Council Meeting

**OLD BUSINESS**

City Solicitor spoke briefly on the proposal submitted by Sickels & Associates for the New Well. City Clerk to circulate the proposal for Council review.

**NEW BUSINESS**

None

**PUBLIC PORTION**

**William Forney 358 Grant Street-** Spoke about his son getting a scholarship at the Salem High School and wanted pet chickens. He stated that Carol Wright, Housing Inspector continues to issue him warnings regarding his trash and his animals. He feels that he being singled out and only wants what is best for his family.

**Christy Hunter Delaware Drive-** Questioned the 3<sup>rd</sup> Quarter taxes and why it was going up. Wants to know what will become of the future on affording the taxes.

**Mike List West Broadway-** Had a question about the 3<sup>rd</sup> Quarter taxes which was explained by the Dave Crescenzi, CFO. Wants to obtain a copy of the budget from the City.

Motion made by Councilman Hassler and seconded by Councilman Gage to close public portion. All in Favor. Motion carries.

Motion made by Councilman Hassler and seconded by Councilman Gage to adopt Resolution 2017-108 for Closed Session. Roll Call. Motion carried 6-0

**CITY OF SALEM  
RESOLUTION 2017-108**

**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 as follows:

(1) ***Matters required by law to be confidential:*** Any matter which by express provision of the Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) Any matter in which the release of information would impair the right to receive federal funding.

(3) ***Matters involving individual privacy:*** Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations or other personal material of any education, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned .

(4) ***Matters pertaining to a collective bargaining agreement:*** Any matter involving a collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) ***Matters relating to the purchase, lease acquisition of real property or investment of public funds:*** Any matter involving the lease, purchase or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) **Matters of public protection:** Any tactic and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection.

(7) **Matters relating to litigation, negotiations and attorney-client privilege:** Any matter of pending or anticipated litigation or contract negotiation other than in (4) above in which the Board is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required for the attorney to exercise ethical duties as a lawyer.

(8) **Matters relating to the employment relationship:** Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all of the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public.

(9) **Deliberations after public hearing.** Deliberations by the Board occurring after a public hearing that may result in a civil penalty or the suspension or loss of a license or permit of a responding party; and

**WHEREAS, the Common 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 Common Council of the City of Salem and 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:

- A. CONTRACTS
- B. PERSONNEL

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

Adopted: July 17, 2017

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

With a Motion by Councilman Hassler, seconded by Councilman Gage, and all in favor, Council came out of Closed Session at 7:50pm.

After the adjournment of Closed Session, the following business took place:

**CITY OF SALEM  
RESOLUTION 2017-109**

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

**WHEREAS**, James M. Hare was appointed Deputy Municipal Clerk for a term expiring on June 20, 2017; and

**WHEREAS**, the City is in continuing need of a Deputy Municipal Clerk;

**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 re-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 term commencing June 21, 2017 and ending on December 31, 2017, at the salary and benefits set by the City Council for said position. Given that Mr. Hare has specialized skills related to computers and IT, the residency requirement is waived.

Adopted: July 17, 2017

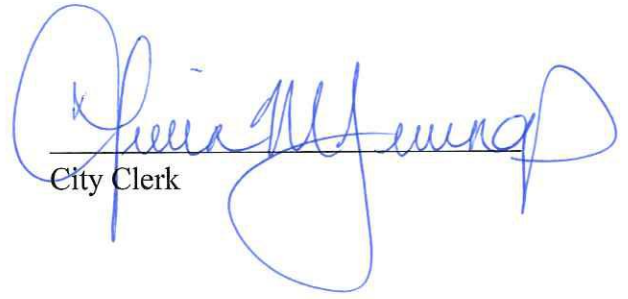
COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
E. Gage		X	X			
V. Groce					X	
C. Hassler	X		X			
H. Johnson						X
S. Kellum						X
L. Thompson			X			
K. Roots			X			

**ADJOURNMENT**

With no further business before Council, Councilman Hassler motioned to adjourn the meeting, Councilman Gage seconded. Motion carried unanimously. The council meeting ended at 7:55pm.

**Respectfully Submitted:**

Approved: August 21, 2017

  
City Clerk