

CITY OF SALEM
MINUTES OF THE COMMON COUNCIL MEETING
OF DECEMBER 17, 2018

A meeting of the Common Council of the City of Salem was called to order by Councilman Earl Gage. The meeting took place at 1 New Market Street at 6:30 p.m. The meeting was opened with the Pledge of Allegiance. **Present:** Councilpersons Ruth Carter, William Corbin, Earl Gage, Vaughn Groce, James Smith. Also in attendance were Mayor Charles Washington, Jr., Andrea Rhea-City Solicitor, Dave Crescenzi-CFO, and Anita Garcia-City Clerk; Council President Karen Roots was via phone. Council Members Sharon Kellum and Horace Johnson were absent.

INVOCATION

Mayor Charles Washington

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 1ST, 2018 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

A motion was made by Councilwoman Ruth Carter and seconded by Councilman William Corbin to approve the payment of bills. All members voted; motion carries.

APPROVAL OF MINUTES

A motion was made by Councilman Vaughn Groce and seconded by Councilman Jim Smith to approve the minutes from the meeting of December 3, 2018. All members voted in favor. Motion carries.

COMMUNICATION/APPLICATION/REPORTS

A 12 month response summary from Salem Fire Department, along with Statistical Information by Call Type and MV Summons from the Police Department were presented to Council Members.

ORDINANCES/BOND ORDINANCE FOR PUBLIC HEARING
SECOND READING/FINAL ADOPTION

CITY OF SALEM

ORDINANCE NO. 1806

AN ORDINANCE OF THE CITY OF SALEM AMENDING SECTION 2 OF CHAPTER 43 OF THE MUNICIPAL CODE FIXING TITLES, SALARIES AND COMPENSATION RANGES OF OFFICERS AND EMPLOYEES OF THE CITY OF SALEM

NOW, THEREFORE BE IT ORDAINED by the Common Council of the City of Salem, County of Salem and State of New Jersey that Section 2 of Chapter 43 of the City Code is amended to add the following position and Compensation:

Section 1.

Public Works Department

Position	Title Code	Not to Exceed
a) Superintendent of Public Works	07109	\$145,000.00 Yr.

Section 2. If a court of competent jurisdiction shall declare any section, paragraph, subsection, clause or provision of this Ordinance invalid, such decision shall not affect the validity of this Ordinance as a whole or any part thereof.

Section 3. All ordinances or parts of ordinances of the City of Salem heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of any inconsistency.

Section 4. This ordinance shall take effect as provided by law.

ATTEST:

CITY OF SALEM

Anita Garcia, City Clerk

Earl Gage, Pro Tem

Introduced: November 19, 2018

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
E. Gage	X		X			
V. Groce			X			
W. Corbin			X			
H. Johnson						X
S. Kellum		X	X			
J. Smith			X			
K. Roots			X			

NOTICE OF HEARING PUBLISHED: NOVEMBER 23, 2018

POSTED: NOVEMBER 28, 2018

PUBLIC HEARING: DECEMBER 17, 2018

Final Adoption: December 17, 2018

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
W. Corbin			X			
E. Gage			X			
V. Groce	X		X			
H. Johnson						X
S. Kellum						X
J. Smith		X	X			
K. Roots			X			

Date

Earl Gage, Pro Tem

I, Anita Garcia, City Clerk of the City of Salem, in the County of Salem, do hereby certify the foregoing to be a true and correct copy of an Ordinance adopted by the Common Council of the City of Salem on December 17, 2018.

Date

Anita Garcia, Clerk

**CITY OF SALEM
ORDINANCE NO. 1807**

**AN ORDINANCE OF THE CITY OF SALEM TO PROVIDE FOR A
SUPERINTENDENT OF PUBLIC WORKS POSITION**

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

Section 1. There is hereby established a Superintendent of Public Works position. The Superintendent of Public Works shall, under the direction of the City Council, perform administrative and supervisory duties in the maintenance and operation of the City's public works, including the water and sewer department and streets department. The Superintendent, under the direction of the City Council shall execute plans for the effective utilization of available funds, personnel, equipment, materials and supplies.

The Superintendent will be expected to develop operating and work standards for the efficient operation of the public works department and ensure operations are in compliance with applicable laws, standards and regulations. Licenses required by the NJDEP and/or Council shall be maintained as appropriate.

Section 2. If a court of competent jurisdiction shall declare any section, paragraph, subsection, clause or provision of this Ordinance invalid, such decision shall not affect the validity of this Ordinance as a whole or any part thereof.

Section 3. All ordinances or parts of ordinances of the City of Salem heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of any inconsistency.

Section 4. This ordinance shall take effect as provided by law.

ATTEST:

CITY OF SALEM

Anita Garcia, City Clerk

Earl Gage, Pro Tem

Introduced: November 19, 2018

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
E. Gage	X		X			
V. Groce			X			
W. Corbin			X			
H. Johnson						X
S. Kellum		X	X			
J. Smith			X			
K. Roots			X			

NOTICE OF HEARING PUBLISHED: NOVEMBER 23, 2018

POSTED: NOVEMBER 28, 2018

PUBLIC HEARING: DECEMBER 17, 2018

Final Adoption: December 17, 2018

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
W. Corbin			X			
E. Gage			X			
V. Groce	X		X			
H. Johnson						X
S. Kellum						X
J. Smith		X	X			
K. Roots			X			

Date

Earl Gage, Pro Tem

I, Anita Garcia, City Clerk of the City of Salem, in the County of Salem, do hereby certify the foregoing to be a true and correct copy of an Ordinance adopted by the Common Council of the City of Salem on December 17, 2018.

Date

Anita Garcia, Clerk

**CITY OF SALEM
ORDINANCE 1808**

**AN ORDINANCE AMENDING CHAPTER 225, SECTION 37
HANDICAPPED PARKING ZONE, FOR A HANDICAPPED PARKING SIGN TO BE
PLACED AT 106 SEVENTH STREET**

BE IT HEREBY ORDAINED, by the Common Council of the City of Salem, County of Salem, and State of New Jersey, that Chapter 225, Section 37, Schedule “11” be amended as follows:

A Handicapped Parking Sign be placed at 106 Seventh St., the residence of Lashawn Best-Key.

ATTEST:

CITY OF SALEM

Anita Garcia, City Clerk

Earl Gage, Pro Tem

Introduced: November 19, 2018

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
E. Gage	X		X			
V. Groce			X			
W. Corbin			X			
H. Johnson						X
S. Kellum		X	X			
J. Smith			X			
K. Roots			X			

NOTICE is hereby given that the foregoing Ordinances were introduced and passed at the meeting of the Common Council of the City of Salem on November 19, 2018.

NOTICE OF HEARING PUBLISHED: NOVEMBER 23, 2018

POSTED: NOVEMBER 28, 2018

PUBLIC HEARING: DECEMBER 17, 2018

Final Adoption: December 17, 2018

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
W. Corbin			X			
E. Gage			X			
V. Groce	X		X			
H. Johnson						X
S. Kellum						X
J. Smith		X	X			
K. Roots			X			

Date

Earl Gage, Pro Tem

I, Anita Garcia, City Clerk of the City of Salem, in the County of Salem, do hereby certify the foregoing to be a true and correct copy of an Ordinance adopted by the Common Council of the City of Salem on December 17, 2018.

Date

Anita Garcia, Clerk

ORDINANCE 1809

**BOND ORDINANCE PROVIDING FOR THE
IMPROVEMENT OF THE WATER SUPPLY AND
DISTRIBUTION SYSTEM (WATER METERS) IN AND BY
THE CITY OF SALEM, IN THE COUNTY OF SALEM,
NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR
AND AUTHORIZING THE ISSUANCE OF \$2,000,000
BONDS OR NOTES OF THE CITY FOR FINANCING
SUCH APPROPRIATION.**

**BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF
SALEM, IN THE COUNTY OF SALEM, NEW JERSEY** (not less than two-thirds of all the
members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by the City of Salem, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$2,000,000, said sum being inclusive of all appropriations heretofore made therefor.

Section 2. For the financing of said improvement or purpose and to meet the said \$2,000,000 appropriation negotiable bonds of the City are hereby authorized to be issued in the principal amount of \$2,000,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the City in a principal amount not exceeding \$2,000,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the improvement of the water supply and distribution system in and by the City, including the acquisition by purchase and installation of new and additional water meters, together with all site work, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the City Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$2,000,000.

(c) The estimated cost of said purpose is \$2,000,000.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the City may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is forty (40) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the City Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the City as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$2,000,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$300,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement financed by this bond ordinance and is included in the foregoing estimate thereof.

(e) This bond ordinance authorizes obligations of the City solely for an environmental infrastructure project described in paragraph (c) of section 40A:2-11 of said Local Bond Law and, therefore, no down payment is required.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that, except as may be

otherwise provided for and authorized by N.J.S.A. §58:11B-9(e) relating to interim loans from the New Jersey Infrastructure Bank, no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8 and N.J.S.A. §58:11B-9(e). The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the City at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the City, and, unless paid from revenues of the water supply and distribution system and sanitary sewerage system of the City, the City shall be obligated to levy ad valorem taxes upon all the taxable property within the City for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the City is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all

detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the City Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Introduced: December 3, 2018

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter		X	X			
W. Corbin			X			
E. Gage			X			
V. Groce			X			
H. Johnson						X
S. Kellum	X		X			
J. Smith			X			
K. Roots						X

The foregoing Ordinance will be scheduled for hearing and consideration for final passage on December 17, 2018

Anita Garcia, City Clerk

Earl Gage, Pro Tem

NOTICE OF HEARING PUBLISHED: DECEMBER 05, 2018

POSTED: DECEMBER 07, 2018

PUBLIC HEARING: DECEMBER 17, 2018

Final Adoption: December 17, 2018

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
W. Corbin		X	X			
E. Gage			X			
V. Groce	X		X			
H. Johnson						X
S. Kellum						X
J. Smith			X			
K. Roots			X			

Date

Earl Gage, Pro Tem

I, Anita Garcia, City Clerk of the City of Salem, in the County of Salem, do hereby certify the foregoing to be a true and correct copy of an Ordinance adopted by the Common Council of the City of Salem on December 17, 2018.

Date

Anita Garcia, Clerk

INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION

**CITY OF SALEM
RESOLUTION 2018-165**

A RESOLUTION TO EMPLOY JOHN LIU AS SUPERINTENDENT OF PUBLIC WORKS FOR THE CITY OF SALEM

WHEREAS, the position of Superintendent of Public Works, an unclassified civil service position, is authorized by the Ordinances of the City of Salem; and

WHEREAS, John Liu holds the qualification and licenses required for the position; 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 John Liu be employed by the City of Salem as Superintendent of Public Works commencing January 1, 2019 based on the terms and conditions set forth in the attached agreement.

BE IT FURTHER RESOLVED that the annual salary for John Liu shall be \$145,000.

ATTEST:

CITY OF SALEM

Anita Garcia, Clerk

Earl Gage, Pro Tem

Adopted: December 17, 2018

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
W. Corbin			X			
E. Gage			X			
V. Groce	X		X			
H. Johnson						X
S. Kellum						X
J. Smith		X	X			
K. Roots			X			

I, Anita Garcia City Clerk of the City of Salem, in the County of Salem, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council of the City of Salem on December 17, 2018.

Date

Anita Garcia, Clerk

**CITY OF SALEM
RESOLUTION 2018-166**

**A RESOLUTION AUTHORIZING THE CITY TREASURER TO MAKE
TRANSFERS OF 2018 BUDGET APPROPRIATIONS**

BE IT HEREBY RESOLVED, by the Common Council of the City of Salem, County of Salem, State of New Jersey that the City Treasurer is hereby authorized and directed to make the attached transfers of budget appropriations in the 2018 Municipal Budget.

ATTEST:

CITY OF SALEM

Anita Garcia, City Clerk

Earl Gage, Pro Tem

Adopted: December 17, 2018

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
E. Gage			X			
V. Groce	X		X			
W. Corbin			X			
H. Johnson						X
S. Kellum						X
J. Smith		X	X			
K. Roots			X			

I, Anita Garcia, Municipal Clerk do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council of the City of Salem on December 17, 2017.

Date

Anita Garcia, City Clerk

CITY OF SALEM

RESOLUTION 2018-167

A RESOLUTION DESIGNATING AUTHORIZED SIGNERS FOR CERTAIN CITY OF SALEM ACCOUNTS

WHEREAS, the City of Salem recently appointing a new Acting Municipal Clerk; and

WHEREAS, a resolution is required to designate and authorize the Clerk and Clerk’s office personnel to be signers of certain bank accounts maintained by 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 that Anita Garcia, Acting Municipal Clerk and Jane Pankok, shall be authorized signers of the following City of Salem Accounts with the Franklin Bank: City of Salem, Shade Tree Commission account;

City of Salem, City Clerk account; and City of Salem, Registrar account

ATTEST:

CITY OF SALEM

Anita Garcia, Clerk

Earl Gage, Pro Tem

Adopted: December 17, 2018

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
W. Corbin			X			
E. Gage			X			
V. Groce	X		X			
H. Johnson						X
S. Kellum						X
J. Smith		X	X			
K. Roots			X			

I, Anita Garcia City Clerk of the City of Salem, in the County of Salem, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council of the City of Salem on December 17, 2018.

Date

Anita Garcia, Clerk

**CITY OF SALEM
RESOLUTION 2018-168**

A RESOLUTION APPOINTING ANITA GARCIA AS LOCAL REGISTRAR OF VITAL STATISTICS FOR THE CITY OF SALEM

WHEREAS, pursuant to N.J.S.A. 26:8-11 a municipality shall designate a local registrar of Vital Statistics; and

WHEREAS, where a municipal clerk serves as local registrar, the term of the local registrar shall be concurrent with the clerk’s term; and

WHEREAS, Anita Garcia was appointed to the position of acting municipal clerk effective September 17, 2018 with the understanding that she obtain the necessary certification to serve as the local registrar, which she obtained on or about October 12, 2018; and

WHEREAS, it is necessary to confirm her appointment as the Local Registrar of Vital Statistics

NOW, THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that Anita Garcia is appointed as Local Registrar for the term running concurrent with her term as Acting Municipal Clerk ending September 16, 2019.

ATTEST:

CITY OF SALEM

Anita Garcia, Clerk

Earl Gage, Pro Tem

Adopted: December 17, 2018

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
W. Corbin			X			
E. Gage			X			
V. Groce	X		X			
H. Johnson						X
S. Kellum						X
J. Smith		X	X			
K. Roots			X			

I, Anita Garcia City Clerk of the City of Salem, in the County of Salem, do hereby certify the foregoing to be a true and correct a copy of a Resolution adopted by the Common Council of the City of Salem on December 17, 2018.

Date

Anita Garcia, Clerk

COMMITTEE REPORTS

Administration (Roots, Gage, Johnson, Carter)
Meetings will resume in January 2019

Public Safety (Gage, Groce, Roots, Carter)
No Report

Public Works (Groce, Roots, Smith, Gage)
No Report

Human Services (Corbin, Gage, Kellum, Smith)
Meeting to be moved to 2019

City Property /Capital (Carter, Smith, Kellum, Roots)
No Report

Neighborhood Initiatives/Community Services
(Johnson, Roots, Carter, Corbin)
No meeting until the New Year.

MAYORAL COMMENTS

The Mayor reported there was a meeting to discuss the new well. An extension for funding is needed. Due to the scope of work/time constraints, the cost may increase. He will be meeting with Lieutenant Governor on December 18, 2018 to discuss the Finlaw Building.

OLD BUSINESS

NONE

NEW BUSINESS

Councilman Vaughn Groce commended our police force, Officer Brown in particular, for how they handled a devastating situation on Chestnut Street.

CITY OF SALEM RESOLUTION 2018-169

A RESOLUTION AUTHORIZING TRIAD TO APPLY FOR THE NJDOT LOCAL FREIGHT IMPACT GRANT

WHEREAS, the City's Grant Consultant, Triad Associates has submitted a proposal dated December 10, 2018, to prepare an application with the NJDOT for the Local Freight Impact Grant; and

WHEREAS, the City’s Engineer was previously authorized to conduct a traffic study on Grieves parkway to determine feasibility and eligibility related to the grant.

NOW, THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that Triad is authorized to prepare and submit the NJDOT Local Freight Impact Grant application in accordance with the proposal set forth in Triad’s letter of December 10, 2018 contingent upon the Engineer’s findings from the traffic study (10% truck traffic) to support the same.

ATTEST:

CITY OF SALEM

Anita Garcia, Clerk

Earl Gage, Pro Tem

Adopted: December 17, 2018

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
W. Corbin			X			
E. Gage			X			
V. Groce	X		X			
H. Johnson						
S. Kellum						
J. Smith		X	X			
K. Roots			X			

I, Anita Garcia City Clerk of the City of Salem, in the County of Salem, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council of the City of Salem on December 17, 2018.

Date

Anita Garcia, Clerk

PUBLIC PORTION

Tom Almeyda advised he moved from Monmouth County and is very impressed with the City. He asked about criminal activity. Council Members advised there is a Facebook page in which he can address issues anonymously.

Larry Santos from New Market Street spoke on several issues. He is concerned of drug activity in a “drug free” zone and across from the school. Awaiting to hear from the Chief of Police. He spoke on the shooting that occurred several nights prior. He stated that he reports what he sees. He wondered what the city was doing to stop such activity. Mayor assured Mr. Santos that we do have a task force and work closely with the prosecutor. He suggested that cameras be put up to capture license plates, and questionable activity. Another concern is a huge divot; cracked sidewalk in front of his home, alleyway next to his home. Lastly, he commended our public

works department. He highly recommends Carol Wright for her great work and being on top of things.

Mark Allen; Jessica Fuse from Pine Avenue, spoke about their neighbor at 197 Pine Avenue. They seem to be running a business of breeding dogs (Basset Hounds). They have too many; barking at all times of the day and night, waking up their small children. Not to mention also smoking and bickering, creating a disturbance. They've made several phone calls to the police. They stated that the police are also frustrated with the same calls about the disturbance of the dogs, smoking and the bickering. There are approximately seven (7) basset hounds. Councilman Groce mentioned that there should be a Nuisance Law Ordinance. Mayor Washington suggested to hold the renters accountable. Councilman Earl Gage stated that no renter should be running their own business out of their residence.

RESOLUTION 2018-170

Resolution Authorizing Executive Session

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.

Motion to adjourn made by Councilman Earl Gage.

Seconded by Councilman William Corbin.

All members voted in favor.

Motion carried.

NEXT COUNCIL MEETING: JANUARY 7, 2019