CITY OF SALEM

MINUTES OF THE COMMON COUNCIL MEETING OF JULY 15, 2019

A meeting of the Common Council of the City of Salem was called to order by Pro-Tempore 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, Timothy Gregory, James Smith and Council President Karen Roots. Also in attendance, Andrea Rhea-City Solicitor, Dave Crescenzi-CFO, and Anita Garcia-City Clerk. Councilwoman Sharon Kellum was absent. Councilman Vaughn Groce, and our Mayor Charles Washington, Jr., via phone.

INVOCATION

Deacon 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 POSTED AT THE MUNICIPAL ANNEX OF A SCHEDULE ADOPTED BY RESOLUTION ON JANUARY 7, 2019 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 MINUTES

Motion made by Councilman Gage and seconded by Councilman Corbin to adopt the minutes of June 17, 2019. All in favor. Motion carries.

APPROVAL OF BILLS

This was pulled off the list and moved to Closed Session.

COMMUNICATION/APPLICATION/REPORTS

Council President Karen Roots and Councilman Earl Gage presented a certificate of recognition to Franklin Bank for their many years of business in the city with excellent service and professionalism. Mark Edwards was the recipient. He thanked the governing body for the acknowledgment.

A certificate of community recognition was presented by Council President Roots and Councilman Gage, to Diamonds in the Rough for their outstanding community service and volunteerism throughout the city; transforming the lives of young ladies throughout. Thronna Busch stated, "We do it all from the heart, not for recognition but it's nice that people notice, thank you!"

Three (3) Entertainment Licenses were presented and approved by Councilman Gage and Seconded by Councilman Corbin:

- Salem High School 5k Salem Run 2019 on September 21, 2019 from 8:30am 11:00am
- SJ Family Medical Centers free health Festival on August 7, 2019 from 5:00pm 8:00pm

- Second Baptist Church Community Event on July 20, 2019 from 10:00am – 3:00pm

INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION

CITY OF SALEM RESOLUTION 2019-88

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SALEM PURSUANT TO N.J.S.A. 19:37-1 TO PLACE A NON-BINDING MUNICIPAL QUESTION ON THE OFFICIAL BALLOT TO BE USED IN THE 2019 GENERAL ELECTION

WHEREAS, the Common Council of the City of Salem in the County of Salem and State of New Jersey is aware that the New Jersey Compassionate Use of Medicinal Marijuana Act (CUMMA) permits the operation of Alternative Treatment Centers to cultivate, manufacture or dispense medical marijuana; and

WHEREAS, applicants seeking to operate such a facility must provide written verification of the approval of the community or the governing body of the municipality where such a business intends to operate; and

WHEREAS, the Mayor and Common Council desire to ascertain the sentiment of the legal voters of the City of Salem on the issue of whether the community supports the operation of medical marijuana dispensaries within the City boundaries; and

WHEREAS, N.J.S.A. 19:37-1 provides authority, by the adoption of a Resolution, for the placing of the question on the ballot to determine the public sentiment of the legal voters of the municipality.

NOW THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that pursuant to N.J.S.A. 19:37-1 et seq., the following Non-Binding Municipal Referendum Question shall be placed upon the official ballot to be used in the 2019 general election for the City of Salem in the County of Salem:

MUNICIPAL PUBLIC QUESTION

Should the Common Council of the City of Salem give its approval to applicants who are seeking permits from the State, under the New Jersey Compassionate Use of Medical Marijuana Act, to operate medical marijuana dispensaries?

INTERPRETIVE STATEMENT

The New Jersey Compassionate Use of Medical Marijuana Act (CUMMA) requires businesses that want to operate an Alternative Treatment Center for the purposes of cultivating, manufacturing or dispensing medical marijuana to make an application for a license from the State for a permit that requires written verification of the approval of a community or governing body of the municipality where the facility will be located. The governing body is submitting this question to the voters of the City of Salem to determine the sentiment of the community whether they favor the operation of medical marijuana dispensaries that sell medical marijuana under the New Jersey Compassionate Use of Medical Marijuana Act. This question is submitted as a non-binding referendum pursuant to N.J.S.A. 19:37-1.

CITY OF SALEM

ATTEST:

nita Garcia, Clerk		Karen Roots, Council President					
ABLED: <u>July 15, 20</u>			1	T			
COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT	
R. Carter							
W. Corbin							
E. Gage							
T. Gregory							
V. Groce							
S. Kellum							
J. Smith							
K. Roots							
Anita Garcia, Deput	y City Clerk of	the City of Salem,	in the	Count	y of Salem, do	hereby certify	
e foregoing to be a tr	ue and correct o	copy of a Resolutio	n ador	oted by	y the Common (Council of the	
ity of Salem on July			•	•	•		
	,						
Date	•	Anita Garcia, Clerk					

RESOLUTION 2019-89

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF SALEM AND THE FOP

WHEREAS, negotiations have resulted in the proposed memorandum of agreement attached hereto for the purpose of establishing wages, hours and other terms of employment for the City Police Officer; and

WHEREAS, the City seeks to ratify the same.

ATTEST:

NOW THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that it consents to the execution of an agreement with the FOP incorporating the terms of the memorandum of agreement and in a form approved by Labor Council.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute the agreement contingent upon final approval by the State Fiscal Oversight Officer of the Department of Community Affairs pursuant to its MOU with the City.

CITY OF SALEM

Anita Garcia, Clerk		Karen Roots, Council President						
FABLED: <u>July 15, 20</u>	019							
COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT		
R. Carter								
W. Corbin								
E. Gage								
T. Gregory								
V. Groce								
S. Kellum								
J. Smith								
K. Roots								
, Anita Garcia, Deput	y City Clerk of	the City of Salem,	in the	Count	y of Salem, do l	nereby certify		
the foregoing to be a tr	rue and correct o	copy of a Resolutio	n adoj	oted by	y the Common (Council of the		
City of Salem on July	15, 2019.							
Date	_	Anita Garcia, Clerk						

CITY OF SALEM RESOLUTION 2019-90

A RESOLUTION APPOINTING BEN ANGELI AS ADMINISTRATOR FOR THE CITY OF SALEM

WHEREAS, the position of City Administrator is authorized by the Ordinances of the City of Salem, Chapter 3-18, enacted under the provisions of N.J.S.A. 40A:9-136 et seq; and

WHEREAS, the Administrator shall be appointed by the Mayor, with the advice and consent of the Council; and

WHEREAS, the Mayor seeks to appoint Ben Angeli to the position of City Administrator on a full-time basis subject to the terms and conditions set forth in the attached employment offer.

NOW THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that it consents to the appointment of Ben Angeli to the position of City Administrator to serve at the pleasure of the City Council subject to the provisions of N.J.S.A. 40A:9-138 commencing August 1, 2019.

BE IT FURTHER RESOLVED that the annual salary for the City Administrator shall be \$40,000.

BE IT FURTHER RESOLVED that the residency requirement shall not apply to the employee given the specialized background required for the position.

ATTEST:			CITY OF SALEM					
Anita Garcia, Clerk	Kar	Karen Roots, Council President						
Adopted: July 15, 20		T	T	T	T			
COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT		
R. Carter		X	X					
W. Corbin			X					
E. Gage	X		X					
T. Gregory			X					
V. Groce					X			
S. Kellum						X		
J. Smith					X			
K. Roots			X					
I, Anita Garcia, Deputhe foregoing to be a to City of Salem on July	true and correct of	•			•	• •		
Date	_	Ani	ta Gar	cia, C	lerk			

CITY OF SALEM RESOLUTION 2019-91

A RESOLUTION APPOINTING BEN ANGELI AS REGISTERED MUNICIPAL CLERK

WHEREAS, the City of Salem is in need of a full-time Registered Municipal Clerk; and

WHEREAS, Ben Angeli has the qualifications for the position.

ATTEST:

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Common Council of the City of Salem that Ben Angeli be appointed Municipal Clerk for a three year term commencing August 1, 2019 and ending July 31, 2022.

BE IT FURTHER RESOLVED, that the annual salary of the Registered Municipal Clerk shall be \$40,000. As permitted by the salary ordinance of the City of Salem and that the Mayor is authorized to execute the attached offer letter/agreement outlining the terms and benefits of employment.

CITY OF SALEM

dopted: July 15, 2019 COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter		X	X			
W. Corbin			X			
E. Gage	X		X			
Γ. Gregory			X			
V. Groce					X	
S. Kellum						X
J. Smith					X	
K. Roots			X			
Anita Garcia, Deputy foregoing to be a truty of Salem on July 1	e and correct o	•			•	•
Date		Anita Garcia, Clerk				

CITY OF SALEM RESOLUTION 2019-92

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF SALEM AND THE CWA, LOCAL 1040 CROSSING GUARDS

WHEREAS, negotiations between with the CWA Local 1040 Crossing Guards have resulted in the proposed agreement attached hereto for the purpose of establishing wages, hours and other terms of employment for the City Crossing Guards; and

WHEREAS, the City seeks to ratify the same.

NOW THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that it consents to the execution of the attached agreement with the Crossing Guards covering 2018 to December 31, 2020.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute the agreement contingent upon final approval by the State Fiscal Oversight Officer of the Department of Community Affairs pursuant to its MOU with the City.

ATTEST:	CITY OF SALEM							
Anita Garcia, City Clerk		Karen Roots, Council President						
Adopted: July 15, 20 COUNCIL	19 MOVED	SECONDED	Y	N	ABSTAIN	ABSENT		
R. Carter	MOVED	SECONDED	X	11	7100171111	TIBSEIVI		
W. Corbin			X					
E. Gage	X		X					
T. Gregory			X					
V. Groce			X					
S. Kellum						X		
J. Smith		X	X					
K. Roots			X					
I, Anita Garcia, Deput the foregoing to be a to City of Salem on July	rue and correct o	•			•	•		
Date	-	Anit	ta Gar	cia, C	lerk			
			77.4					

CITY OF SALEM RESOLUTION 2019-93

A RESOLUTION OF THE MUNICIPALITY OF SALEM IN SUPPORT OF THE COUNTY OF SALEM TO UNDERTAKE A STUDY TO RESEARCH A COUNTY-WIDE ADMINISTRATION

WHEREAS, the per-pupil school district costs are rising resulting in higher property taxes; and

WHEREAS, a consolidated county district could be advantageous from both a tax savings perspective as well as in educational areas, such as establishing a standardized curriculum, that could have "tangible benefits" to students in addition to saving on costs; and

WHEREAS, there are models of county-based school districts throughout the country, some of which are highly successful, that prove consolidation or regionalization may be achievable in Salem County; and

WHEREAS, the Municipality of Salem desires to declare its support for the County of Salem to undertake a study to explore the idea of regionalization or consolidation of school districts in the County of Salem, which would include the effectiveness and detriments of such a proposal, where the cost of such study would be paid for by the State of New Jersey;

NOW THEREFORE BE IT RESOLVED, by the Municipality of Salem that it declares its support for the.

ATTEST:	CITY OF SALEM							
Anita Garcia, City Clerk		Karen Roots, Council President						
Adopted: July 15, 2		CECONDED	T 7	N.T	A DOTA INI	A DCENT		
COUNCIL	MOVED	SECONDED	X	N	ABSTAIN	ABSENT		
R. Carter W. Corbin		X	X					
E. Gage	X		X					
T. Gregory			X					
V. Groce				X				
S. Kellum						X		
J. Smith			X					
K. Roots			X					
I, Anita Garcia, Dep the foregoing to be a City of Salem on Jul	true and correct of	•			•			
Date		Ani	ta Gar	cia, C	lerk			

CITY OF SALEM RESOLUTION 2019-94

A RESOLUTION TO JOIN (RENEW) THE FUND WITH STATEWIDE INSURANCE FUND

WHEREAS, a number of local units have joined together to form the Statewide Insurance Fund ("FUND"), a joint insurance fund, as permitted by N.J.S.A. 40A:10-36, *et seq.*; and

WHEREAS, City of Salem ("LOCAL UNIT") has complied with relevant law with regard to the acquisition of insurance; and

WHEREAS, the statutes and regulations governing the creation and operation of joint insurance funds contain elaborate restrictions and safeguards concerning the safe and efficient administration of such funds; and

WHEREAS, the LOCAL UNIT has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

WHEREAS, the LOCAL UNIT agrees to be a member of the FUND for a period of three (3) years, effective from January 1, 2019 terminating on January 1, 2020 at 12:01 a.m. standard time; and

WHEREAS, the LOCAL UNIT has never defaulted on claims, if self-insured, and has not been canceled for non-payment of insurance premiums for two (2) years prior to the date of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the LOCAL UNIT does hereby agree to join the Statewide Insurance Fund; and

BE IT FURTHER RESOLVED that to the extent required by law, the Local Unit shall provide notice of the Indemnity and Trust Agreement to the Office of the State Comptroller; and

BE IT FURTHER RESOLVED that the LOCAL UNIT will be afforded the following coverage(s):

Workers' Compensation & Employer's Liability

Comprehensive General Liability

Automobile Liability and Physical Damage

Public Officials and Employment Practices Liability

Pollution Liability

Property

Inland Marine Boiler and Machinery

Crime-Faithful Performance and Fidelity

Cyber Liability

Non Owner Aircraft

BE IT FURTHER RESOLVED that the LOCAL UNIT's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying the membership in the FUND as required by the FUND's Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said documents shall become

effective only upon the LOCAL UNIT's admissions to the FUND following approval of the FUND by the New Jersey Department of Banking and Insurance.

ATTEST:	CITY OF SALEM					
Anita Garcia, City Clerk Adopted: July 15, 2019		Kar	en Ro	ots C	ouncil President	<u> </u>
		Karen Roots, Council President				
COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter		X	X			
W. Corbin			X			
E. Gage	X		X			
T. Gregory			X			
V. Groce			X			
S. Kellum						X
J. Smith			X			
K. Roots			X			
I, Anita Garcia, Depu	ty City Clerk of	the City of Salem,	in the	Count	y of Salem, do l	hereby certify
the foregoing to be a t	true and correct of	copy of a Resolution	n adop	oted by	y the Common (Council of the
City of Salem on July	15, 2019.					
Date		Anit	ta Gar	cia, C	lerk	

CITY OF SALEM RESOLUTION 2019-95

A RESOLUTION APPOINTING DAVE CRESCENZI AS FUND COMMISSIONER WITH STATEWIDE INSURANCE FUND

WHEREAS, the City of Salem (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Salem (Local Unit) that David Crescenzi is hereby appointed as the Fund Commissioner for the Local Unit for the Fund Year 2019; and

BE IT FURTHER RESOLVED that Anita Garcia is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the Fund Year 2019; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

Anita Garcia, City Clerk		Karen Roots, Council President					
R. Carter		X	X				
W. Corbin			X				
E. Gage	X		X				
T. Gregory			X				
V. Groce			X				
S. Kellum						X	
J. Smith			X				
K. Roots			X				
I, Anita Garcia, Depu the foregoing to be a City of Salem on July	true and correct of	•			•	•	
Date	_	Anit	ta Gar	cia, C	lerk		

COMMITTEE REPORTS:

Administration (Roots, Gage, Corbin, Carter)

Committee met Tuesday, July 9, 2019. Personal issues were discussed.

Public Safety (Gage, Groce, Roots, Carter)

Committee met Tuesday, July 9, 2019. Talked on various issues such as recent shootings and having a person of interest.

Public Works (Groce, Roots, Smith, Gage)

Committee met Tuesday, July 9, 2019. Water and Sewer supervisor spoke on purchasing guidelines; WRM contract is beyond repaired; water meter readings are slow moving, but working. (TABLED)

Human Services (Corbin, Gage, Kellum, Gregory)

Committee met Tuesday, July 19, 2019. Councilman Corbin stated that he and Housing Inspector have been working diligently with citing un-kept properties.

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

Committee met Tuesday, July 19, 2019. Councilwoman Carter stated that she drove around with the Street Department supervisor looking at homes in the city and having the assistance of inmates to clean properties in the city.

Neighborhood Initiatives/Community Services (Roots, Corbin, Carter, Gregory)

Committee met Tuesday, July 9, 2019. Council President Roots spoke on the opening of the pool which was Sunday, July 14. Mentioned the lengthy process of having the pool fixed (cracks; pipes, etc.) and making sure the city met all health department codes for the safety of the community. Four (4) new guards and Two (2) monitors.

Days and hours the pool is open:

Tues. – Fri. 10:00am to 12:00noon and then 1:00pm to 4:30pm Saturday and Sunday 1:00pm – 4:30pm Sundays are reserved for family.

Redevelopment (Smith, Gregory, Kellum, Gage)

Committee met Tuesday, July 9, 2019. Councilman Smith talked about the dispensary and seeking a letter of support from the governing body in reference to solar on the foreign field. It was then decided to consult further in closed session.

MAYORAL COMMENTS

Mayor had no comments.

OLD BUSINESS

NONE

NEW BUSINESS

NONE

PUBLIC PORTION

Nilda Wilkins – 5 Glenn Ridge Ave.

While attending a zoning board meeting, Mrs. Wilkins expressed her concern about other people building in the city while several vacant houses are available for purchase, or empty houses that could be rebuilt. Councilman Gage responded: we cannot stop anyone from building. City solicitor explained that there are programs in place for homeownership for those who are interested in buying. Mr. Crescenzi mentioned, it is best to build than to restore some of these properties that will cost more in renovation. Terrance Wilkins (husband) also stood to speak of the same concerns.

Phillip Taylor – 201 Smith St.

Mr. Taylor mentioned his employment with Anchor Glass for 18 years. Asked if anything is the works for employment? Inquired about the grocery store. Mr. Crescenzi responded with the bank having possession of the property, they have control and are holding things up. Councilman Gage assured him that the Mayor is working diligently on this project.

Lucille Simmon – Kent Street

Ms. Simmon expressed her concern regarding the overgrown grass and trash around her residence. Also complained about the noise; disturbance which is causing her sleepless nights. Council President Roots asked that she leave her number with the clerk as she further investigates.

Charlene Daniels – 95 Anderson Drive

Ms. Daniels just moved from Camden and wanted to express herself about the lack of programs for children; summer jobs; and the lack of finances in the city, mentor programs, and why pay a fee for the pool? Council President Roots assured Ms. Daniels that it is only the parents that pay a fee, not the children and the fees are for the upkeep of the pool. Councilman Gregory shared a hosts of programs available for our children in the community at 14 New Market Street. Council President Roots thank her for voicing her concerns and further stated that she will speak with her after the meeting, and to leave her number with the clerk.

Heather Ashfield -

Concerned about property 125 Chestnut Street going into foreclosure. Councilman Corbin assured her that he will get with the housing inspector and get to her.

Pam Hill – stood to offer mentoring services for the Ms. Daniels sons. She is also interested in purchasing a home including purchasing and selling and helping others become homeowners. Ms. Rhea informed that she had sent her the information she requested.

Kalu Watanabe – Community Wellness

He is the co-founder who is interested in cultivation and needs a letter of support from council. He was directed to present what he has to the clerk and allow the governing body a chance to look over what he presents before making any presentations.

Peter Schmitt – Solar Systems

He stood to further discuss both the farm field site, and the landfill lease, and the need for letters of support. Council President Roots and Councilman Smith suggested he sent an email with the information.

Motion to close public portion and go into Closed Session made by Councilman Earl Gage. Seconded by Councilman James Smith.

All members voted in favor.

Motion carried.

RESOLUTION 2019-96 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.
- (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 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, THERFORE 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:

ATTEST:	CITY OF SALEM						
Anita Garcia, Clerk		Karen Roots, Council President					
Adopted: July 15, 2 COUNCIL	2019 MOVED	SECONDED	Y	N	ABSTAIN	ABSENT	
R. Carter		X	X				
W. Corbin			X				
E. Gage	X		X				
T. Gregory			X				
V. Groce					X		
S. Kellum						X	
J. Smith		X	X				
K. Roots			X				
I, Anita Garcia, Dep the foregoing to be City of Salem on Ju Date	a true and correct of	copy of a Resolutio		oted by	y the Common (
Motion to come out Seconded by Cound All members voted	cilwoman Sharon F	•	ian Ea	rl Gag	ge.		
Meeting Adjourned	8:40pm						

NEXT COUNCIL MEETING: AUGUST 19, 2019