

**CITY OF SALEM**  
**MINUTES OF THE COMMON COUNCIL MEETING**  
**OF AUGUST 19, 2019**

A meeting of the Common Council of the City of Salem was called to order by Council President Karen Roots. 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, Vaughn Groce, Sharon Kellum, James Smith and Council President Karen Roots. Also in attendance, Mayor Charles Washington Jr., Andrea Rhea-City Solicitor, Dave Crescenzi-CFO, and City Administrator/Clerk Ben Angeli.

**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 July 15, 2019. All in favor. Motion carries.

**APPROVAL OF BILLS**

Motion made by Councilman Gage and seconded by Councilwoman Kellum to approve payment of bills. All in Favor. Motion carries.

**COMMUNICATION/APPLICATION/REPORTS**

Council President Karen Roots and Mayor Washington presented a certificate of recognition to John Burlaga from McDonalds for their many years of business in the city. Mr. Burlaga thanked the Mayor and governing body for the acknowledgment.

A certificate of community recognition was presented by Council President Roots and Mayor Washington, to the Salem City Community Gardens; Kimberly Fisher, Diane Boyce and Amanda Thomas each received a certificate for their outstanding volunteer service and dedication. Ms. Fisher stated, “Looking forward to doing more outreach, and thank you for the recognition!”

Another certificate of community recognition was presented by Council President Roots and Mayor Washington to Lighthouse Ministry Volunteers. Beth Davenport and a host of volunteers stood to receive the certificate for their outstanding effort and volunteerism throughout the city.

Mrs. Davenport stated that there are many more volunteers and how thankful she is for the work done together. She concluded with thanking the Mayor and governing body. Mayor Washington initiated the oath of office for Officer Alisa Wentz. Salem City Police Officers attended in support. Her mother, father, husband and children also joined Officer Wentz in her pledge.

**INTRODUCTION OF ORDINANCES FOR FIRST READING:**

The Clerk stated that this is the first reading and introduction, the public hearing for this ordinance will be on September 16<sup>th</sup>, 2019 at 6:30PM.

**CITY OF SALEM  
ORDINANCE NO. 1905**

**AN ORDINANCE AMENDING CHAPTER 225,  
SECTION 37 HANDICAPPED PARKING ZONE,  
AUTHORIZING A HANDICAPPED PARKING  
SIGN TO BE PLACED AT 155 7th STREET**

**BE IT ORDAINED** by the Common Council of the City of Salem that Chapter 225, Section 17, Schedule “11” be amended as follows:

A Handicapped Parking Sign shall be placed at 155 7th Street, the residence of Annie B. Gatson.

ATTEST:

CITY OF SALEM

\_\_\_\_\_  
Ben Angeli, RMC  
President

\_\_\_\_\_  
Karen Roots, Council President

**Introduced:** August 19, 2019

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

I, Ben Angeli, Deputy 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 introduced by the Common Council of the City of Salem on August 19, 2019. Public Hearing shall take place on September 16, 2019.

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Date

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Ben Angeli, RMC

The Clerk stated that this is the first reading and introduction, the public hearing for this ordinance will be on September 16<sup>th</sup>, 2019 at 6:30PM.

**CITY OF SALEM  
ORDINANCE NO. 1906**

**ORDINANCE PROVIDING FOR VARIOUS  
CAPITAL IMPROVEMENTS OR PURPOSES BY  
THE CITY OF SALEM, IN THE COUNTY OF  
SALEM, NEW JERSEY, AND APPROPRIATING  
\$80,000 THEREFOR FROM THE CAPITAL  
IMPROVEMENT FUND OF THE CITY.**

**BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF  
SALEM, IN THE COUNTY OF SALEM, NEW JERSEY, AS FOLLOWS:**

**Section 1.** The improvements described in Section 2 of this ordinance are hereby authorized as general improvements to be made or acquired by the City of Salem, New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated the sum of \$80,000 from moneys available in the Capital Improvement Fund of the City.

**Section 2.** The improvements hereby authorized and the purposes for which said appropriation is made as provided in Section 1 of this ordinance include (i) the acquisition of various equipment including one (1) police car (\$31,000), one (1) recycling compactor (\$18,000), one (1) housing officer vehicle (\$10,000), fire equipment (\$5,000), ambulance equipment (\$5,000) and cameras for the Municipal Annex (\$5,000), (ii) the upgrade of the finance and tax collection computer equipment (\$3,000) and (iii) the resurfacing of the parking lot at the City Hall Annex (\$3,000), together with for all the foregoing all equipment, attachments, accessories, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the City Clerk and hereby approved.

**Section 3.** 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 4.** This ordinance shall take effect after publication after final adoption, as provided by law.

ATTEST:

CITY OF SALEM

\_\_\_\_\_  
Ben Angeli, RMC

\_\_\_\_\_  
Karen Roots, Council President

**Introduced:** August 19, 2019

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

I, Ben Angeli, Deputy 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 introduced by the Common Council of the City of Salem on August 19, 2019. Public Hearing shall take place on September 16, 2019.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ben Angeli, RMC

The Clerk stated that this is the first reading and introduction, the public hearing for this ordinance will be on September 16<sup>th</sup>, 2019 at 6:30PM.

**CITY OF SALEM  
ORDINANCE NO. 1907**

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

**BE IT ORDAINED** by the Common Council of the City of Salem, in the County of Salem and State of New Jersey that Section 2 of Chapter 43 of the Municipal Code as last amended by Ordinance 1307 and 1622 be amended as follows:

**SECTION 1.**

This ordinance sets the minimum and maximum salaries (listed in Attachment A) for the non-contractual officers and employees of the City of Salem, Salem County, State of New Jersey, in accordance with the provisions of this Ordinance, as set forth below to be effective upon adoption.

**SECTION 2. Collective Bargaining Units**

Salaries, remuneration, allowances and expenses as may be provided for by any Collective Bargaining Agreement or Employment Agreement approved by the Common Council of the City of Salem shall be paid in accordance with said agreement(s).

**SECTION 3.** All ordinances or parts of ordinances or any resolutions of the City of Salem

inconsistent herewith are repealed in full.

**SECTION 4.** If any part or parts of the Ordinance are for any reason held to be invalid by a

court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance.

**SECTION 5.** This Ordinance shall take effect immediately after final passage and publication

as provided by law.

### Salary Ordinance - Attachment

	SALARY		RANGE
	Minimum	Maximum	
<b>ADMINISTRATION</b>	=====	=====	
Mayor		\$8,700.00	Yearly
Council President		\$7,200.00	Yearly
Council Member		\$6,700.00	Yearly
City Administrator	\$40,000.00	\$85,000.00	Yearly
City Clerk	\$40,000.00	\$55,000.00	Yearly
Deputy Municipal Clerk	\$18,000.00	\$30,000.00	Yearly
Planning Board Solicitor		\$8,300.00	Yearly
Director of Commerce	\$35,000.00	\$67,000.00	Yearly
<b>MUNICIPAL COURT</b>	=====	=====	

Judge	\$18,000.00	\$24,000.00	Yearly
Court Administrator	\$38,000.00	\$60,000.00	Yearly
Deputy Court Administrator	\$28,000.00	\$40,000.00	Yearly
<b>FINANCE</b>	=====	=====	
Chief Financial Officer / Tax Collector	\$70,000.00	\$104,000.00	Yearly
Chief Financial Officer	\$75,000.00	\$90,000.00	Yearly
Tax Collector	\$30,000.00	\$50,000.00	Yearly
Tax Assesor	\$15,000.00	\$24,000.00	Yearly
Deputy Treasurer	\$40,000.00	\$65,000.00	Yearly
Tax Search Officer	\$800.00	\$1,300.00	Yearly
Municipal Search Officer	\$800.00	\$1,300.00	Yearly
<b>Public Safety</b>	=====	=====	
Chief of Police	\$80,000.00	\$105,000.00	Yearly
Lieutenant	\$75,000.00	\$86,000.00	Yearly
Corporal - Additional		\$1,000.00	Yearly
Special Officer, Class 2		\$35.50	Per Hr.
Special Officer, Class 1		\$15.30	Per Hr.
Emergency Management Coordinator	\$4,000.00	\$6,000.00	Yearly
Deputy Emergency Mgmt. Coordinator	\$2,000.00	\$4,000.00	Yearly
<b>Public Works</b>	=====	=====	
Superintendent of Public Works	\$80,000.00	\$150,000.00	Yearly
Water Superintendent	\$80,000.00	\$95,000.00	Yearly
Sewer Superintendent	\$80,000.00	\$95,000.00	Yearly
Street Superintendent	\$65,000.00	\$76,000.00	Yearly

**ATTEST:**

**CITY OF SALEM**

\_\_\_\_\_  
Ben Angeli, RMC

\_\_\_\_\_  
Karen Roots, Council

**Introduced: August 19, 2019**

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
W. Corbin			X			
E. Gage	X		X			
T. Gregory			X			
V. Groce			X			
S. Kellum		X	X			

J. Smith			X			
K. Roots			X			

I, Ben Angeli, 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 introduced by the Common Council of the City of Salem on August 19, 2019. Public Hearing shall take place on September 16, 2019.

\_\_\_\_\_ Date

\_\_\_\_\_ Ben Angeli, RMC

The Clerk stated that this is the first reading and introduction, the public hearing for this ordinance will be on September 16<sup>th</sup>, 2019 at 6:30PM.

**CITY OF SALEM  
ORDINANCE NO. 1908**

**AN ORDINANCE OF THE CITY OF SALEM AUTHORIZING THE TRANSFER OF  
PROPERTY IDENTIFIED AS BLOCK 68, LOT 42, 61 UNION STREET, SALEM, NJ TO  
SALEM FIRST PRESBYTERIAN CHURCH**

**WHEREAS**, the City of Salem is the owner of certain property situate in the City of Salem identified as Block 68, Lot 42 upon the tax maps of the City of Salem, and commonly known as 61 Union Street Salem, Salem County, New Jersey; and

**WHEREAS**, the City desires to convey the aforesaid property to the organization known as Salem First Presbyterian Church, in accordance with the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq. so that the property becomes part of the expansion of a community Garden Project; and

**WHEREAS**, the sale of the property has been approved for the sum of \$10,500.00 by resolution of the City Council.

**NOW, THEREFORE BE IT ORDAINED** by the Common Council of the City of Salem that:

**Section 1.** The City of Salem be and is hereby authorized in accordance with the provisions of the New Jersey Local Lands and Buildings Law, N.J.S.A. 40A:12-1 *et seq.* to transfer property designated as Block 68, Lot 42, on the tax map of the City of Salem, commonly known as 61 Union Street, Salem, in the County of Salem and State of New Jersey.

**Section 2.** The property is no longer needed by the City and is being transferred to the Church, a non-profit organization for the purpose of incorporating the property into a community garden project.

**Section 3.** The Mayor is authorized to execute an agreement of sale in a form consistent with the intention of this Ordinance.

**Section 4.** Transfer of the property shall be accomplished by deed for \$9,000.00 consideration and the Mayor is authorized to execute an agreement of sale and deed for the same.

**Section 5.** 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 6.** 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 7.** This ordinance shall take effect immediately upon final passage. Notice of the adoption shall be published as provided by law.

**ATTEST:**

**CITY OF SALEM**

\_\_\_\_\_  
Ben Angeli, RMC

\_\_\_\_\_  
Karen Roots, Council

**Introduced: August 19, 2019**

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

I, Ben Angeli, 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 introduced by the Common Council of the City of Salem on August 19, 2019. Public Hearing shall take place on September 16, 2019.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ben Angeli, RMC

The Clerk stated that this is the first reading and introduction, the public hearing for this ordinance will be on September 16<sup>th</sup>, 2019 at 6:30PM.

**CITY OF SALEM  
ORDINANCE NO. 1909**



**AN ORDINANCE OF THE CITY OF SALEM AMENDING SECTION 12 OF CHAPTER 3 OF THE MUNICIPAL CODE OF THE CITY OF SALEM TO PROVIDE FOR THE POSITION OF DEPUTY TREASURER**

**BE IT ORDAINED** by the Common Council of the City of Salem, in the County of Salem and State of New Jersey that Section 12 of Chapter 3 of the Municipal Code, Administration of Government be amended in part to add (9) to Paragraph B. as follows:

Section 3-12 City Treasurer

B. (9) Deputy Treasurer- The City Council may appoint a municipal finance officer to serve as Deputy Treasurer to assist the CFO and have such responsibilities as delegated by the CFO to assist in the financial administration of the municipality. The Deputy Treasurer shall serve at the pleasure of the City Council.

**BE IT FURTHER ORDAINED** that all other provisions of Section 12 of Chapter 3 as shall remain in full force and effect.

**BE IT FURTHER ORDAINED** that 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.

**BE IT FURTHER ORDAINED** that this ordinance shall take effect as provided by law.

**ATTEST:**

**CITY OF SALEM**

\_\_\_\_\_  
Ben Angeli, RMC

\_\_\_\_\_  
Karen Roots, Council

**Introduced: August 19, 2019**

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

I, Ben Angeli, 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 introduced by the Common Council of the City of Salem on August 19, 2019. Public Hearing shall take place on September 16, 2019.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ben Angeli, RMC

**INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION:**

**CITY OF SALEM  
RESOLUTION 2019-97**

**A RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION  
AND EXECUTING CONTRACT WITH THE NJ DEPARTMENT OF  
TRANSPORTATION FOR THE RECONSTRUCTION OF 8<sup>TH</sup> STREET  
PROJECT**

**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 formally approves the grant application to be submitted for the City of Salem for the Reconstruction of the 8<sup>th</sup> Street project;

**BE IT FURTHER RESOLVED** that the Mayor, Council and Clerk are authorized to submit an electronic grant application identified as MA-2020 reconstruction of 8<sup>th</sup> St. 00660 to the NJ DOT; and

**BE IT FURTHER RESOLVED** that the Mayor, Council and Clerk are authorized to execute the grant agreement on behalf of the City and their signatures shall constitute acceptance of the terms and conditions of the grant agreement.

**ATTEST:**

**CITY OF SALEM**

\_\_\_\_\_  
Ben Angeli, RMC

\_\_\_\_\_  
Karen Roots, Council President

**Adopted:** August 19, 2019

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

I, Ben Angeli, 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 August 19, 2019.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ben Angeli, RMC

**CITY OF SALEM  
RESOLUTION 2019-98**

**A RESOLUTION APPROVING RENEWAL OF A PLENARY RETAIL  
CONSUMPTION LICENSE FOR ALCOHOLIC BEVERAGES  
(SPECIAL RULING)**

**WHEREAS**, the following entity has applied to the City of Salem for renewal of a Plenary Retail Consumption License to sell alcoholic beverages for the year commencing July 1, 2018 and ending June 30, 2019; and

**WHEREAS**, the licensee has received a special ruling from the Director of the ABC pursuant to N.J.S.A. 33:1-12.18 to issue a new license for the 2017-2018 term and the licensee has also received a special ruling from the Director of the ABC pursuant to N.J.S.A. 33:1-12.39 for the license term 2018-2019; and

**WHEREAS**, the hereinafter entity has complied with the requirements provided for by law for obtaining such license; and

**WHEREAS**, no objections have been made to the granting of such license to said applicant and the City Clerk has made a 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 that the hereinafter named entity shall be granted a Plenary Retail Consumption License as numbered in this resolution to sell alcoholic beverages subject to law and regulations.

**APPLICANT**

1000 Park Avenue  
Investments, Inc.

**PREMISES**

N/A

**LICENSE NUMBER**

1712-33-006-013

**ATTEST:**

**CITY OF SALEM**

\_\_\_\_\_  
Ben Angeli, RMC

\_\_\_\_\_  
Karen Roots, Council President

**Adopted: August 19, 2019**

<b>COUNCIL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>Y</b>	<b>N</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
R. Carter			X			

W. Corbin			X		
E. Gage	X		X		
T. Gregory			X		
V. Groce			X		
S. Kellum		X	X		
J. Smith			X		
K. Roots			X		

I, Ben Angeli, 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 August 19, 2019.

\_\_\_\_\_

Date

\_\_\_\_\_

Ben Angeli, RMC

**CITY OF SALEM  
RESOLUTION 2019-99**

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING  
\$250,000 BOND ANTICIPATION NOTES OF THE CITY OF SALEM, IN  
THE COUNTY OF SALEM, NEW JERSEY.**

**BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF  
SALEM, IN THE COUNTY OF SALEM, NEW JERSEY, AS FOLLOWS:**

Section 1. Pursuant to a bond ordinance of the City of Salem (the “City”), entitled: “Bond ordinance providing for the improvement of the water supply and distribution system of 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”, finally adopted on August 21, 2017 (#1619), bond anticipation notes of the City in a principal amount not exceeding \$250,000 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 2. All bond anticipation notes (the “notes”) issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the City (the “Chief Financial Officer”), provided that 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 and shall be signed and sealed by officials and officers of the City in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, 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. 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. In particular and without limiting the generality of the foregoing, the Chief Financial Officer is hereby authorized to sell the notes to The Township of East Brunswick, in the County of Middlesex, New Jersey. 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 hereunder 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 3. Any note issued pursuant to this resolution shall be a general obligation of the City, and the City’s faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the City, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 5. All action heretofore taken by City officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

Section 6. This resolution shall take effect immediately.

**ATTEST:**

**CITY OF SALEM**

\_\_\_\_\_  
Ben Angeli, RMC

\_\_\_\_\_  
Karen Roots, Council President

**Adopted:** August 19, 2019

<b>COUNCIL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>Y</b>	<b>N</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
R. Carter			X			
W. Corbin			X			
E. Gage	X		X			
T. Gregory			X			
V. Groce			X			
S. Kellum		X	X			
J. Smith			X			
K. Roots			X			

I, Ben Angeli, 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 August 19, 2019.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ben Angeli, RMC

**CITY OF SALEM  
RESOLUTION 2019-100**

**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.

**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.

**ATTEST:**

**CITY OF SALEM**

\_\_\_\_\_  
Ben Angeli, RMC

\_\_\_\_\_  
Karen Roots, Council President

**Adopted:** August 19, 2019

<b>COUNCIL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>Y</b>	<b>N</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
R. Carter			X			
W. Corbin			X			
E. Gage	X		X			
T. Gregory			X			
V. Groce			X			
S. Kellum		X	X			
J. Smith			X			
K. Roots			X			

I, Ben Angeli, 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 August 19, 2019.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ben Angeli, RMC

**CITY OF SALEM  
RESOLUTION 2019-101**

**A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF  
SALEM AND COUNTY OF SALEM FOR PUBLIC HEALTH SERVICES**

**WHEREAS**, the County of Salem and the City of Salem seek to enter into a shared services agreement whereby the County will provide public health services for the municipality pursuant to N.J.S.A. 26:3A-2 et seq.

**WHEREAS**, such agreements are authorized by N.J.S.A. 40A:65-1 et seq.

**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 is authorized to execute the attached Shared Services Agreement with the County of Salem for the public health services described therein for a five year term commencing September 1, 2019 and ending August 31, 2024.

**ATTEST:**

**CITY OF SALEM**

\_\_\_\_\_  
Ben Angeli, RMC

\_\_\_\_\_  
Karen Roots, Council President

**Adopted:** August 19, 2019

<b>COUNCIL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>Y</b>	<b>N</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
R. Carter			X			
W. Corbin			X			
E. Gage	X		X			
T. Gregory			X			
V. Groce			X			
S. Kellum		X	X			
J. Smith			X			



K. Roots			X			
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I, Ben Angeli, 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 August 19, 2019.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ben Angeli, RMC

**CITY OF SALEM  
RESOLUTION 2019-102**

**A RESOLUTION GIVING CONSENT TO THE DEPARTMENT OF  
TRANSPORTATION TO ENTER CERTAIN CITY PROPERTY**

**WHEREAS**, the N.J. Department of Transportation has advised that it is planning to upgrade concrete curb ramps along Route 49 in order to comply with the Americans With Disabilities Act; and

**WHEREAS**, as part of its project, the NJDOT will need entry onto City property on East Broadway, known as Block 62, Lot 14.

**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 entry by the NJ Dot onto property on East Broadway, Block 62, Lot 14 for the purposes of upgrading the curb ramp in order to comply with the Americans With Disabilities Act.

**ATTEST:**

**CITY OF SALEM**

\_\_\_\_\_  
Ben Angeli, RMC

\_\_\_\_\_  
Karen Roots, Council President

**Adopted:** August 19, 2019

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

I, Ben Angeli, 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 August 19, 2019.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ben Angeli, RMC

**CITY OF SALEM  
RESOLUTION 2019-103**

**A RESOLUTION APPOINTING KENIA NUNEZ AS DEPUTY  
MUNICIPAL TREASURER FOR THE CITY OF SALEM**

**WHEREAS**, the position of Deputy Treasurer is recognized as a municipal finance officer position by the provisions of N.J.S.A. 40A:9-140.1 et seq; and

**WHEREAS**, the Council seeks to appoint Kenia Nunez to the position of Deputy Treasurer on a full-time basis subject to the terms and conditions set forth in the attached employment offer; 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 Kenia Nunez shall be employed by the City of Salem as a deputy municipal treasurer commencing September 9, 2019.

**BE IT FURTHER RESOLVED** that the annual salary for the employee shall be \$65,000.00

**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**

\_\_\_\_\_  
Ben Angeli, RMC

\_\_\_\_\_  
Karen Roots, Council President

Councilman Gage motioned to table Resolution 2019-103  
Tabled August 19, 2019

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
W. Corbin			X			
E. Gage	X		X			
T. Gregory			X			
V. Groce			X			

S. Kellum		X	X			
J. Smith			X			
K. Roots			X			

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ben Angeli, RMC

**CITY OF SALEM  
RESOLUTION 2019-104**

**A RESOLUTION APPOINTING RAYMOND SCHEFFLER AS SEWER  
SUPERINTENDENT FOR THE CITY OF SALEM**

**WHEREAS**, the position of Sewer Superintendent is vacant and needs to be filled; and

**WHEREAS**, the Council seeks to appoint Ray Scheffler to the position of Sewer Superintendent on a full-time basis subject to the terms and conditions set forth in the attached employment offer; 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 Raymond Scheffler shall be employed by the City of Salem as a sewer superintendent with a starting date to be arranged between the employee and the City.

**BE IT FURTHER RESOLVED** that the annual salary for the employee shall be \$88,000.00.

**BE IT FURTHER RESOLVED** that this provisional appointment is subject to all the requirements of the Ordinances of the City of Salem and applicable provisions governing civil service appointments.

**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**

\_\_\_\_\_  
Ben Angeli, RMC

\_\_\_\_\_  
Karen Roots, Council President

Adopted: August 19, 2019

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
W. Corbin			X			

E. Gage	X		X			
T. Gregory			X			
V. Groce			X			
S. Kellum		X	X			
J. Smith			X			
K. Roots			X			

I, Ben Angeli, 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 August 19, 2019.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

**CITY OF SALEM  
RESOLUTION 2019-105**

**A RESOLUTION AUTHORIZING ADDENDUM TO THE MEMORANDUM  
OF AGREEMENT DATED SEPTEMBER 26, 2016 WITH THE FIRST  
PRESBYTERIAN CHURCH**

**WHEREAS**, the City entered into a Memorandum of Agreement with the First Presbyterian Church ( hereinafter Church) dated September 26, 2016 that provided for the transfer of properties then owned or anticipated to be owned by the City for the purposes of establishing and running a community garden project; and

**WHEREAS**, the Church has requested that the City convey 61 Union Street to comply with the Planning Board requirements that off-street parking be provided at the garden site; and

**WHEREAS**, the City has recently acquired the property through the In Rem foreclosure process and agrees to convey the property at the assessed value of \$9,000.00 plus the cost of foreclosure of \$1,500.00 ; and

**WHEREAS**, the Local Lands and Buildings Law authorizes a municipality to transfer property to a non-profit entity by private sale for the purposes mentioned above.

**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 is authorized to execute an Addendum to the MOU with the 1<sup>st</sup> Presbyterian Church for the transfer of 61 Union Street for the sum of \$9,000.00 plus the cost of foreclosure of \$1,500.00 for a total price of \$10,500.00

**ATTEST:**

**CITY OF SALEM**

\_\_\_\_\_

\_\_\_\_\_

Ben Angeli, RMC

Karen Roots, Council President

Adopted: August 19, 2019

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

I, Ben Angeli, 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 August 19, 2019.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ben Angeli, RMC

**CITY OF SALEM  
RESOLUTION 2019-106**

**A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, NJSA 10:4-12 These items are for #7 for matter relating to litigation, negotiations, and the Attorney Client Privilege and #8 for matters relating to an employment relationship.**

**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, 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:

A. #7 Matters relating to litigation/attorney client privilege (Water Plant)

B. #8 matters relating to employment relationship

**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.

**ATTEST:**

**CITY OF SALEM**

\_\_\_\_\_  
Ben Angeli, RMC

\_\_\_\_\_  
Karen Roots, Council President

**Adopted: August 19,2019**

<b>COUNCIL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>Y</b>	<b>N</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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R. Carter			X		
W. Corbin			X		
E. Gage	X		X		
T. Gregory			X		
V. Groce			X		
S. Kellum		X	X		
J. Smith			X		
K. Roots			X		

I, Ben Angeli, 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 August 19, 2019.

\_\_\_\_\_

Date

\_\_\_\_\_

Ben Angeli, Clerk

### **COMMITTEE REPORTS:**

#### **Administration** (Roots, Gage, Corbin, Carter)

Committee met Monday, August 12, 2019.

Items discussed were as follows:

- Identifying businesses and volunteer work
- Resolutions and Announcements
- New hires
- Employee All Hands Meeting Date
- Literacy Event Invite for August 24, 2019

#### **Public Safety** (Gage, Groce, Roots, Carter)

No Report

#### **Public Works** (Groce, Roots, Smith, Gage)

Councilman Groce spoke on equipment purchase and EPA with water meter reading corrections.

#### **Human Services** (Corbin, Gage, Kellum, Gregory)

No meeting however, Councilman Corbin expressed how great Co-Op Student Program is working out great. Council President Roots added, it is a program to have high school join a particular department in the city; they are trained to do a particular job so that they're in the know with what is done in the city.

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

Committee met Monday, August 12, 2019. Councilwoman Carter stated that they further discussed the Grieves Parkway project.

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

Committee met Monday, August 12 2019. Council President Roots made mention of a city wide clean-up. Also how good of a job the school did at the pool.

**Redevelopment** (Smith, Gregory, Kellum, Gage)

Committee met Monday, August 12, 2019. Councilman Smith made mention of the ordinance for medical dispensary, is still on going.

**MAYORAL COMMENTS**

Mayor reiterated on the stance the City is taking in regards to medical marijuana. City has not taken a position, nor has it approved.

Mayor expressed his gratitude to Councilwoman Kellum, Municipal Alliance Coordinator, for a great turn out at the National Night Out event.

Mayor will be doing a proclamation for SJ Health who are holding a National Health Event, August 28, 2019 at the MLK Park.

Mayor urged the public to use the TIPS line, anonymously, when witnessing illegal dumping of trash to help with keeping our community clean.

Mayor mentioned, in regards to the grocery store, that it is the banks prerogative to sell if they so desire.

**OLD BUSINESS**

NONE

**NEW BUSINESS**

Councilman Gage brought up the complaints received about the animal shelter and the yearly contracts ending at the end of January. Would like to discuss further at the next council meeting

**PUBLIC PORTION**

Motion to open public portion made by Councilman Groce.

Seconded by Councilman Gage.

All members voted in favor.

Motion carried.

Pam Hill – Marcus Hook, PA

Ms. Hill stood to offer a suggestion on the grocery store. Possibly making news about the need of one. Also, allowing outdoor flea markets that sell fruits and vegetables. Lastly, identifying a site that is owned by the city for a grocery store.

Motion to close public portion made by Councilman Earl Gage.

Seconded by Councilwoman Sharon Kellum.

All members voted in favor.

Motion carried.



Motion to go into Executive Session made by Councilman Earl Gage.  
Seconded by Councilman Vaughn Groce.

Motion to leave Executive Session made by Councilman Earl Gage.  
Seconded by Councilman Vaughn Groce.

Clerk stated that no action was taken in Executive Session.

All members that were present before Executive Session were present when Open Session continued.

Councilman Gage motioned to consider a resolution to send a letter to WRM terminating the existing contract.

**CITY OF SALEM  
RESOLUTION 2019-107**

**A RESOLUTION TERMINATING SERVICES WITH WRM**

**WHEREAS**, the City entered into an agreement with WRM to provide services related to it sewer plant operation and serve as the wastewater treatment and collection licensed operator; and

**WHEREAS**, the services are no longer needed.

**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 agreement with WRM is terminated effective October 1, 2019.

**ATTEST:**

**CITY OF SALEM**

\_\_\_\_\_  
Ben Angeli, RMC

\_\_\_\_\_  
Karen Roots, Council President

Adopted: August 19, 2019

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
W. Corbin			X			
E. Gage	X		X			
T. Gregory			X			
V. Groce			X			
S. Kellum		X	X			
J. Smith			X			

K. Roots			X			
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I, Ben Angeli 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 August 19, 2019.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ben Angeli, RMC

Councilman Gage motioned to adjourn the meeting at 8:10PM. Councilwoman Kellum seconded the motion and all members present voted in favor in a voice vote.

Minutes respectfully submitted by:

\_\_\_\_\_  
Ben Angeli, RMC