

CITY OF SALEM
COMMON COUNCIL MEETING MINUTES
APRIL 20, 2020
6:30 PM

A meeting of the Common Council of the City of Salem was called to order by the City Clerk. The meeting took place at 17 New Market Street at 6:30 p.m. The meeting was opened with the Pledge of Allegiance. Councilman Groce did the Invocation. Roll Call was done by Mr. Angeli. **Present either in person or via Zoom meeting or free conference call:** Councilpersons Robert Davis, Vaughn Groce, Timothy Gregory, Sharon Kellum, James Smith, Gail Slaughter and Council President Earl Gage. Councilwoman Ruth Carter called in and joined the meeting before the resolutions were read. Also in attendance was Mayor Charles Washington Jr., Andrea Rhea-City Solicitor, Dave Crescenzi-CFO, Deputy Treasurer Kenia Nunez, Director of Commerce Charles Bailey and City Administrator/Clerk Ben Angeli.

Mr. Angeli read the statement of advertisement as follows:

Notice of this meeting has been provided to the South Jersey Times and the Elmer Times and is posted on the City Hall Bulletin Board stating the time and the place of the meeting. A sign was posted at #1 New Market indicating that the meeting was moved to 17 New Market Street. The meeting notice and Zoom meeting directions were posted on the City website and on the Bulletin Board in City Hall.

APPROVAL OF MINUTES:

A motion was made by Councilman Gregory and seconded by Councilwoman Kellum to approve the minutes from the January 27, 2020 regular Council Meeting and the January 27, 2020 Executive session meeting. All members present voted in favor and the motion carried.

APPROVAL OF BILLS:

A motion was made by Councilman Gregory and seconded by Councilwoman Kellum to approve the payment of bills. All members present voted in favor and the motion carried.

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

Councilman Gregory made a motion to open the meeting to the public for Agenda items only. Councilwoman Kellum seconded the motion. All present voted in favor on a voice vote.

There were no questions or comments from the public.

Councilman Gregory made a motion to close the meeting to the public for Agenda items only. Councilwoman Kellum seconded the motion. All present voted in favor on a voice vote.

COMMUNICATIONS/APPLICATIONS/REPORTS: None

Councilwoman Ruth Carter joined the meeting via phone conference call.

INTRODUCTION OF ORDINANCES FOR FIRST READING:

The Clerk stated this is the first reading and introduction. The public hearing for these ordinances will be on May 4, 2020 at 6:30PM

CITY OF SALEM

ORDINANCE 2002

AN ORDINANCE AMENDING CHAPTER 225 TO PROVIDE FOR BUS STOPS ON DESIGNATED STREETS WITHIN THE CITY OF SALEM

BE IT ORDAINED by the Common Council of the City of Salem that Chapter 225, pursuant to N.J.S.A. 39:4-8(e) be amended to provide for a section designating certain bus stops as follows:

The hereafter described locations shall be permitted to serve as bus stops for omnibuses as defined by N.J.S.A. 39:1-1 as amended:

1. Along Grieves Parkway, eastbound on the southerly side thereof at:
 - a. Yorke St., mid block beginning 250 feet east of the easterly curbside of Yorke St. and extending 135 feet easterly thereof (past house #427);
2. Along Grieves Parkway, westbound on the northerly side thereof at:
 - a. Yorke St., mid block beginning 200 feet east of the easterly curblines of Yorke St. and extending 135 feet easterly thereof (between house #414 & 420);
3. Along Yorke St., northbound on the easterly side thereof at:
 - a. Magnolia St. far side beginning at the northerly curblines of Magnolia St and extending 100 ft. northerly therefrom (cemetery) ;
4. Along Yorke St, southbound on the westerly side thereof at:
 - a. Magnolia St. far side beginning at the southerly curblines of Magnolia St. and extending 100 feet southerly thereof (vacant house)

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 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.

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

ATTEST:

CITY OF SALEM

Ben Angeli, RMC

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter						X
R. Davis			X			
T. Gregory	X		X			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith			X			
E. Gage			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 April 20, 2020. Public Hearing shall take place on May 4, 2020.

Date

Ben Angeli, RMC

**AN ORDINANCE AMENDING WATER & SEWER RATES SET FORTH IN
CHAPTER 230 OF THE MUNICIPAL CODE OF THE CITY OF SALEM**

WHEREAS, the Common Council of the City of Salem has undergone an extensive review of its budget and has determined that it is necessary to increase the sewer and water service rates, effective July 1, 2020, in order to meet its fiscal and legal responsibilities.

NOW THEREFORE BE IT ORDAINED by the Common Council of the City of Salem, in the County of Salem and State of New Jersey that Section 48 of Chapter 230 of the Municipal Code, Waters and Sewers be amended as follows:

§230-45 entitled “Sanitary Sewer Rates” is hereby amended to read as follows:

A. The rate fixed and the amount to be paid for the use of the sanitary sewer shall be in accordance with N.J.S.A. 40A:26A-10 and the following schedule and classification (those properties which are subject to monthly water charges to be billed on a prorated monthly basis.):

Type of Property	Service Charge	Present	Effective July 1st, 2020
Residential (for each Single-family unit)	Semi-annual	\$265.06	\$273.01
Commercial, institutional And industrial	Semi-annual	\$7.08 per 1,000 gallons, \$273.01 Minimum charge per unit July 1, 2020	
	Quarterly	\$7.08 per 1,000 gallons, \$136.50 Minimum charge per unit July 1, 2020	
	Monthly	\$7.08 per 1,000 gallons, \$45.50 Minimum charge per unit June 1, 2020	

B. Surcharge. For residential, commercial, institutional and industrial customers whose wastewater BOD₅ or suspended solids as follows:

Item	Additional Cost (effective July 1, 2020)
(1) Per pound of BOD ₅	\$0.21
(2) Per pound of suspended solids	\$0.1339
(3) Septage rates per gallon	\$0.0646

C. §230-48 entitled “Water Rates” is hereby amended to read as follows:

Section 48 Water Rates.

A. The price to be paid for use of water furnished by the City, effective July 1, 2020 shall be as follows:

<u>Type</u>	<u>Amount</u>
Flat rate per single family unit per annum not connected to a water meter	\$340.00
Metered	
Residential and light commercial	
Minimum semiannual rate for metered water	
5/8 inch meter, first 15,000 gallons	\$148.17
3/4 inch meter, first 30,000 gallons	\$294.77
1 inch meter, first 54,000 gallons	\$528.72
1 1/4 inch meter to 1 1/2 meter, first 120,000 gallons	\$1,175.96
2 inch meter, first 210,000 gallons	\$2,060.27
Excess semiannual use charge for water consumed beyond minimum amounts listed above	
Up to 1,000,000 gallons (per 1,000 gallons)	\$6.77
Over 1,000,000 gallons (per 1,000 gallons)	\$8.10
Institutional, heavy commercial, and industrial	
Minimum monthly rate for metered water	
5/8 inch meter, first 2500 gallons	\$24.78
3/4 inch meter, first 5,000 gallons	\$50.28
1 inch meter, first 9,000 gallons	\$88.24
1 1/4 inch meter to 1 1/2 meter, first 20,000 gallons	\$196.20
2 inch meter, first 35,000 gallons	\$343.41
3 inch meter, first 50,000 gallons	\$491.28
4 inch meter, first 100,000 gallons	\$981.00
6 inch meter, first 150,000 gallons	\$1,469.80
8 inch meter, first 300,000 gallons	\$2,857.30
Excess semiannual use charge for water consumed beyond minimum amounts listed above	
Up to 167,000 gallons (per 1,000 gallons)	\$6.77
Over 167,000 gallons (per 1,000 gallons)	\$8.10

B. Fire Service. (Note: Fire service lines shall be installed with an approved backflow prevention device as approved by the Public Works Superintendent or Sewer Superintendent)

<u>Type</u>	<u>Amount</u>
Public fire service per month, for each hydrant	\$49.63 effective July 1, 2020
Private fire service per month effective July 1, 2020	
2 inch service line	\$42.41
4 inch service line	\$199.25
6 inch service line	\$351.09
8 inch service line	\$495.31
10 inch service line	\$644.29
For each sprinkler head installed and not metered by An approved fire line meter	
Per Month	\$0.29

C. Purchase of bulk rate water (tanker trucks) shall be \$15.97 per 1,000 gallons effective July 1, 2020

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 as provided by law.

ATTEST: **CITY OF SALEM**

Ben Angeli, RMC

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter						X
R. Davis			X			
T. Gregory	X		X			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith			X			
E. Gage			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 April 20, 2020. Public Hearing shall take place on May 4, 2020.

Date

Ben Angeli, RMC

INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION:

The first resolution is the Budget Resolution. A Budget Resolution requires two readings and a public hearing. The public hearing for Budget Resolution 2020-103 will be on May 18, 2020 at 6:30 PM at 1 New Market Street, Salem, NJ.

**CITY OF SALEM
RESOLUTION 2020-103**

**A RESOLUTION AUTHORIZING THE INTRODUCTION OF THE 2020
BUDGET FOR THE CITY OF SALEM**

BE IT HEREBY RESOLVED by the Common Council of the City of Salem in the County of Salem and State of New Jersey that the attached is hereby adopted for introduction as the City’s 2020 Budget; and the same shall be duly advertised and made available for public inspection in accordance with all statutory requirements; and scheduled for a public hearing, after due notice thereof, at which time the budget shall be considered for adoption.

ATTEST:

CITY OF SALEM

Ben Angeli, RMC

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
R. Davis			X			
T. Gregory	X		X			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith			X			
E. Gage			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 April 20, 2020

Date

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2020-104**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH
FRA TECHNOLOGIES FOR SOFTWARE RENEWAL AND SUPPORT FOR
ANIMAL LICENSING**

WHEREAS, the City of Salem has contracted with FRA Technologies in the past for software support for Municipal Animal Control systems; and

WHEREAS, City requires to continue to use the FRA Technologies software; and

WHEREAS, the cost for renewal and support for December 1, 2019 through November 30, 2020 would be Six Hundred and Fifty Dollars and no cents (\$650.00); and

WHEREAS, the CFO has certified that the funds are available for the contracting with FRA technologies (Line Item D11-56-852-801).

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 agreement for services in accordance with this Resolution.

ATTEST:

CITY OF SALEM

Ben Angeli, RMC

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
R. Davis			X			
T. Gregory	X		X			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith			X			
E. Gage			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 April 20, 2020

Date

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2020-105**

**A RESOLUTION APPOINTING BEN ANGELI AS RECYCLING COORDINATOR
AND REPRESENTATIVE TO THE SALEM COUNTY ADVISORY SOLID WASTE
COUNCIL**

WHEREAS, Cynthia Edwards was appointed as recycling coordinator and representative to the Salem County Advisory Solid Waste Council on 1-1-2020 and the Common Council desires to replace Cynthia Edwards as Recycling Coordinator and as the representative to the Salem County Solid Waste Council; and

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey that **BEN ANGELI** be and hereby are appointed as Recycling Coordinator and Representative to the Salem County Advisory Waste Council for the City of Salem for a one (1) year term ending December 31, 2020; however, such service shall be at the pleasure of the City Council and thus may be terminated at any time by the Council, with or without cause, prior to December 31, 2020.

ATTEST:

CITY OF SALEM

Ben Angeli, RMC

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
R. Davis			X			
T. Gregory	X		X			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith			X			
E. Gage			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 April 20, 2020

Date

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2020-106**

**A RESOLUTION APPOINTING TREENEE THOMPSON AS TAX SEARCH
OFFICER OF THE CITY OF SALEM**

WHEREAS, due to a resignation the appointed position of Tax Search Officer is vacant; and

WHEREAS, the Common Council desires to make an appointment at this time; and

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey that **TRANEE THOMPSON** be and here is appointed as Tax Search Officer of the City of Salem for a term of service ending December 31, 2020; however such service shall be at the pleasure of the City Council and thus may be terminated at any time by the Council with or without cause, prior to December 31, 2020.

ATTEST:

CITY OF SALEM

Ben Angeli, RMC

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
R. Davis			X			
T. Gregory	X		X			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith			X			
E. Gage			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 April 20, 2020

Date

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2020-107**

**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, 2019 and ending June 30, 2020; and

WHEREAS, the licensee has received a special ruling from the Director of the ABC pursuant to N.J.S.A. 33:1-12.39 for license term 2019-2020 term.; 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.

<u>APPLICANT</u>	<u>PREMISES</u>	<u>LICENSE NUMBER</u>
1000 Park Avenue Investments, Inc.	N/A	1712-33-006-013

ATTEST:

CITY OF SALEM

Ben Angeli, RMC

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
R. Davis			X			
T. Gregory	X		X			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith			X			
E. Gage			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 April 20, 2020

Date

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2020-108**

**RESOLUTION AUTHORIZING SIGNING AGREEMENT WITH DOWN
JERSEY HERITAGE RESEARCH, LLC FOR PHOTOGRAPHY OF
BENJAMIN GRISCOM HOMESTEAD RESIDENCE**

WHEREAS, the City due to safety concerns and financial considerations has determined that it is necessary to demolish the Benjamin Griscom Homestead Residence more commonly known as Jack’s located at 192-194 East Broadway; and

WHEREAS, the City completed and submitted an application to the necessary agency and participated in a hearing before the agency; and

WHEREAS, the DEP Department of Natural and Historic Resources Assistant Commissioner, Ray Bukowski has submitted a letter to the City for approval and signature (Attachment A) and the City signed and returned ; and

WHEREAS, one of the mitigating conditions that was agreed to in order for the city to proceed with the project involves submission of photographs to the DEP Department of Natural and Historic Resources; and

WHEREAS, the City has determined that Janet Sheridan of Down Jersey Heritage Research, LLC, 159 Seventh Street, Salem NJ is qualified to produce the necessary photographs in the required formats stated in the letter (Attachment A); and

WHEREAS, the City agrees to the not to exceed amount of One Hundred and Fifty Dollars and no cents (\$150.00) as stated under the “Photography” section **ONLY** of the agreement (Attachment B); and

WHEREAS, the CFO has certified that the funds are available (Line Item 0-01-20-110-299).

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 sign the agreement with Janet Sheridan of Down Jersey Heritage Research, LLC to photograph and provide to the City of Salem the photos of the Benjamin Griscom Homestead Residence more commonly known as Jack’s located at 192-194 East Broadway.

ATTEST:

CITY OF SALEM

Ben Angeli, Clerk

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
R. Davis			X			
T. Gregory	X		X			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith			X			
E. Gage			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 April 20, 2020.

Date

Ben Angeli, Clerk

**CITY OF SALEM
RESOLUTION 2020-109**

**A RESOLUTION ESTABLISHING POLICY AND PROCEDURES
RELATING TO COVID-19**

WHEREAS, the Families First Coronavirus Response Act (FFCRA) and amendments to the New Jersey Earned Sick Leave Law were enacted to provide employees paid sick leave and extended Family Medical leave time specifically related to COVID-19; and

WHEREAS, the FFCRA does not specifically define whether the extended family medical leave may be taken intermittently, but the US Department of Labor encourages that the employer and employee make voluntary arrangements where it can; and

WHEREAS, due to the emergent circumstances where applications for COVID 19 related leave may be requested by an employee it is necessary to designate the personnel to handle the requests for the City.

THEREFORE, BE IT RESOLVED by the Council of the City of Salem that the Deputy Treasurer shall receive and process any applications for leave made under the FFCRA or extended NJ Earned Sick Leave Act and submit all requests for leave to the Administrator.

BE IT FURTHER RESOLVED that should it appear that the leave is COVID 19 related, the Administrator and CFO, in consultation with the employee's department head, Mayor and Solicitor shall make the necessary determinations as to the employee's entitlement under the FFCRA/ NJ Earned Sick Leave Act.

BE IT FURTHER RESOLVED that requests for intermittent leave for the care of a dependent due to a COVID 19 related school or day care closing is permitted and shall be arranged on such terms as can be feasibly made in the employee's department considering the amount of work, coverage and other circumstances that may be apply.

ATTEST:

CITY OF SALEM

Ben Angeli, RMC

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
R. Davis			X			
T. Gregory	X		X			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith			X			
E. Gage			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 April 20, 2020.

Date

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2020-110**

**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 #4
Matters pertaining to a collective bargaining agreement**

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. #4 Matters pertaining to a collective bargaining agreement
- B. #7 Matters relating to litigation, negotiations and attorney-client privilege

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

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
R. Davis			X			
T. Gregory	X		X			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith			X			
E. Gage			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 April 20, 2020.

Date

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2020-111**

**A RESOLUTION AUTHORIZING EMERGENCY TEMPORARY
APPROPRIATIONS**

WHEREAS, an emergent condition has arisen in that the Township is expected to enter in contracts, commitments or payments prior to the 2020 budget and no adequate provision has been made in the 2020 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2020 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total Current Fund \$1,358,834.50 and total Utility W/S OPERATING Budget \$880,962.00,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Salem, in the County of Salem, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$1,358,834.50 as follows:

Account Id	Account Description	
0-01-00-000-000	CURRENT FUND	-
0-01-20-100-111	General Administration SW	10,731.00
0-01-20-110-111	MAYOR & COUNCIL S&W	9,364.00
0-01-20-110-299	MAYOR & COUNCIL MISCELLANEOUS	2,000.00
0-01-20-120-111	MUNICIPAL CLERK S&W	11,252.00
0-01-20-120-299	MUNICIPAL CLERK MISCELLANEOUS	3,023.00
0-01-20-130-111	FINANCE SW	136,395.00
0-01-20-130-299	FINANCE MISCELLANEOUS	2,000.00
0-01-20-145-111	TAX COLLECTION S&W	6,584.00
0-01-20-145-299	MISC. EXPENSE	2,000.00
0-01-20-150-111	ASSESMENT OF TAXES S&W	2,730.00
0-01-20-150-299	MISC. EXPENSES	1,000.00
0-01-20-155-299	LEGAL MISC. EXPENSES	6,000.00
0-01-21-180-101	PLANNING BOARD	1,600.00
0-01-22-200-111	HOUSING ENF S&W	8,600.00
0-01-23-210-101	LIABILITY INSURANCE	116,049.50

0-01-23-215-101	WORKERS COMPENSATION INSUR.	48,000.00
0-01-23-225-101	UNEMPLOYMENT & DISABILITY INS	160.00
0-01-25-240-111	POLICE DEPT. S&W	260,000.00
0-01-25-252-111	EMERGENCY MANAGEMENT S&W	1,368.00
NEW ACCOUNT	OAK ST AMBULANCE	8,000.00
0-01-25-260-299	MISC. EXPENSES	1,375.00
0-01-25-265-299	MISC. EXPENSES	11,000.00
0-01-26-290-111	STREET MAINTENANCE S&W	60,800.00
0-01-26-290-299	STREET MAINT - MISC.	5,000.00
0-01-26-310-299	MISC. EXPENSE	20,000.00
0-01-26-315-200	VEHICLE MAINTENANCE	10,000.00
0-01-27-330-101	BOARD OF HEALTH	(150.00)
0-01-27-340-101	DOG REGULATION	3,000.00
0-01-31-430-101	ELECTRICITY	17,500.00
0-01-31-435-101	STREET LIGHTING	22,000.00
0-01-31-446-022	NATURAL GAS	2,200.00
0-01-31-447-101	HEATING OIL	3,500.00
0-01-32-465-299	MISC. EXPENSE	10,000.00
0-01-36-472-101	SOCIAL SECURITY	20,919.00
0-01-43-490-111	MUNICIPAL COURT S&W sheet 15c	18,584.00
0-01-43-490-299	MISC. EXPENSE	2,000.00
0-01-45-920-101	BOND PRINCIPAL	250,000.00
0-01-45-925-101	NOTE PRINCIPAL DEMOLITION LOAN	12,500.00

0-01-45-930-101	BOND INTEREST	58,910.00
0-01-45-935-101	NOTE INTEREST	3,840.00
0-01-45-943-101	GUARANTEE OF FINLAW DEBT	125,000.00
0-01-46-875-101	SPEC. EMERG AUTH 5YRS NJSA40A:4-55 NOTE	<u>64,000.00</u>
		<u>1,358,834.50</u>
0-09-00-000-000	UTILITY W/S OPERATING FUND	-
0-09-55-508-100	W/S OPERATING SALARIES	-
0-09-55-508-111	W/S ADMIN. S/W	7,000.00
0-09-55-508-112	TREATMENT PLANT S/W	101,582.00
0-09-55-508-212	POSTAGE	2,000.00
0-09-55-508-234	ELECTRICITY	97,000.00
0-09-55-508-244	MEDICAL INSURANCE	75,000.00
0-09-55-526-501	SOCIAL SECURITY SYSTEM	11,440.00
0-09-55-527-501	UNEMPLOYMENT & DISABILITY INS	219.00
0-09-55-522-501	BOND PRINCIPAL	453,721.00
0-09-55-523-501	BOND INTEREST	<u>133,000.00</u>
		<u>880,962.00</u>

2. Said emergency temporary appropriations will be provided for in the 2020 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

ATTEST:

CITY OF SALEM

Ben Angeli, RMC

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
R. Davis			X			
T. Gregory	X		X			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith			X			
E. Gage			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 April 20, 2020.

Date

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2020-112**

**A RESOLUTION APPROVING AGREEMENT WITH AMERICAN LEGION
AMBULANCE ASSOCIATION**

WHEREAS, the Common Council of the City of Salem seeks to ensure that the residents have access to timely EMS services; and

WHEREAS, American Legion Ambulance Association (“Association”) has submitted a proposal to provide said services for the sum of \$25,000.00 for the year 2020, which agreement shall include a provision that the City shall permit the American Legion Ambulance Association to maintain its vehicles and personnel at the City’s property at 179 Oak St. from April 1, 2020 through December 31, 2020.

NOW, THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that Mayor is authorized to execute an agreement with American Legion Ambulance Association for EMS services commencing January 1, 2020 and ending December 31, 2020 for the sum of \$25,000.00 in a form approved by the Solicitor.

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
R. Davis			X			
T. Gregory	X		X			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith			X			
E. Gage			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 April 20, 2020.

Date

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2020-113**

**A RESOLUTION APPROVING AGREEMENT WITH ACCSES NJ
FOR JANITORIAL SERVICES**

WHEREAS, pursuant to N.J.S.A. 40A:11-12a, the City may by resolution and without advertisement for bids, purchase goods or services through any State contract entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the City has the need for janitorial services for the administrative offices, police station and City Hall building; and

WHEREAS, the services are available through State contract # 77110 with ACCSES NJ for the sum of \$8,079.91 for one year; and

WHEREAS, the CFO has certified that the funds are available. Janitorial Services \$8,079.98

Police 40% \$3,232.00

1 and 17 New Market St 60% \$4,847.98

NOW, THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that Mayor is authorized to execute an agreement with ACCSES NJ under State contract #771100 for janitorial services commencing on a date to be arranged with the Administrator in accordance with the proposal attached hereto and in a form approved by the Solicitor.

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
R. Davis			X			
T. Gregory	X		X			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith			X			
E. Gage			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 April 20, 2020.

Date

Ben Angeli, RNC

MAYORAL COMMENTS: None

ADMINISTRATOR REPORT: Mr. Angeli mentioned the importance of the census and asked everyone to get their responses in and ask their friends and neighbors to do the same.

COMMERCE DIRECTOR REPORT: No Report

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC PORTION

Motion to open public portion made by Councilman Gregory.
 Seconded by Councilwoman Kellum.
 All members present voted in favor.
 Motion carried.

Sean from American Legion Ambulance thanked the City for putting the agreement together with their organization to provide ambulance service in the city.

Motion to close public portion made by Councilman Gregory.
 Seconded by Councilwoman Kellum.
 All members voted in favor.
 Motion carried.

EXECUTIVE SESSION

Motion to go into Executive Session made by Councilman Gregory.
 Seconded by Councilwoman Kellum.

Motion to leave Executive Session made by Councilman Gregory.
 Seconded by Councilwoman Kellum.

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 Gregory motioned to adjourn the meeting and Councilwoman Kellum seconded the motion. All members present voted in favor in a voice vote.

Minutes respectfully submitted by:

Ben Angeli, RMC

NEXT COUNCIL MEETING: MAY 6, 2020 AT 6:30 PM