

CITY OF SALEM
COMMON COUNCIL MEETING MINUTES
JUNE 15, 2020
6:30 PM

A meeting of the Common Council of the City of Salem was called to order by the Council President Earl Gage. The meeting took place at 17 New Market Street at 6:30 p.m. The meeting was opened with the Pledge of Allegiance. Mayor Washington did the Invocation. Roll Call was done by Mr. Angeli. **Present either in person or via Zoom meeting or free conference call:** Councilpersons Tim Gregory, Vaughn Groce, Robert Davis, Sharon Kellum, James Smith, Gail Slaughter and Council President Earl Gage. Councilwoman Ruth Carter joined the meeting before the introduction of the ordinances. 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 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:

Entertainment License Application for John Keith Davis for event on 7-25-2020 in MLK Park.

Diamonds in the Rough Application for a Peaceful Protest Event on 6-20-2020 in MLK Park.

The following are contingent on the Police Chief approval, all application supporting documents and fees being received before issuance of the licenses

Application for a Vendor's license for Hossameldin Makky to operate ice cream truck.

Application for a vendor's license for Ismel Gutierrez to operate ice cream truck.

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

SECOND READING AND HEARINGS FOR ORDINANCES:

ORD. 2005 AN ORDINANCE AMENDING CHAPTER 225, SECTION 37 HANDICAPPED PARKING ZONE, AUTHORIZING A HANDICAPPED PARKING SIGN TO BE PLACED AT 32 OLIVE STREET

Motion to open the public hearing on ORD. 2004: Councilman Gregory Second: Kellum Voice Vote: 7-0

There were no questions from the public.

Motion to close the public hearing on ORD. 2004: Gregory Second: Kellum Voice Vote: 7-0

**CITY OF SALEM
ORDINANCE NO. 2005**

AN ORDINANCE AMENDING CHAPTER 225, SECTION 37 HANDICAPPED PARKING ZONE, AUTHORIZING A HANDICAPPED PARKING SIGN TO BE PLACED AT 32 OLIVE 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 32 Olive Street, the residence of Jessup Johnson.

ATTEST:

CITY OF SALEM

Ben Angeli, RMC

Earl Gage, Council President

Introduced: May 18,2020

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
R. Davis			X			
T. Gregory						X
V. Groce						X
S. Kellum	X		X			
G. Slaughter			X			
J. Smith		X	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 May 18, 2020. Public Hearing shall take place on June 15, 2020.

Date

Ben Angeli, RMC

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			

Date

Charles Washington Jr, Mayor

I, Ben Angeli, Municipal Clerk of the City of Salem, in the County of Salem, do hereby certify the foregoing to be a true and correct copy of an Ordinance adopted by the Common Council of the City of Salem June 15, 2020.

Date

Ben Angeli, RMC

INTRODUCTION OF ORDINANCES FOR FIRST READING:

This is the first reading and introduction. The public hearing for these ordinances will be on July 20, 2020 at 6:30PM

**CITY OF SALEM
ORDINANCE 2006**

**AN ORDINANCE AMENDING VARIOUS CHAPTERS OF THE SALEM CITY
CODE TO PROVIDE FOR FINES AND PENALTIES FOR ORDINANCE
VIOLATIONS**

WHEREAS, N.J.S.A. 40:49-5 authorizes a municipality to prescribe fines and penalties for violations of local ordinances; and

WHEREAS, it is necessary to update the City code to be consistent with the aforesaid enabling legislation.

BE IT ORDAINED by the Common Council of the City of Salem that the following sections of the Salem City Codes, particularly:

Chapter 59, Shade Tree Advisory Board § 59-9 A. Penalties for offenses;
Chapter 69, Alcoholic Beverages, Article I, Sale and Distribution, §69-15 Violations and Penalties;
Chapter 69, Alcoholic Beverages, Article II, General Provisions, §69-18 Violations and Penalties;
Chapter 71, Amusement Devices, §71-11 Violations and Penalties;
Chapter 79, Bicycles and Skates, Article I, Bicycles § 79-7D. Violations and Penalties;
Chapter 79, Bicycles and Skates, Article II, Restricted Activities §79-11, Violations and Penalties;
Chapter 84, Brush, Grass, Trash and Weeds, Article 1 Brush, Grass, Weeds and Debris, §84-3 Violations and Penalties;
Chapter 109, Entertainment, Public §109-9 Violations and Penalties;
Chapter 127, Junkyards and Junk Dealers, Article I Junkyards §127-5 Violations and Penalties;
Chapter 127, Junkyards and Junk Dealers, Article II Solicitation and Purchase of Scraps, Violations and Penalties;
Chapter 148, Outdoor Sidewalk Cafes, §148-11 Violations and Penalties;
Chapter 153, Parks and Recreation Areas, §153-13 Violations and Penalties;
Chapter 157, Peace and Good Order, §157-11, Violations and Penalties;
Chapter 160, Peddling and Soliciting, §160-18, Violations and Penalties;
Chapter 163, Property Maintenance, §163-10, Violations and Penalties;
Chapter 172, Rental of Residential Units, §172-8 Violations and Penalties;
Chapter 174, Sales, §174-8, Violations and Penalties;
Chapter 181, Shopping Centers, §181-9 Violations and Penalties;
Chapter 189, Streets and Sidewalks, Article I, Maintaining Sidewalks, Curbs and Gutters §189-15, Violations and Penalties;
Chapter 189, Streets and Sidewalks, Article II, Street Openings, §189-25 Violations and Penalties;
Chapter 189, Streets and Sidewalks, Article III, Encumbrances and Obstructions, §189-30 Violations and Penalties;
Chapter 208, Taxicabs, §208-17, Violations and Penalties;
Chapter 210, Towing, §210-9, Violations and Penalties;
Chapter 212, Trailers and Trailer Parks, §212-4, Violations and Penalties;
Chapter 230-11, Waters and Sewers, §230-11, Violations and Penalties

Shall be amended to read:

Any person violating this Chapter shall, upon conviction, be subject to a fine of not less than one hundred dollars (\$100.00) nor more than two thousand dollars (\$2,000.00); or imprisonment in the County jail for a term not exceeding 90 days or by a period of community service not exceeding 90 days. Any person who is convicted of violating this Chapter within one year of the date of a previous violation of the same ordinance and who was fined for the previous violation, shall be sentenced by a court to an additional fine as a repeat offender. The additional fine imposed by a court upon a person for a repeated offense shall not be less than the minimum or exceed the maximum fine fixed for a violation of the ordinance, but shall be calculated separately from the fine imposed for the violation of the ordinance.

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 June 15, 2020. Public Hearing shall take place on July 20, 2020.

Date

Ben Angeli, RMC

**CITY OF SALEM
ORDINANCE 2007**

AN ORDINANCE AMENDING CHAPTERS 84 AND 185 OF THE SALEM CITY CODE TO PROVIDE FOR FINES AND PENALTIES FOR UNLAWFUL SOLID WASTE DISPOSAL

WHEREAS, N.J.S.A. 40:49-5 authorizes a municipality to prescribe fines and penalties for violations of local ordinances; and

WHEREAS, it is necessary to update the City code to be consistent with the aforesaid enabling legislation pertaining to unlawful solid waste disposal.

BE IT ORDAINED by the Common Council of the City of Salem that the following sections of the Salem City Codes, particularly:
 Chapter 84, Brush, Grass, Trash and Weeds, Article II Solid Waste, §84-9 Violations and Penalties;
 Chapter 185, Solid Waste, Article II, Garbage and Trash, §185-16, Violations and Penalties;

Shall be amended to read:

Any person violating this Chapter shall, upon conviction, be subject to a fine of not less than one hundred dollars (\$100.00) nor more than two thousand dollars (\$2,500.00); or imprisonment in the County jail for a term not exceeding 90 days or by a period of community service not exceeding 90 days. Any person who is convicted of violating this Chapter within one year of the date of a previous violation of the same ordinance and who was fined for the previous violation, shall be sentenced by a court to an additional fine as a repeat offender. The additional fine imposed by a court upon a person for a repeated offense shall not be less than the minimum or exceed the maximum fine fixed for a violation of the ordinance, but shall be calculated separately from the fine imposed for the violation of the ordinance.

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 June 15, 2020. Public Hearing shall take place on July 20, 2020.

Date

Ben Angeli, RMC

INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION:

**CITY OF SALEM
RESOLUTION 2020-130**

**A RESOLUTION AUTHORIZING EMERGENCY TEMPORARY
APPROPRIATIONS**

WHEREAS, an emergent condition has arisen in that the City 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 \$80,000.00 and total Utility W/S OPERATING Budget \$52,737.50,

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 \$132,737.50 as follows:

Account Id	Account Description	
0-01-00-000-000	CURRENT FUND	-
0-01-20-100-111	General Administration SW	5,000.00
0-01-20-110-111	MAYOR & COUNCIL S&W	500.00
0-01-20-120-299	MUNICIPAL CLERK MISCELLANEOUS	1,500.00
0-01-20-130-299	FINANCE MISCELLANEOUS	2,000.00
0-01-26-290-111	STREET MAINTENANCE S&W	2,000.00
0-01-26-290-299	STREET MAINT - MISC.	3,200.00
0-01-26-302-111	STREET CLEANING S/W	5,000.00
0-01-31-440-101	TELEPHONE	2,000.00
0-01-36-471-101	PERS	300.00
0-01-43-490-111	MUNICIPAL COURT S&W shet 15c	4,000.00
0-01-43-490-299	MISC. EXPENSE	1,500.00
0-01-44-900-101	CAPITAL IMPROVEMENT FUND	33,000.00

0-01-44-900-102	DEMOLITION OF FORCLOSED BLDGS	20,000.00
		80,000.00
0-09-55-508-300	ENGINEERING	(53,262.50)
0-09-55-508-299	WATER/SEWER MISC/OTHER EXPENSES	87,000.00
0-09-55-508-100	W/S OPERATING SALARIES	-
0-09-55-508-111	W/S ADMIN. S/W	19,000.00
		52,737.50

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				
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 June 15, 2020.

Date

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2020-131**

**A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC
IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY**

OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 These items are for

(8) Matters relating to the 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. (8) Matters relating to the 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

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 June 15, 2020.

Date

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2020-132**

**A RESOLUTION AWARDDING CONTRACT FOR THE RECONSTRUCTION
OF 8TH STREET IN THE CITY OF SALEM**

WHEREAS, the City Council previously authorized the solicitation of Bids for the Reconstruction of 8th Street in the City of Salem; and

WHEREAS, bids were received on June 9, 2020 from one bidder and the Bid Summary is attached hereto; and

WHEREAS, it appears that the lowest responsible bid was submitted by Asphalt Paving Systems Inc., P.O. Box 530, Hammonton, New Jersey; and

WHEREAS, said bid was reviewed by the City Clerk and City Engineer and the Engineer has recommended an award of the contract to Asphalt Paving Systems, Inc. for the Base Bid No. 3, Items 1-24 in the amount of \$144,800.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available and certification is attached.

NOW, THEREFORE BE IT RESOLVED, that a contract with Asphalt Paving Systems for the Reconstruction of 8th Street is approved for the Base Bid No. 3, Items 1-24 in the amount of \$144,800.00 and the Mayor and Clerk are authorized to execute the contract for the same.

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 June 15, 2020.

Date

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2020-133**

**A RESOLUTION AUTHORIZING THE RECYCLING TONNAGE
GRANT APPLICATION**

WHEREAS, the mandatory Source Separation and Recycling Act, P.L. 1987, c. 02, has established a recycling fund from which a tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a Resolution authorizing this municipality to apply for the **2019 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Common Council of the City of Salem to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

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 City of Salem hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Cynthia Dalessio to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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 June 15, 2020.

Date

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2020-134**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT
RENEWING DENTAL AGREEMENT WITH HORIZON HEALTHCARE
DENTAL/PUBLIC EMPLOYER TRUST FOR THREE YEAR TERM**

WHEREAS, the City of Salem has contracted with Horizon Healthcare Dental/Public Employer Trust in the past The City Employee dental coverage; and

WHEREAS, The City of Salem has arranged for Brown and Brown Benefits Advisors to Administer this plan; and

WHEREAS, City requires to renew the agreement with Horizon Healthcare Dental/Public Health Trust (Exhibit A); and

WHEREAS, the CFO has certified that the funds are available for the contracting with Horizon Healthcare Dental/Public Health Trust (Line Items W/S 25% 0-09-55-508-244 and 0-01-23-220-101); 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 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 June 15, 2020

Date

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2020-135**

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH ALLIED CONTROL SERVICES FOR MAINTENANCE SERVICES RELATED TO THE WATER TREATMENT PLANT

WHEREAS, the City of Salem has contracted received two quotes and has found Allied Control Services Inc (ACS) the favorable bid for maintenance services related to the Water Treatment Plant; and

WHEREAS, ACS provides instrumentation certification for the monitoring parameters for the Water Treatment Plant in the City of Salem; and

WHEREAS, City desires to contract with ACS (Exhibit A); and

WHEREAS, the cost for these services for June 2020 to June 2021 would be Eleven Thousand Five hundred forty-five dollars and no cents (\$11,545.00); and

WHEREAS, the CFO has certified that the funds are available for the contracting with ACS (Line Item 9-09-55-508-216).

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 June 15, 2020

Date

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2020-136**

**RESOLUTION AUTHORIZING ACCEPTING PROPOSAL FROM REMINGTON
AND VERNICK TO PROVIDE HISTORIC PRESERVATION CONSULTATION
SERVICES/ CONSTRUCTION PROTECTION PLAN RELATED TO DEMOLITION
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 a construction protection plan to ensure stabilization of the adjacent historic properties including but not limited to, 188-190 East Broadway and 196-198 East Broadway to the NJ State Historic Preservation Office (HPO); and

WHEREAS, the City desires to accept a proposal presented by the City Engineer, Remington and Vernick to provide the provide the work necessary to meet the HPO requirements; and

WHEREAS, the City agrees to the not to exceed amount of Nine Thousand Three Hundred and Fifty Dollars and no cents (\$9,350.00); and

WHEREAS, the CFO has certified that the funds are available (Line Item 0-01-44-900-102).

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 accept the proposal presented by Remington and Vernick (Attachment B) for Historic Preservation Consultation Services/Construction Protection Plan for demolition of the Benjamin Griscom Homestead Residence more commonly known as Jack's located at 192-194 East Broadway.

ATTEST:

Ben Angeli, Clerk

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 June 15, 2020.

Date

Ben Angeli, Clerk

**CITY OF SALEM
RESOLUTION 2020-137**

**A RESOLUTION APPROVING THE RENEWAL OF A CLUB LICENSE FOR
ALCOHOLIC BEVERAGES**

WHEREAS, the following entities have applied to the City of Salem for renewal of a Club License to sell alcoholic beverages for the year commencing July 1st, 2020 and ending June 30th, 2021 on premises set forth in said application; and

WHEREAS, the hereinafter named entity, the applicant has complied with the requirements provided by law for the obtaining of such Club License; and

WHEREAS, no objections have been made to the granting of such license to said applicant, and the City Clerk has made 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, County of Salem and State of New Jersey, that the hereinafter named applicants be hereby granted Club Licenses, as numbered in this resolution, to sell alcoholic beverages on the premises stated, subject to law and regulations:

APPLICANT
Fraternal Order of Eagles
Salem Aerie 1966

PREMISES
232 East Broadway

LICENSE NO.
1712-31-011-001

BE IT FURTHER RESOLVED, that Ben Angeli, City Clerk be and hereby is designated as the person authorized to issue the aforesaid licenses on behalf of the City of Salem and furthermore shall forward a certified copy of this resolution to the Director of the New Jersey Division of Alcoholic Beverage Control, in accordance with the Director's instructions.

LICENSE FEE CHARGED: \$150.00 each

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 June 20, 2020.

Date

Ben Angeli, RMC

COMMITTEE REPORTS:

ADMINISTRATION (Gage, Carter, Kellum, Groce)

Council President Gage said that several meetings had been held concerning personnel.

PUBLIC SAFETY (Gage, Smith, Carter, Davis)

Council President Gage said that with all the turmoil going on around us, the City had been quiet. He said that the latest scam in the city was people advertising items on the internet and then robbing the people that came to buy the items. Councilman Groce asked if it was someone that lived in town. Councilman Davis said that he felt that more tickets needed to be written. He wanted a motion for a no choke holds, no kneel and no, no knock warrants in the City. Mr. gage clarified the motion to be that the City would draw up a specific ordinance for that purpose, Robert made the motion and Councilman Groce seconded and all present voted in favor in a voice vote.

PUBLIC WORKS (Groce, Gregory, Smith, Slaughter)

The Director of Public Works, John Liu spoke about well #9 and well # 8 in the water supply system. He said that with the project he is recommending that the water treatment plant can be bypassed and be more efficient.

He said that well #9 will supply one half of the water in the City. He said that doing the well #8 project would produce a savings of \$500,000 in the next 2 to 3 years. Mr. Groce gave a summary and spoke about the warranty on the liners is getting close to the end of the ten-year time frame. They said a feasibility study could be done to get a better idea of the numbers.

Councilman Davis made a motion to get a proposal from the engineer on the cost of the study, Mr Groce seconded the motion and all present voted in favor in a voice vote.

CITY PROPERTY/CAPITAL/HUMAN SERVICES (Davis, Kellum, Gage, Slaughter)

Councilman Davis spoke about the basketball courts and the need to clean up the equipment. Looking into the price for rubber mulch. He said that there are people in the City that want to purchase properties and buy tax liens. Councilwoman Kellum asked if these people wanted to live in the houses or just rent them out.

NEIGHBORHOOD INITIATIVES/COMMUNITY SERVICES (Slaughter, Gregory, Carter, Davis)

Mr. Gregory spoke about the committee meetings and discussion took place about using some of the money designated for the pool for other projects. Mayor Washington stated that the pool would not be opening up this year due to COVID. Mr. Gregory stated that this would be a good opportunity to use the money for other things.

A motion was made by Mr. Gregory to use the money for other community related projects and the motion was seconded by Mr. Davis. All present voted in favor in a voice vote. After some further discussion, Mr. Davis made a motion to get prices for upgrading playgrounds and that should have a not to exceed limit of \$20,000. Mr. Gregory seconded the motion and all present voted in favor in a voice vote.

REDEVELOPMENT (Smith, Gregory, Kellum, Groce)

Councilman Smith said that the Committee was going over the proof for the alternate treatment centers ordinance and was looking at July for introduction.

MAYORAL COMMENTS:

Mayor Washington said that there would be peaceful protests in the City on Thursday the 18th and Saturday the 20th. He said the he and the police Chief had spoke to the organizers. The mayor stated that he was meeting with state officials about jobs for Salem City and the County. He recently received a call from the Governor's office and will update Council. Council President Gage complimented the Mayor on the statement that he put out concerning the social justice and diversity.

ADMINISTRATOR REPORT:

Mr. Angeli spoke about eblasts going out about the election and the importance of responding to the census.

COMMERCE DIRECTOR REPORT:

Commerce Director Bailey stated that he is waiting to hear from Mr. Bynam about the progress of the food processing and distribution facilities. He stated that two NTI applications had been turned in and he gave an explanation of the NTI program. He stated that it was through USDA and involved loans for rehabbing homes for people to live in.

OLD BUSINESS:

None

NEW BUSINESS:

Discussion of request from local church for chicken education project.

The advocates explained the purpose and timeline for the proposed chicken keeping project and how it would tie into the schools and neighborhood. Mayor Washington asked about how to keep the chickens from getting into vacant lots and Beth explained the manner in which the chickens will be secured. The mayor asked about

people having chickens throughout the City and they responded that if done correctly, that could be seen as a success. This project is just the first piece and it is an educational opportunity. Councilman Davis said that there are already many people keeping chickens in the City. Ms. Dagawarron (sp) spoke about how the chickens might attract predators. Beth stated that they have not heard about any problems with predators. She stated that the advantages far outweigh any problems and that this would be a great thing for kids.

After the discussion, Councilman Smith made a motion to presently consider a resolution APPROVING THE KEEPING OF CHICKENS WITHIN THE CITY LIMITS. This resolution is for the First Presbyterian Church Garden Project.

**CITY OF SALEM
RESOLUTION NO. 2020-138**

**A RESOLUTION APPROVING THE KEEPING OF CHICKENS
WITHIN THE CITY OF SALEM**

WHEREAS, the First Presbyterian Church (the "Church") is currently located at 88 Market Street, Salem, New Jersey and provides community programs for the City of Salem, known as the Garden Project, which is located on Olive Street; and

WHEREAS, the Church would like to include, in the Garden Project, the keeping of 12-15 chickens (no roosters) for egg cultivation purposes (hereinafter referred to as the "Program") on the property located at 38 Olive Street (Block 68 Lot 23) (the "Property"); and

WHEREAS, the Program is supported by Rutgers University; and

WHEREAS, the Program is designed to educate the entire community about the process of chicken keeping, nutritional benefits of fresh eggs and drawing more people to the garden will provide value beyond the number of eggs that a small flock can produce. It will also attract more children, helping to promote it as a positive space for learning and building strong supportive relationships with the community; and

WHEREAS, the Program is designed to last for one year; and

WHEREAS, Section 74-40 of the Code of the City of Salem provides that chickens are prohibited from being kept in the City of Salem; and

WHEREAS, Section 74-43 of the Code of the City of Salem allows for temporary exceptions for educational or scientific uses; and

WHEREAS, the Program falls within the parameters of Section 74-43 of the Code of the City of Salem and the Common Council is in favor of the Program

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Common Council of the City of Salem that the Program is hereby approved for one year from the date of this Resolution.

AND, BE IT FURTHER RESOLVED, that the Clerk certify a copy of this Resolution and file it on the public record.

ATTEST:

CITY OF SALEM

Ben Angeli, RMC

Tim Gregory, President Pro Tempe

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
R. Carter			X			
R. Davis		X	X			
T. Gregory			X			
V. Groce			X			
S. Kellum			X			
G. Slaughter			X			
J. Smith	X		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 June 15, 2020.

Date

Ben Angeli, RMC

John Liu gave his presentation earlier in the meeting.

PUBLIC PORTION

Motion to open public portion made by Councilman Gregory.

Seconded by Councilwoman Kellum.

All members present voted in favor.

Motion carried.

Mr. Corbin, Davis Ave. said that the pool money should be kept for the pool and that there should not be any roosters involved with the chicken project.

Councilwoman Kellum stated that she had concerns that all the pool money would be used and the pool may need repairs next year.

Robert DeDomenico (sp), Mannington, spoke about the National Science Foundation grant that he was trying to get for a smart and connected cities project. He was looking for a letter of interest from the City. The Solicitor asked him to forward more information for the governing Body to consider.

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.

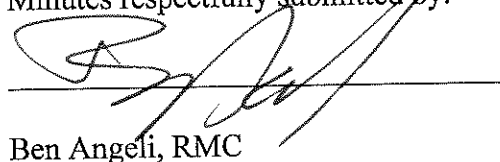
Motion to leave Executive Session made by Councilman Gregory.
Seconded by Councilwoman Kellum.

Clerk stated that no action was taken in Executive Session. All members that were present before Executive Session were present when Open Session continued.

ADJOURNMENT:

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:



A handwritten signature in black ink, appearing to read 'Ben Angeli', is written over a horizontal line. The signature is stylized and cursive.

Ben Angeli, RMC

NEXT COUNCIL MEETING: July 20, 2020 AT 6:30 PM