

CITY OF SALEM
COMMON COUNCIL SPECIAL MEETING MINUTES
AUGUST 10, 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. 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, Sharon Kellum, James Smith, Gail Slaughter, Ruth Carter and Council President Earl Gage. 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 Councilwoman Kellum and seconded by Councilman Smith to approve the payment of bills. All members present voted in favor and the motion carried.

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

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

There were no questions or comments from the public.

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

COMMUNICATIONS/APPLICATIONS/REPORTS:

Approval of Entertainment License for Claudia Fuse for bible club activities to be held at Westside Court playground area through September and October of 2020.

Councilwoman Kellum made a motion to approve. Councilman Smith seconded the motion. All present voted in favor on a voice vote.

SECOND READING OF AND HEARINGS FOR ORDINANCES:

ORD. 2008	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 EMPLOYEES OF THE CITY OF SALEM
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Motion to open the public hearing on ORD. 2008: Kellum Second: Smith Voice Vote: 7-0

There were no questions or comments from the public.

Motion to close the public hearing on ORD. 2008: Kellum Second: Smith Voice Vote: 7-0
Motion to adopt ORD 2008 Kellum Second: Smith RCV: 7-0

INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION:

**RESOLUTION 2020-146
RESOLUTION AMENDING THE FY 2021
MUNICIPAL ALLIANCE STRATEGIC PLAN**

WHEREAS, the City of Salem adopted Resolution 2019-137 on November 17, 2019 authorizing the submission of a plan for the Salem City Municipal Alliance Grant for FY2021; and

WHEREAS, the Salem County Board of Chosen Freeholders adopted Resolution 2020-062 on January 15, 2020 which Authorized the FY 2021 Update of the 2021-2025 Municipal Alliance Strategic Plan; and

WHEREAS, the Governor of New Jersey issued Executive Order No.103 on March 9, 2020 declaring a Public Health Emergency and State of Emergency in response to the Coronavirus disease 2019 (COVID-19); and

WHEREAS, further actions by the Governor or New Jersey and the COVID-19 Task Force have resulted in the reduction of funding to certain programs throughout the State in order to re-allocate those resources towards the Public Health Emergency; and

WHEREAS, the local Municipal Alliances may present to the County Alliance Steering Subcommittee and Governor's Council on Alcoholism and Drug Abuse and budget/programmatic revision request for changes to their applications throughout the grant cycle; and

WHEREAS, the City of Salem has revised the City's application; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Common Council of the City of Salem that it recognizes the following:

1. The Common Council of the City of Salem does hereby authorize the submission of a strategic plan for the Salem City Municipal Alliance grant for the fiscal year 2021 in the amount of:

DEDR \$1831.00
Cash Match \$457.75
In-Kind \$1373.25

2. The Common Council of the City of Salem acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

ATTEST:

CITY OF SALEM

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 a Resolution adopted by the Common Council of the City of Salem on August 10, 2020.

Date

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2020-147**

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

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
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 a Resolution adopted by the Common Council of the City of Salem on August 10, 2020.

Date

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2020-148**

**RESOLUTION TO APPOINT A COMMUNITY CENTER TASK FORCE
TO DEVELOP A VISION AND PLAN FOR THE FUTURE USE OF THE
CAMPBELL CENTER**

WHEREAS, the Community Center, formally the Campbell Center was constructed through donations in the 1990's from both corporate entities and private individuals to offer recreation to the Salem Community; and

WHEREAS, the facility was sold to United Way of Salem County and continued to offer the Salem Community services as well as using the facility for their operational headquarters; and

WHEREAS, approximately two years ago, United Way abandoned the building and failed to re-file their 501C-3 status; and

WHEREAS, the building has been returned to the City tax roll; and

WHEREAS, the Mayor and Council feel that this building's future use is important to the welfare of the City residents; and

WHEREAS, the Governing Body desires to appoint a Community Center Task Force to begin the process now of developing a plan for an acceptable end use and ownership that furthers the vision and generosity of the Campbell family.

THEREFORE, BE IT RESOLVED, that the City of Salem Common Council does hereby create the Salem Community Center Task Force.

BE IT FURTHER RESOLVED, by the Common Council of the City of Salem that the following members be appointed to the Salem Community Center Task Force: Mayor Charles Washington Jr, Councilmen Earl Gage, Tim Gregory, Robert Davis and Councilwoman Gail Slaughter

ATTEST:

CITY OF SALEM

Ben Angeli, RMC

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
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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			

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Date

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2020-149**

**A RESOLUTION AUTHORIZING SALEM CITY COMMERCE DEPARTMENT
TO ADVERTISE FOR A PUBLIC HEARING FOR THE SMALL CITIES CDBG
FUNDING**

WHEREAS, the New Jersey Department of Community Affairs has announced the Small Cities Community Development Grant for Non-Entitlement Communities; and

WHEREAS, the Grant submission requires one public hearing prior to submission of the Grant; and

WHEREAS, the Salem City Council will authorize the advertising for the public hearing to seek community suggestions for the CDBG small cities funding that meet any of the National Objectives;

WHEREAS, public advertisement must be published at least seven (7) days before each public hearing;

WHEREAS, the City of Salem has identified a need for CDBG Small Cities funding to reduce Slum and Blight and will be seeking public input on Thursday, August 20, 2020 via zoom and located at 17 New Market Street; and

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Salem, in the County of Salem, New Jersey hereby authorizes the Salem City Commerce Department to advertise and conduct the public hearing related to the Small Cities funding.

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
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 a Resolution adopted by the Common Council of the City of Salem on August 10, 2020.

Date

Ben Angeli, RMC

PUBLIC NOTICE

The CITY OF SALEM, New Jersey will hold a public hearing on August 20, 2020 at 5:00pm in the Administration Building Annex and via ZOOM in SALEM, New Jersey.

The purpose of the hearing is as follows: (1) to explain federal and state guidelines, (2) to review eligible and proposed program activities, (3) to consider proposals for an application under the Small Cities Community Development Block Grant Program, and (4) to receive citizen comments and recommendations.

Total funds available: \$800,000.00 for Housing Rehabilitation

At least 70 percent of the funds available must be used for activities that primarily benefit people of low and moderate income. None of the funds requested will result in the displacement or relocation of people.

Eligible activities include:

1. Acquisition of real property;
2. Acquisition, construction, or installation of public facilities;
3. Code enforcement in deteriorated or deteriorating areas;
4. Clearance, demolition, and rehabilitation of buildings;
5. Special projects to remove architectural barriers which restrict accessibility of the elderly and handicapped;
6. Provision of public services;
7. Activities necessary to develop:
 - a comprehensive community development plan; and
 - policy planning management capacity to enable the recipient to more effectively administer the program;
8. Payment of reasonable administrative costs; and
9. Activities carried out by public or private non-profit organizations.

The CITY OF SALEM is proposing an application in the amount of \$200,000.00 for the purpose of housing rehabilitation and the demolition of dilapidated properties.

All citizens are encouraged to offer comments at the public hearing or by writing to City of Salem, Salem County, 17 New Market Street, Salem, New Jersey 08079, ATTN: Charles M Bailey. Within ten days following the public hearing, written comments may also be sent to the New Jersey Department of

Community Affairs, NJ Small Cities CDBG Program, PO Box 811, Trenton, New Jersey, 08625-0811, ATTN: Administrator.

ATTENTION: Due to COVID 19 space may be limited for in person meeting if you are planning to attend in person please call ahead so we may maintain compliance with the State of New Jersey COVID Compliance. Otherwise members of the community are encouraged to attend via zoom with the meeting password and passcode included in the Zoom meeting invite below:

Topic: Public Hearing concerning Small Cities Community Development Block Grant Program

Time: Aug 20, 2020 05:00 PM Eastern Time (US and Canada)

Website to Join Zoom Meeting is zoom.us and then click on "join a meeting"

Meeting ID: 892 4461 0398 Passcode: 403724

You can also access the meeting via phone by using one of these numbers:

+1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York)

**CITY OF SALEM
RESOLUTION 2020-150**

**A RESOLUTION APPROVING THE RENEWAL OF A PLENARY RETAIL
DISTRIBUTION LICENSE FOR ALCOHOLIC BEVERAGES**

WHEREAS, the following entity has applied to the City of Salem for renewal of a Plenary Retail Distribution 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, due to COVID-19 the deadline date for renewal has been extended to September 30, 2020; and

WHEREAS, the hereinafter named entity, the applicant has complied with the requirements provided by law for the obtaining of such Plenary Retail Distribution 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 Plenary Retail Distribution License, as numbered in this resolution, to sell alcoholic beverages on the premises stated, subject to law and regulations:

<u>APPLICANT</u>	<u>PREMISES</u>	<u>LICENSE NO.</u>
OMRISH, INC (BEVERAGE MART)	331 EAST BROADWAY	1712-44-001-005

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: \$300.00

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
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 a Resolution adopted by the Common Council of the City of Salem on August 10, 2020.

Date

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2020-151**

**A RESOLUTION APPROVING AN EXPANSION OF PREMISES PERMIT
FOR THE FRATERNAL ORDER OF EAGLES CLUB**

WHEREAS, the Governor due to COVID-19 has issued Special Ruling 2020-10 establishing temporary permits to expand licensed premises; and

WHEREAS, the Fraternal Order of eagles Club has submitted an application to the Division of Alcoholic Control for an Expanded Premises Permit; and

WHEREAS, the Chief of Police has approved the application and added some stipulations to the design of the designated area; and

WHEREAS, the club has agreed to installing the additional barriers as requested by the Chief of Police; and

WHEREAS, the City Clerk has reviewed the application and approved it contingent on the governing Body's approval.

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 a temporary Expanded Premises Permit.

BE IT FURTHER RESOLVED, that Ben Angeli, City Clerk be and hereby is designated as the person authorized to issue the aforesaid permit 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.

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
V. Groce			X			
S. Kellum	X		X			
G. Slaughter			X			
J. Smith		X	X			
E. Gage			X			

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Date

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2020-152**

**A RESOLUTION TO AUTHORIZE THE ENGINEER TO SUBMIT A CHANGE
ORDER FOR CONSTRUCTION OF WELL NUMBER 9**

WHEREAS, the City of Salem Has approved the Original Contract Price of \$851,676.00 for the Well Number 9 project; and

WHEREAS, Sickels and Associates, the Engineering Firm for the project has made a modification for the project; and

WHEREAS, Sickels and Associates has determined that a credit should be issued for \$1,492.00 for an underground tank; and

WHEREAS, the credit would change the Original Contract Price and establish a new Current Contract Price of \$850,184.00.

NOW, THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that Sickels and Associates, the Engineering firm for the Well Number 9 project is authorized to submit a change order to modify the Original Contract Price and establish a Current Contract Price of \$850,184.00.

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
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 a Resolution adopted by the Common Council of the City of Salem on August 10, 2020.

Date

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2020-153**

**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 \$344,668.00 and total Utility W/S OPERATING Budget \$110,000.00,

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 \$454,668.00 as follows:

Account Id	Account Description	
0-01-00-000-000	CURRENT FUND	-
0-01-20-100-000	General Administration	
0-01-20-100-111	General Administration SW	-
0-01-20-110-111	MAYOR & COUNCIL S&W	-
0-01-20-110-299	MAYOR & COUNCIL MISCELLANEOUS	2,160.00
0-01-20-120-111	MUNICIPAL CLERK S&W	-
0-01-20-120-299	MUNICIPAL CLERK MISCELLANEOUS	800.00
0-01-20-130-111	FINANCE SW	-
0-01-20-130-299	FINANCE MISCELLANEOUS	1,500.00
0-01-20-145-111	TAX COLLECTION S&W	-
0-01-20-145-299	MISC. EXPENSE	1,599.00
0-01-20-150-111	ASSESMENT OF TAXES S&W	-
0-01-20-150-299	MISC. EXPENSES	-
0-01-20-155-299	LEGAL MISC. EXPENSES	-
0-01-21-180-101	PLANNING BOARD	1,400.00
0-01-22-200-111	HOUSING ENF S&W	-
0-01-22-200-299	HOUSING ENF MISC EXP	-
0-01-23-210-101	LIABILITY INSURANCE	-
0-01-23-215-101	WORKERS COMPENSATION INSUR.	-
0-01-23-220-101	EMPLOYEE GROUP INSURANCE	115,000.00
0-01-23-225-101	UNEMPLOYMENT & DISABILITY INS	-
0-01-25-240-111	POLICE DEPT. S&W	175,000.00

0-01-25-240-299	POLICE DEPT. OTHE REXP	-
0-01-25-252-111	EMERGENCY MANAGEMENT S&W	-
NEW ACCOUNT	OAK ST AMBULANCE	-
0-01-25-260-299	MISC. EXPENSES	-
0-01-25-265-299	MISC. EXPENSES FIRE	4,000.00
0-01-26-290-111	STREET MAINTENANCE S&W	-
0-01-26-290-299	STREET MAINT - MISC.	-
0-01-26-302-111	STREET CLEANING SW	-
0-01-26-310-299	BUILDINGS AND GROUNDS MISC. EXPENSE	-
0-01-26-315-200	VEHICLE MAINTENANCE	-
0-01-26-778-101	GARBAGE AND TRASH EXP SH23	-
0-01-27-340-101	DOG REGULATION	-
0-01-31-430-101	ELECTRICITY	-
0-01-31-435-101	STREET LIGHTING	-
0-01-31-440-101	TELEPHONE	16,500.00
0-01-31-446-022	NATURAL GAS	-
0-01-31-447-101	HEATING OIL	-
0-01-32-465-299	MISC. EXPENSE GARBAGE TRASH COLLECTION	15,679.00
0-01-36-472-101	SOCIAL SECURITY	-
0-01-43-490-111	MUNICIPAL COURT S&W shet 15c	9,500.00
0-01-43-490-299	MISC. EXPENSE	1,530.00
0-01-45-920-101	BOND PRINCIPAL	-
0-01-45-925-101	NOTE PRINCIPAL DEMOLITION LOAN	-
0-01-45-930-101	BOND INTEREST	-
0-01-45-935-101	NOTE INTEREST	-

0-01-45-943-101	GUARANTEE OF FINLAW DEBT	-
0-01-46-875-101	SPEC. EMERG AUTH 5YRS NJSA40A:4-55 NOTE	-
		<u>344,668.00</u>
0-09-00-000-000	W/S OPERATING	-
0-09-55-508-000	W/S OPERATING	-
0-09-55-508-100	W/S OPERATING SALARIES	-
0-09-55-508-111	W/S ADMIN. S/W	-
0-09-55-508-112	TREATMENT PLANT S/W	-
0-09-55-508-212	POSTAGE	-
0-09-55-508-234	ELECTRICITY	-
0-09-55-508-234	MEDICAL INSURANCE	80,000.00
0-09-55-508-299	W/S OTH EXP	30,000.00
0-09-55-522-526	EMERGENCY WEEL#9 USDA DCA GRANT	-
0-09-55-526-501	UNEMPLOYMENT & DISABILITY INS	-
0-09-55-522-501	BOND PRINCIPAL	-
0-09-55-523-501	BOND INTEREST	-
		<u>110,000.00</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
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 a Resolution adopted by the Common Council of the City of Salem on August 10, 2020.

Date

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2020-154**

**A RESOLUTION TO ADOPT THE FIVE YEAR CITIZEN PARTICIPATION
PLAN FOR FY 2020-2025 SMALL CITIES GRANT FOR THE CITY OF SALEM**

WHEREAS, Salem City is applying for the FY2021 Small Cities Grant for the Housing Rehabilitation Fund with the New Jersey Department of Community Affairs;

WHEREAS, a Grant Agreement requires Salem City to comply with all Federal Regulations with respect to citizen participation; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the Salem City, County of Salem, State of New Jersey, that:

The Citizen Participation Plan for FY2021 developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program, is adopted by Salem City, and

Salem City will follow all regulations set forth in that document throughout the terms of the Grant Agreement.

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
V. Groce			X			
S. Kellum	X		X			
G. Slaughter			X			
J. Smith		X	X			
E. Gage			X			

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Date

Ben Angeli, RMC

COMMITTEE REPORTS:

ADMINISTRATION (Gage, Carter, Kellum, Groce)

Mr. Gage stated that they had a good meeting and discussed setting up the Community Center Task Force. He also stated that Union negotiations were continuing.

PUBLIC SAFETY (Gage, Smith, Carter, Davis)

Mr. Gage spoke about the Civil Service test and that there were eight on list for police positions. He stated that the Academy was currently closed. He said that finding qualified candidates was a problem.

PUBLIC WORKS (Groce, Gregory, Smith, Slaughter)

Mr. Groce asked John Liu to give an explanation of the Sickels Engineering proposal for Well #8. He explained that the cost would be \$5920. Mr. Liu said that the Well #8 project would provide a good back-up for the City Water System. Mr. Liu stated that right now the City does not have a back-up.

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

Mr. Davis spoke about the basketball courts and that right now there was not much that could be done with the burnout buildings that were privately owned. He spoke about the Sunoco station on market and the need to get that cleaned up. He had some concerns about some intersections that had issues with sightlines for traffic.

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

No report

REDEVELOPMENT (Smith, Gregory, Kellum, Groce)

Mr. Smith said that the committee discussed many things and that they were working with Mr. Bailey concerning Mr. Horner and Paul Dice.

MAYORAL COMMENTS:

Mayor Washington spoke about COVID testing in the City and emphasized the importance of the census. He spoke about the All Eyes On Me initiative and his recent executive order. He mentioned that another homicide took place in the City and that the recording system at the crime area was not operating.

ADMINISTRATOR REPORT:

Mr. Angeli spoke about the census and the importance of getting accurate number form the City. He stated that the Key Communicators Eblast list continues to grow. He thanked the Public Works department for the great job cleaning up parts of the City, especially Broadway.

COMMERCE DIRECTOR REPORT:

Mr. Bailey spoke about the landfill and the CDBG Grant process. He encouraged people to participate in the Zoom hearing on 8-20-2020 at 5PM. He explained the program and the hearing process. He explained the five year participation plan for the Small Cities application. He stated that this could provide the City with funds for demolition of vacant properties. He spoke about the Historical Grant and that the EPA Grant would be out in August. He thanked Vince the City's CCI representative for all his help with these projects.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC PORTION

Motion to open public portion made by Councilwoman Kellum.

Seconded by Councilman Smith.

All members present voted in favor.

Motion carried.

Ms. Fletcher, 8th Street in Salem, said that the street sign was missing at 8th and Pearl

Motion to close public portion made by Councilwoman Kellum.

Seconded by Councilman Smith

All members voted in favor.

Motion carried.

Motion to go into Executive Session made by Councilwoman Kellum.

Seconded by Councilman Smith

Motion to leave Executive Session made by Councilwoman Kellum.

Seconded by Councilman Smith

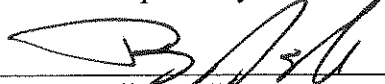
The Clerk stated that no action was taken in Executive Session.

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

ADJOURNMENT:

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

Minutes respectfully submitted by:



Ben Angeli, RMC

NEXT COUNCIL MEETING: SEPTEMBER 14, 2020 AT 6:30 PM