CITY OF SALEM COMMON COUNCIL REORGANIZATION MINUTES JANUARY 1, 2021

12:00 Noon

Proclamations, Oaths, Appointments, Resolutions etc. will be spread at the end of the minutes.

OPENING 12:00 Noon

PLEDGE OF ALLEGIANCE

INVOCATION - Rev. Awood Jones

STATEMENT OF OPEN PUBLIC MEETINGS ACT

NOTICE OF THE REORGANIZATION MEETING OF THE COMMON COUNCIL OF THE CITY OF SALEM AS REQUIRED BY N.J.S.A. 10:4-6 ET SEQ., THE "OPEN PUBLIC MEETINGS ACT" HAS BEEN PROVIDED TO THE SOUTH JERSEY TIMES AND THE ELMER TIMES SETTING FORTH THE TIME, DATE, PLACE AND PURPOSE OF SAID MEETING OF THE COMMON COUNCIL OF THE CITY OF SALEM. NOTICE HAS ALSO BEEN MADE THAT ACCESS TO THE MEETING IS AVAILABLE THROUGH ZOOM AND DIRECTIONS ARE POSTED ON THE CITY WEBSITE

MOMENT OF SILENCE IN HONOR OF SHERMAN HAMPTON

PROCLAMATION FOR SHERMAN HAMPTON

OATHS OF OFFICE AND ROLL CALL

Councilwoman Elect Sharen Cline was privileged to have the Oath of Office administered by Mayor Charles Washington Jr. Councilwoman Elect Sharon Kellum was privileged to have the Oath of Office administered by Mayor Charles Washington Jr.. The inductees were congratulated by their fellow Councilmembers and took their seats on the dais. Councilpersons present were: Robert Davis, Earl Gage, Vaughn Groce, Tim Gregory, Jim Smith and gail Slaughter. Also present were Mayor Charles Washington Jr, Solicitor Andrea Rhea, Chief Financial Officer David Crescenzi, Kenia Nunez and City Administrator/Clerk Ben Angeli.

ELECTION OF PRESIDENT OF COUNCIL

Pursuant to N.J.S.A. 40A:61-6(b) Council shall by a vote of a majority of its number, elect a President of Council and a President Pro Tempore. City Clerk Ben Angeli declared the floor open for nomination for the position of President of Council. It was moved and seconded by Councilman Jim Smith and Councilwoman Sharon Kellum that Earl Gage be elected President. There were no other nominations. City Clerk Ben Angeli then closed the nominations. The roll call vote was as follows: Cline-Y, Groce-Y, Gregory-Y, Gage-Abstain, Davis-Y, Kellum-Y Slaughter-Y. Motion carried 7-0. Mr. Gage was sworn in by Solicitor Andrea Rhea. President Gage assumed the chair and thanked members of Council for their support. The Mayor and members of Council congratulated Mr. Gage

ELECTION OF PRESIDENT PRO TEMPORE

City Clerk Ben Angeli declared the floor open for the nomination for the position of President Pro Tempore of Council. It was moved and seconded by Councilman Smith and Councilman Gageh to nominate Tim Gregory as President Pro Tempore. There were no other nominations, City Clerk Ben Angeli closed the nominations. The roll call vote was as follows: Cline-Y, Gage-Y, Groce-Y, Davis-Y, Slaughter-Y, Gregory-Abstain, Kellum-Y Slaughter-Y. Motion carried 7-0. Mr. Gregory was sworn in by the Honorable mayor Charles Washington Jr. President Pro Tempore Gregory assumed the chair and thanked members of Council for their support. The Mayor and members of Council congratulated Mr. Gregory.

MAYORAL APPOINTMENTS

CLERK READS THE MAYORAL APPOINTMENTS FOR 2021

REMARKS BY THE COUNCIL PRESIDENT

MAYOR'S ADDRESS

INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION

RESOLUTIONS 2021-01 THROUGH 2021-12 WILL BE DONE AS A CONSENT AGENDA Council President Gage stated that any member of Council can at this time request to remove any of the resolutions from the consent agenda and they can be voted on separately. No requests were made. Councilman Gregory motioned to approve the Resolutions as read by title. Councilwoman Kellum seconded the motion, and the roll call vote was as follows: Cline-Y, Davis-Y, Gage-Y, Gregory-Y, Groce-Y, Kellum-Y, Slaughter-Y and Smith-Y. Motion carried 8-0

RESOLUTION 2021-01 - A RESOLUTION APPOINTING ANDREA RHEA, ESQUIRE AS SOLICITOR AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

RESOLUTION 2021-02 - A RESOLUTION DESIGNATING TIME, DATE AND PLACE OF THE MEETINGS OF THE COMMON COUNCIL OF THE CITY OF SALEM FOR THE YEAR 2021

RESOLUTION 2021-03 - A RESOLUTION DESIGNATING DEPOSITORIES FOR THE CITY OF SALEM/CASH MANAGEMENT PLAN FOR THE YEAR 2021

RESOLUTION 2021-04 - A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR CITY OF SALEM FOR THE YEAR 2021

RESOLUTION 2021-05 - A RESOLUTION AUTHORIZING THE CITY OF SALEM TAX ASSESSOR TO ENTER INTO SETTLEMENTS ON BEHALF OF THE CITY OF SALEM WITH REGARD TO TAX APPEALS

RESOLUTION 2021-06 - RESOLUTION FIXING THE RATE OF INTEREST AND PENALTIES CHARGED FOR NONPAYMENT OF TAXES, LIENS, WATER AND SEWER OR ASSESSMENTS

RESOLUTION 2021-07 - A RESOLUTION ESTABLISHING COUNCIL COMMITTEES FOR 2021

RESOLUTION 2021-08 - A RESOLUTION SETTING PARLIMENTARY PROCEDURES FOR 2021

RESOLUTION 2021-09 - A RESOLUTION APPOINTING KIM THOMPSON AS TAX SEARCH OFFICER OF THE CITY OF SALEM

RESOLUTION 2021-10 - A RESOLUTION APPOINTING BEN ANGELI AS MUNICIPAL SEARCH OFFICER OF THE CITY OF SALEM

RESOLUTION 2021-11 - A RESOLUTION APPOINTING THE FIRM OF BOWMAN AND COMPANY, LLP AS AUDITOR AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

RESOLUTION 2021-12 - A RESOLUTION APPOINTING BEN ANGELI AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE CITY OF SALEM

RESOLUTIONS 2021-13 THROUGH 2021-25 WILL BE DONE AS A CONSENT AGENDA Council President Gage stated that any member of Council can at this time request to remove any of the resolutions from the consent agenda and they can be voted on separately. No requests were made. Councilman Gregory motioned to approve the Resolutions as read by title. Councilwoman Kellum seconded the motion, and the roll call vote was as follows: Cline-Y, Davis-Y, Gage-Y, Gregory-Y, Groce-Y, Kellum-Y, Slaughter-Y and Smith-Y. Motion carried 8-0

RESOLUTION 2021-13 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH EDMUND H. SHIMP FOR THE PROVISION OF ANIMAL CONTROL SERVICES TO THE CITY OF SALEM

RESOLUTION 2021-14 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTH JERSEY REGIONALANIMAL SHELTER FOR THE PROVISION OF ANIMAL SHELTER SERVICES

RESOLUTION 2021-15 - A RESOLUTION APPOINTING SHARON KELLUM AS MUNICIPAL DRUG ALLIANCE COORDINATOR

RESOLUTION 2021-16 - A RESOLUTION APPOINTING CAROL WRIGHT AS ZONING OFFICER OF THE CITY OF SALEM

RESOLUTION 2021-17- A RESOLUTION APPOINTING RAY HOWARD AS MUNICIPAL RECYCLING ENFORCEMENT OFFICER

RESOLUTION 2021-18 - A RESOLUTION APPOINTING RAY SCHEFFLER AS THE RIGHT TO KNOW COORDINATOR FOR THE CITY OF SALEM

RESOLUTION 2021-19 - A RESOLUTION APPOINTING KENIA NUNEZ AS AFFIRMATIVE ACTION OFFICER FOR THE CITY OF SALEM

RESOLUTION 2021-20 - A RESOLUTION APPOINTING ANDREA RHEA, ESQ. AS MUNICIPAL PROSECUTOR FOR THE CITY OF SALEM

RESOLUTION 2021-21 - A RESOLUTION APPOINTING TERRY STOMEL, ESQ. AS PUBLIC DEFENDER AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

RESOLUTION 2021-22 - A RESOLUTION APPOINTING ROBERT H. BEINFIELD AND THE FIRM OF HAWKINS, DELAFIELD & WOOD AS BOND ATTORNEY AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

RESOLUTION 2021-23 - A RESOLUTION APPOINTING ACACIA FINANCIAL GROUP, INC. AS MUNICIPAL FINANCIAL ADVISOR AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

RESOLUTION 2021-24 - A RESOLUTION APPOINTING SICKELS & ASSOCIATES, INC AS MUNICIPAL WASTEWATER ENGINEER AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

RESOLUTION 2021-25 - A RESOLUTION APPOINTING THE FIRM OF RUDERMAN, HORN AND ESMERADO, PC AS LABOR RELATIONS COUNSEL AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

RESOLUTIONS 2021-26 THROUGH 2021-38 WILL BE DONE AS A CONSENT AGENDA Council President Gage stated that any member of Council can at this time request to remove any of the resolutions from the consent agenda and they can be voted on separately. No requests were made. Councilman Gregory motioned to approve the Resolutions as read by title. Councilwoman Kellum seconded the motion, and the roll call vote was as follows: Cline-Y, Davis-Y, Gage-Y, Gregory-Y, Groce-Y, Kellum-Y, Slaughter-Y and Smith-Y. Motion carried 8-0

RESOLUTION 2021-26 - A RESOLUTION APPOINTING THE FIRM OF REMINGTON AND VERNICK ENGINEERS AS THE CITY ENGINEER AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

RESOLUTION 2021-27 - A RESOLUTION APPOINTING HENRY D. YOUNG AS RISK MANAGEMENT CONSULTANT FOR THE STATEWIDE INSURANCE FUND

RESOLUTION 2021-28 - A RESOLUTION APPOINTING SHAREN CLINE AS COUNCIL REPRESENTATIVE TO THE CITY OF SALEM LIBRARY BOARD

RESOLUTION 2021-29- A RESOLUTION APPOINTING EARL R. GAGE AS COUNCIL REPRESENTATIVE TO THE CITY OF SALEM PLANNING BOARD

RESOLUTION 2021-30 - A RESOLUTION APPOINTING SICKELS & ASSOCIATES, INC AS MUNICIPAL WATER ENGINEER AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

RESOLUTION 2021-31 - RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR CONSULTING AND APPRAISAL SERVICES TO PAMELA BRODOWSKI OF BRB VALUATION CONSULTING SERVICES

RESOLUTION 2021-32 - A RESOLUTION APPOINTING TRI-COUNTY TERMITE & PEST CONTROL INC. TO PROVIDE AN INTEGRATED PEST MANAGEMENT PROGRAM TO THE CITY OF SALEM

RESOLUTION 2021-33 - A RESOLUTION APPOINTING KENIA NUNEZ AS FUND COMMISSIONER AND BEN ANGELI, CITY CLERK, AS ALTERNATE FUND COMMISSIONER FOR THE STATEWIDE INSURANCE FUND

RESOLUTION 2021-34 - A RESOLUTION APPOINTING CHARLES BAILEY AS LIAISON FOR THE CITY OF SALEM TO THE CITY OF SALEM BOARD OF EDUCATION

RESOLUTION 2021-35 - A RESOLUTION APPOINTING EARL R. GAGE AS REPRESENTATIVE TO THE SALEM COUNTY TRANSPORTATION ADVISORY COUNCIL

RESOLUTION 2021-36 - A RESOLUTION APPOINTING TIMOTHY GREGORY AS COUNCIL REPRESENTATIVE TO THE CITY OF SALEM HOUSING AUTHORITY

RESOLUTION 2021-37 - A RESOLUTION APPOINTING BEN ANGELI AS RECYCLING COORDINATOR AND REPRESENTATIVE TO THE SALEM COUNTY ADVISORY SOLID WASTE COUNCIL

RESOLUTION 2021-38 - A RESOLUTION AUTHORIZING TEMPORARY BUDGET APPROPRIATIONS FOR THE YEAR 2021

RESOLUTIONS 2021-39 THROUGH 2021-47 WILL BE DONE AS A CONSENT AGENDA Council President Gage stated that any member of Council can at this time request to remove any of the resolutions from the consent agenda and they can be voted on separately. No requests were made. Councilman Gregory motioned to approve the Resolutions as read by title. Councilwoman Kellum seconded the motion, and the roll call vote was as follows: Cline-Y, Davis-Y, Gage-Y, Gregory-Y, Groce-Y, Kellum-Y, Slaughter-Y and Smith-Y. Motion carried 8-0

RESOLUTION 2021-39 - RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LEGAL SERVICES FOR THE IN REM FORECLOSURE PROCESS TO ADAM TELSEY OF TELSEY AND TELSEY

RESOLUTION 2021-40 - A RESOLUTION APPOINTING TIM GREGORY AS COUNCIL REPRESENTATIVE TO THE CITY OF SALEM PORT AUTHORITY

RESOLUTION 2021-41 - A RESOLUTION APPOINTING PREMIER TECHNOLOGY SOLUTIONS CONSULTING SERVICES, LLC AS IT-COMPUTER CONSULTANT AND AUTHORIZING ENTERING INTO CONTRACTS FOR PROFESSIONAL SERVICES

RESOLUTION 2021-42 - A RESOLUTION APPROVING AGREEMENT WITH AMERICAN LEGION AMBULANCE ASSOCIATION FOR EMS SERVICES

RESOLUTION 2021-43 – A RESOLUTION APPOINTING MICHAEL PELURA AS DEPUTY DIRECTOR OF THE OFFICE OF EMERGENCY MANAGEMENT FOR THE CITY OF SALEM

RESOLUTION 2021-44 – A RESOLUTION CONFIRMING THE ELECTION OF KENNETH GRALLEY AS BATTALION FIRE CHIEF OF THE WASHINGTON FIRE COMPANY

RESOLUTION 2021-45 - A RESOLUTION APPOINTING CHRISTOPHER DAVENPORT TO THE CITY OF SALEM HISTORICAL PRESERVATION COMMISSION

RESOLUTION 2021-46 - A RESOLUTION APPOINTING KENNETH GRALLEY TO THE CITY OF SALEM HISTORICAL PRESERVATION COMMISSION

RESOLUTION 2021-47 – A RESOLUTION APPROPRIATING PERMANENT DEBT SERVICE REQUIREMENTS FOR THE PERIOD JANUARY 1, 2021 TO DECEMBER 31, 2021

BENEDICTION - Rev. Awood Jones

With no further business before Council, Councilman Gregory made a motion to adjourn the meeting. Councilwoman Kellum seconded. Motion carried 8-0.

Minutes respectfully submitted by
Ben Angeli, RMC

NEXT COUNCIL MEETING: JANUARY 11, 2021 AT 6:30 PM

SHAREN CLINE

I, **SHAREN CLINE**, do solemnly swear, that I will support the Constitution of the United States, and the Constitution of the State of New Jersey, and that I will bear true faith, and allegiance to the same, and to the Governments, established in the United States, and in this State, under the authority of the people, and that I will faithfully, impartially, and justly perform, all of the duties of, the office of **COUNCILWOMAN** of the Common Council, of the City of Salem, in the State of New Jersey, according to the best of my ability. So help me God.

Sworn and subscribed to before me:

This Day: ______

SHARON KELLUM

I, **SHARON KELLUM**, do solemnly swear, that I will support the Constitution of the United States, and the Constitution of the State of New Jersey, and that I will bear true faith, and allegiance to the same, and to the Governments, established in the United States, and in this State, under the authority of the people, and that I will faithfully, impartially, and justly perform, all of the duties of, the office of **COUNCILWOMAN** of the Common Council, of the City of Salem, in the State of New Jersey, according to the best of my ability. So help me God.

Sworn and subscribed to before me:

ر.This Day

EARL GAGE

I, **EARL GAGE**, do solemnly swear, that I will support the Constitution of the United States, and the Constitution of the State of New Jersey, and that I will bear true faith, and allegiance to the same, and to the Governments, established in the United States, and in this State, under the authority of the people, and that I will faithfully, impartially, and justly perform, all of the duties of, the office of **COUNCIL PRESIDENT** of the Common Council, of the City of Salem, in the State of New Jersey, according to the best of my ability. So help me God.

Sworn and subscribed to before me:

This Day: January 1, 2021

attorney NJ

TIMOTHY GREGORY

I, **TIMOTHY GREGORY**, do solemnly swear, that I will support the Constitution of the United States, and the Constitution of the State of New Jersey, and that I will bear true faith, and allegiance to the same, and to the Governments, established in the United States, and in this State, under the authority of the people, and that I will faithfully, impartially, and justly perform, all of the duties of, the office of **COUNCIL PRESIDENT PROTEMPORE** of the Common Council, of the City of Salem, in the State of New Jersey, according to the best of my ability. So help me God.

Sworn and subscribed to before me:	HON. TIMOTHY GREGORY
Sworr and subscribed to belove me.	HON. TIMOTHY GREGORY
This Day:	

MAYORAL APPOINTMENTS 2021

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James Dickerson	Class IV – Seat B	4 Year Term Expires: 12-31-2024
Benjamin Ford	Class IV – Seat D	4 Year Term Expires: 12-31-2024
Charles Matthew Bailey	Class II – Seat B	1 Year Term Expires: 12-31-2021

FREE PUBLIC LIBRARY BOARD OF TRUSTEES

Ruth Carter	Seat #7	5 Year Term Expires: 12-31-2025
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HISTORIC PRESERVATION COMMISSION

Christopher Davenport *	Seat #2 – Class B	4 Year Term Expires: 12-31-2024
Kenneth Gralley *	Seat #4 – Class C	4 Year Term Expires: 12-31-2024

ENVIROMENTAL COMMISSION

Sharon Kellum	Seat #1	3 Year Term Expires 12-31-2023
Ruth Carter	Seat #3	3 Year Term Expires 12-31-2023

CLEAN COMMUNITIES

Gail Slaughter as Coordinator	1 Year Term Expires 12-31-202
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^{*}With advice and consent of Council.

I, Charles Washington, Jr. hereby sign this instrument below as Mayor of the City of Salem, on this first day of January 2021, confirming the above referenced appointments.

Charles Washington, Jr. Mayor

January 1, 2021

Happy New Year!!

I want to thank my colleagues for trusting me in a leadership role again this year as Council President. It is an honor and a position that I take very seriously. You, as elected members of this governing body, have chosen to run for office in a very troubled City, but a City that has great history, and an even greater future. My role as president is not to dictate policy, or to lead with an iron hand, but to reach a consensus on the many issues that we face in Salem. I welcome the return of Council person Sharon Kellum, and newly elected Sharen Cline. Welcome to the fight to make Salem a better place.

2020 was a year like none of us can remember in our lifetimes. But Americans have faced great challenges before. When our army was starving at Valley Forge, when we faced the pandemic of 1918, the horrible struggles of the Great depression, as we watched our sons and daughters march off to wars in Europe, Korea, the jungles of Viet Nam, and the blinding heat of the middle east, and as we struggled with racial inequality (as we still do). But we persevered. We persevered, knowing that God is our strength and our comfort.

God is our refuge and strength, a very present help in trouble." - Psalm 46:1 "Blessed be the God and Father of our Lord Jesus Christ, the Father of mercies and God of all comfort." - 2 Corinthians 1:3

In 2020 we faced a new threat, COVID-19. This pandemic not only took some of our friends and loved ones, but also damaged our economy and dramatically changed our way of life. But as Americans, with our faith in a merciful God, we will persevere.

Salem, much like the rest of our nation, is struggling as well. 2020 saw a record number of young people losing their lives to violence in our city. This tragedy must stop. As leaders it is our duty to find answers, but, like you, I do not have the answers. I am calling on this council, with help from members of the community, to form a task force, **The Peace Task Force.** (Salem is a Hebrew word that means **Peace**). This task force will be made up of all parts of our community. The Peace Task Force will have one priority in 2021 – to **stop** the violence in our City. We will

start to build the Task Force with volunteers from the governing body and expand to clergy, law enforcement, representatives from our schools, businesses, and others that will work together to come up with a community-based solution to stop this senseless ongoing tragedy within our City.

Looking back on 2020 there were some very high points of success for the City, led by this council and Mayor Washington. We made strides in getting our own house in order. Because as most of you will understand, until our own house is strong, we cannot begin to help others. We were able to strengthen our financial picture. Working with the State we were able to relieve the burden of the onerous debt of the Finlaw building, work through the beginning process of privatizing our utility, and to ensure that we are in compliance to receive much needed state aid. The Mayor approached new business startups, and we began making progress in working with South Jersey Port Corp to upgrade the facility at our port.

We initiated a two-year plan to upgrade and repair our playgrounds and basketball courts, and we brought the County, our municipal neighbors, and our State and Federal officials together to address solving our surface water and Town Bank flooding issues. We further initiated a plan to get City owned abandoned properties back on the tax rolls. You can expect to see many property auctions this year as we attempt to restore our neighborhoods.

As someone once said, "Good government is because of good people". We have assembled a very strong team that has made a lot of this happen. I thank all of our dedicated workers but want to especially note the importance of bringing together our management team. My thanks go out to Ben Angeli, Administrator, Kenia Nunez, our financial person, and Charles (Matt) Bailey as our commerce director. I also want to especially thank our Police Chief, John Pelura, who as you know has had a very difficult 2020. John, help is on the way, this year we also received a grant to increase the amount of our police force by four sworn officers, at no cost to the taxpayers.

I also want to thank Fire Chief Ayars. The Chief has led a group of volunteers that with limited resources never fails to respond to an emergency. We were fortunate enough to receive a large grant to assist the department in recruiting new volunteers and we are also moving forward in looking at the infrastructure of the fire department in a comprehensive plan to consolidate and upgrade the department into one facility.

Others to thank that may not be as familiar to you the members of the public, our state monitor, Edward Sasdelli, and our DEP coordinator Vince Caliguire. Both gentlemen have worked tirelessly for the success of this City. I also want to acknowledge our strengthened partnership with Stand Up For Salem. They are an integral part of our success with many projects ongoing within the City. I strongly believe that united we can overcome our greatest challenges.

As we open 2021, we must face our challenges with courage and commitment. With God as our foundation, and with making Salem safer and better as our beacon we surely will succeed. I thank all of you for your service and wish you all a happy, safe, and much better 2021.

CITY OF SALEM PROCLAMATION HONORING SHERMAN HAMPTON

WHEREAS, the Mayor and Common Council of the City of Salem are honored to pay tribute to the life of longtime resident and public servant, Sherman Hampton; and

WHEREAS, Mr. Sherman Hampton was married to the "Love of His Life" Mary (Trish) and he and Mary sang beautiful duets in both English and French together; and

WHEREAS, Mr. Hampton was a trustee and sang in the choir at Mt. Zion Church in Salem; and

WHEREAS, Mr. Hampton proudly served his country in the US military; and

WHEREAS, Mr. Hampton began his official public service as a member of the City Planning Board; and

WHEREAS, In January of 2004, Mr. Hampton began his service as a member of the Salem City Common Council and continued to serve until July of 2015; and

WHEREAS, Mr. Hampton served on many Council Committees and most proudly chaired the Public Works Committee for many years; and

WHEREAS. Mr. Hampton was a tireless advocate for the people of Salem and was very involved in many aspects of City life including his accomplishments representing Stand Up For Salem at various conferences across the country; and

WHEREAS, Mr. Hampton will long be remembered for his great sense of humor, his love of nice cars and his ability to speak on any subject at great length. His life experiences were truly remarkable and all those that were honored to know him were blessed having shared his life,

THEREFORE, BE IT RESOLVED that we bow in humble submission to Him that never makes a mistake and remember the words of Jesus Christ saying "Well done, thy good and faithful servant! You have been faithful with a few things; I will put you in charge of many things. Come and share your master's happiness! and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Common Council of the City of Salem, in the County of Salem, State of New Jersey, do hereby proclaim and declare honor upon the name, life, and service of Sherman Hampton.

Officially recorded this 1st day of January in the Year of Our Lord Two Thousand Twenty-One.

ATTEST:	CITY OF SALEM		
Ben Angeli, RMC	Mayor Charles Washington, Jr.		

CITY OF SALEM PROCLAMATION HONORING SHERMAN HAMPTON

WHEREAS, the Mayor and Common Council of the City of Salem are honored to pay tribute to the life of longtime resident and public servant, Sherman Hampton; and

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Officially recorded this 1st day of January in the Year of Our Lord Two Thousand Twenty-One.

ATTEST:	CITY OF SALEM		
Ben Angeli, RMC	Mayor Charles Washington, Jr.		

A RESOLUTION APPOINTING ANDREA RHEA, ESQUIRE AS SOLICITOR AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, there exists the need for a solicitor to provide legal services to the City of Salem; and

WHEREAS, such services are "professional services" as defined in the Local Public Contracts Law (N.J.S.A. 40A:11-1. et. seq.) and are not required to be advertised for competitive bids;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey as follows:

- 1. That **ANDREA RHEA**, **ESQ**. be and hereby is appointed to serve as City Solicitor of the City of Salem for the calendar year 2021;
- 2. That the Mayor and Clerk be hereby authorized and directed to execute an agreement with **ANDREA RHEA**, **ESQ**. to serve as City Solicitor The term of service will be from January 1, 2021 to December 31, 2021; 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, 2021;
- 3. That this contract be awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law, because **ANDREA RHEA**, **ESQ**. is authorized by law to practice a recognized profession, namely, Attorney-At-Law;
- 4. That notice of this action be published in <u>The South Jersey Times</u> within ten (10) days of its passage as required by law.

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	Х		Х			
V. Groce			Х			
S. Kellum		Х	X			
G. Slaughter			X			
J. Smith			Х			
E. Gage			X	 		<u> </u>

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 January 1, 2021.

1-1-2021

Ben Angeli, RMC

Date

A RESOLUTION DESIGNATING TIME, DATE AND PLACE OF THE MEETINGS OF THE COMMON COUNCIL OF THE CITY OF SALEM FOR THE YEAR 2021

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey as follows:

- 1. Pursuant to the Open Public Meetings Act, P.L. 1975, C. 231, the Common Council hereby designates the second and third Mondays of each month as the day of its regular meetings for 2021. The meetings held on the second Monday of each month (Council Caucus Meeting) will be held at the Municipal Annex Building, 17 New Market Street (upstairs), Salem, NJ. Meetings held on the third Monday of each month (Regular Council Meeting) will be held at the Municipal Building, One New Market Street, Salem, New Jersey. Action may be taken at all meetings. All meetings commence at 6:30 p.m.
- Notice of special or rescheduled meetings of Common Council shall be posted forty-eight (48) hours in advance of the meeting on the display board on the first floor of the Municipal Annex, 17 New Market Street, Salem, New Jersey, and shall be given by mail or telephone to the South Jersey Times and the Elmer Times, newspapers of general circulation in Salem County.
- 3. Any person may request in writing a copy of the notice of regular, special or rescheduled meetings of the Common Council be mailed to him or her upon prepayment of a fee of \$1.50 per mailing.
- 4. All advance notices referred to in this Resolution of the aforesaid meetings of Common Council shall, to the extent known, include:
 - a. The agenda; and
 - b. Those matters upon which formal action may be taken.
- 5. Upon the affirmative vote of three-fourths of the Council members present, a meeting may be held without compliance with the notice requirements of this Resolution, if such meeting is required to deal with matters of such urgency and importances that delay for purpose of providing adequate notice would be likely to result in substantial harm to the public interest.

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	Х		X			
V. Groce			X			
S. Kellum		X	Х			
G. Slaughter			Х			
J. Smith			X			
E. Gage			X		- do homobre o	

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 January 1, 2021.

1-1-2021

Ben Angeli, RMC

Date

A RESOLUTION DESIGNATING DEPOSITORIES FOR CITY OF SALEM/CASH MANAGEMENT PLAN FOR THE YEAR 2021

WHEREAS, N.J.S.A.40A:5-14 requires every municipality to adopt a cash management plan on an annual basis; and

BE IT HEREBY RESOLVED that the attached "Cash Management Plan" (Exhibit A) be adhered to; and

BE IT HEREBY FURTHER RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey that in accordance with N.J.S.A. 40A:5-14, TD BANK, FRANKLIN SAVINGS BANK/SLA, AND HARVEST COMMUNITY BANK shall be the depositories for the City of Salem funds, which shall be deposited in separate designated accounts, and;

BE IT HEREBY FURTHER RESOLVED, that Kenia Nunez, Chief Financial Officer and Charles Washington Jr. Mayor be the signors of any and all accounts opened and maintained by the City of Salem.

ATTEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline	1110 122		Х			
R. Davis			Х			
T. Gregory	X		Х			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith			X			
E. Gage			X	<u> </u>		

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 January 1, 2021.

1-1-2021

Date

A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR CITY OF SALEM FOR THE YEAR 2021

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey that in accordance with <u>N.J.S.A.</u> 40:53-1, the **SOUTH JERSEY TIMES** shall be the official newspaper for the City of Salem. The **ELMER TIMES** may be used for secondary publication/notice purposes.

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Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			Х			
R. Davis			Х			
T. Gregory	Х		Х			
V. Groce			Х			
S. Kellum		Х	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 January 1, 2021.

1-1-2021

Date

A RESOLUTION AUTHORIZING THE CITY OF SALEM TAX ASSESSOR TO ENTER INTO SETTLEMENTS ON BEHALF OF THE CITY OF SALEM WITH REGARD TO TAX APPEALS

WHEREAS, there are a number of tax appeals presently pending before the Salem County Tax Board and New Jersey Tax Court; and

WHEREAS, the City Tax Assessor, Marie Proccaci, is deemed to be cognizant of the facts and issues surrounding each of such appeals and able to resolve them amicably and equitably; and

WHEREAS, the Common Council of the City of Salem deems it in the City's best interests to provide authorization to the said Marie Proccaci to enter into settlement agreements with diverse appellants in those cases in which she determines such settlements to be equitable, just and in the best interest of the City of Salem;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey Marie Proccaci, Tax Assessor of the city of Salem, be and hereby is authorized to enter into settlement agreements with diverse appellants presently prosecuting tax appeals before the Salem County Tax Board and/or the New Jersey Tax Court, in those instances where such settlements are deemed to be equitable, just and in the best interest of the City of Salem.

ATTEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	X		X			
V. Groce			Х			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith			X			
E. Gage		·	X		<u></u>	

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 January 1, 2021.

1-1-2021

Ben Angeli, RMC

Date

A RESOLUTION FIXING THE RATE OF INTEREST AND PENALTIES CHARGED FOR NONPAYMENT OF TAXES, LIENS, WATER AND SEWER OR ASSESSMENTS

WHEREAS, N.J.S.A. 54:4-67 provides that the governing body of each municipality may fix the rate of interest and penalties to be charged for nonpayment of taxes, liens, water and sewer charges or assessments.

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 rate of interest so fixed shall not exceed 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 to be calculated from the date the tax was payable until the date of actual payment; and

BE IT FURTHER RESOLVED, that the interest rate on tax title liens be eighteen per cent (18%) effective on the date of adoption of this Resolution; and

BE IT FURTHER RESOLVED, that interest on delinquent water and sewer charges at the same rates as described for taxes will be imposed if said charges are not paid within forty-five (45) days of the billing date, calculated from the billing date to the time of actual payment; and

BE IT FURTHER RESOLVED, that the penalty so fixed shall be charged to a taxpayer with a delinquency, (delinquency being defined as the sum of all taxes and other municipal charges due on a given parcel of property covering any number of quarters of the current year) in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year which shall not exceed 6% of the amount of such delinquency.

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			Х			
R. Davis			Х			
T. Gregory	X		X		ļ	
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 January 1, 2021.

1-1-2021

Ben Angeli, RMC

Date

A RESOLUTION ESTABLISHING COUNCIL COMMITTEES FOR 2021

BE IT HEREBY RESOLVED by the Common Council of the City of Salem in the County of Salem in the State of New Jersey that, in accordance with <u>N.J.S.A.</u> 40A:61-6(d), the following committees shall be formed for 2021:

Administration

Earl Gage, Chairperson

Tim Gregory Sharon Kellum Jim Smith

Public Safety

Earl Gage, Chairperson

Jim Smith Vaughn Groce Robert Davis

Ordinance/Buildings and Grounds

Gail Slaughter, Co-Chairperson Sharen Cline, Co-Chairperson Jim Smith Vaughn Groce

ATTEST:

Ben Angeli, RMC

Economic/Community Development (ECDC)

Robert Davis, Co-Chairperson
Jim Smith, Co-Chairperson
Tim Gregory
Sharon Kellum

Public Works

Vaughn Groce, Chairperson Timothy Gregory Earl Gage Gail Slaughter

Neighborhood Initiatives/Parks and Recreation

Gail Slaughter, Chairperson Sharon Kellum Sharen Cline Robert Davis

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			Х			
T. Gregory	X		Х			
V. Groce			Х			
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 January 1, 2021.

1-1-2021

Date

A RESOLUTION SETTING PARLIMENTARY PROCEDURES FOR 2021

BE IT HEREBY RESOLVED by the Common Council of the City of Salem in the County of Salem in the State of New Jersey that, the book "Robert's Rules of Order", Current Edition, shall govern all meetings of this Council

ATTESI

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	Х		X			
V. Groce			X			
S. Kellum		X	Х			
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 January 1, 2021.

1-1-2021

Date

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

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey that KIM THOMPSON be and here is appointed as Tax Search Officer of the City of Salem for a one (1) year term of service ending December 31, 2021; 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, 2021.

AT7	CEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline	IIIO VED		X			
R. Davis			X			
T. Gregory	X		X			
V. Groce			Х			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith			X			
E. Gage			X	<u> </u>	<u> </u>	

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 January 1, 2021.

Date

A RESOLUTION APPOINTING BEN ANGELI AS MUNICIPAL SEARCH OFFICER OF THE CITY OF SALEM

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 is appointed as Municipal Search Officer of the City for a one (1) year term of service ending December 31, 2021; 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, 2021.

1

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	Х		X			
V. Groce			X			
S. Kellum		Х	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 January 1, 2021.

1-1-2001

Date

A RESOLUTION APPOINTING BEN ANGELI AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE CITY OF SALEM

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that **BEN ANGELI** is appointed as Public Agency Compliance Officer for the City of Salem for a one (1) year term of service ending on December 31, 2021; 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, 2021

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	X		Х			
V. Groce			Х			
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 January 1, 2021.

1-4-2021

Date

A RESOLUTION AUTHORIZING AN AGREEMENT WITH EDMUND H. SHIMP FOR THE PROVISION OF ANIMAL CONTROL SERVICES TO THE CITY OF SALEM

BE IT RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that the Mayor and Clerk are hereby authorized and directed to enter into an agreement with **EDMUND H. SHIMP** for the provision of animal control services for a one (1) year term ending December 31, 2021; 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, 2021

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Ben An	geli, RMO	7

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			Х			
R. Davis			Х			
T. Gregory	Х		Х			
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 January 1, 2021.

1-1-000/

Date

A RESOLUTION APPOINTING THE FIRM OF BOWMAN AND COMPANY, LLP AS AUDITOR AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, there exists a need for an annual audit of the City's books, accounts and financial transactions to be performed by a Registered Municipal Accountant as required by N.J.S.A. 40A:5-4; and WHEREAS, such services are "professional services" as defined in the Local Public Contracts Law

(N.J.S.A. 40A:11-1. et. seq.) and are not required to be advertised for competitive bids;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey as follows:

1. That Henry J. Ludwigsen and Fred S. Caltabiano of the firm of Bowman & Co, be and hereby are appointed as City Auditors for the calendar year 2021 including such services as are necessary to complete the 2020 audit in the calendar year 2021;

2. That the Mayor and Clerk be hereby authorized and directed to execute an agreement with the firm of Bowman & Co LLP to serve as City Auditor for a one (1) year term ending December 31, 2021; however, such services 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, 2021.

3. That this agreement be awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law, because Bowman & Co, LLP are authorized by law to practice a recognized profession, which practice is regulated by laws of the State of New Jersey, namely, the profession of Registered Municipal Accountant;

4. That notice of this action is published in The South Jersey Times within ten days of its passage as required by law and copies of this resolution and contract be available for public inspection in the

Office of the City Clerk.

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	Х		X			
V. Groce			X			
S. Kellum		Х	X			
G. Slaughter			X			
J. Smith			Х			
E. Gage			X	<u></u>		<u> </u>

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 of January 1, 2021.

-1-2021

Ben Angeli, RMC

Date

A RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTH JERSEY REGIONAL ANIMAL SHELTER FOR THE PROVISION OF ANIMAL SHELTER SERVICES

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that the Mayor and City Clerk are hereby authorized and directed to enter into an agreement with SOUTH JERSEY REGIONAL ANIMAL SHELTER for the provision of animal shelter services for a one (1) year term ending December 31, 2021; 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, 2021.

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Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	Х		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 January 1, 2021.

1-1-2001

Date

A RESOLUTION APPOINTING SHARON KELLUM AS MUNICIPAL DRUG ALLIANCE COORDINATOR

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that SHARON KELLUM is hereby appointed Municipal Drug Alliance Coordinator for the City of Salem for a one (1) year term of service ending December 31, 2021; however, such service shall be at the pleasure of the City Council and thus may be terminated at any time with or without cause, prior to December 31, 2021.

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Ben Angeli, RM	C

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			Х			
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 January 1, 2021.

1-1-2031

Date

A RESOLUTION APPOINTING CAROL WRIGHT AS ZONING OFFICER OF THE CITY OF SALEM

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that **CAROL WRIGHT** be and hereby is appointed Zoning Officer of the City of Salem, for a term of one (1) year term of service ending December 31, 2021; 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, 2021.

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	X		X			
V. Groce			X			
S. Kellum		Х	X			
G. Slaughter			Х			
J. Smith			Х			
E. Gage			Х			

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 January 1, 2021.

1-1-2021

Date

A RESOLUTION APPOINTING RAY HOWARD AS MUNICIPAL RECYCLING ENFORCEMENT OFFICER

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that **RAY HOWARD** is hereby appointed Municipal Recycling Enforcement Officer for the City of Salem for a one (1) year term of service ending December 31, 2021; 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, 2021.

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Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			Х			
R. Davis			Х			
T. Gregory	Х		Х			
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 January 1, 2021.

1-1-2081

Date

A RESOLUTION APPOINTING RAY SCHEFFLER AS THE RIGHT TO KNOW COORDINATOR FOR THE CITY OF SALEM

WHEREAS, the New Jersey Worker and Community Right to Know Act N.J.S.A. 34:5A-1 et. seq. requires all public employers to report information about hazardous chemicals used, produced, or stored at their facilities; and

WHEREAS, the New Jersey Department of Health requires all public employers to register their official Coordinator with them yearly;

NOW, THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that RAY SHEFFLER is hereby appointed RIGHT TO KNOW COORDINATOR for the City of Salem for a one (1) year term of service ending on December 31, 2021; 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, 2021.

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			Х			
T. Gregory	Х		Х			
V. Groce			Х			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith			X			
E. Gage		-	X		<u> </u>	

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 January 1, 2021.

1-1-2021

Date

A RESOLUTION APPOINTING KENIA NUNEZ AS AFFIRMATIVE ACTION OFFICER FOR THE CITY OF SALEM

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that KENIA NUNEZ is hereby appointed Affirmative Action Officer for the City of Salem for a one (1) year term of service ending on December 31, 2021; 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, 2021.

ATTEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X	ļ		
R. Davis			X			
T. Gregory	Х		Х			
V. Groce			X			
S. Kellum		X	Х			
G. Slaughter			X			
J. Smith			Х			
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 January 1, 2021.

1-1-2021

Date

A RESOLUTION APPOINTING ANDREA RHEA, ESQ. AS MUNICIPAL PROSECUTOR FOR THE CITY OF SALEM

WHEREAS, NJSA 2B:25-4 provides that a municipality shall appoint an attorney at law as municipal Prosecutor to represent the state, county or municipality in any manner within the jurisdiction of the municipal court.

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey as follows:

- 1. Andrea Rhea, Esq., an attorney at law licensed to practice in the State of New Jersey, be and is hereby appointed to serve as Municipal Prosecutor for the City of Salem for the calendar year 2021.
- 2. The Mayor and Clerk are authorized and directed to execute an agreement for professional services with the Municipal Prosecutor who shall be paid in accordance the same.
- 3. This contract is awarded without competitive bidding as a professional service pursuant to the Local Public Contracts Law

Notice of this action shall be published in the South Jersey Times as required by law.

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			Х			
R. Davis			Х			
T. Gregory	X		X			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith			X			
E. Gage			X			<u> </u>

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 January 1, 2021.

1-1-2021

Date

A RESOLUTION APPOINTING TERRY STOMEL, ESQ AS PUBLIC DEFENDER AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, the City of Salem is in need of legal services in connection with the provision of a Public Defender in the Salem City Municipal Court; and

WHEREAS, such services are "professional services" as defined in the Local Public Contracts Law (N.J.S.A. 40A:11-1. et. seq.) and are not required to be advertised for competitive bids;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey as follows:

- That TERRY STOMEL, ESQ. be and hereby is appointed as Public Defender for the City of Salem for the calendar year 2021;
- 2. That the Mayor and Clerk be hereby authorized and directed to execute an agreement with **TERRY STOMEL**, **ESQ**. for legal services in connection with the provision of a Public Defender in the Salem City Municipal Court for a one (1) year term. The term of service will be from January 1, 2021 to December 31, 2021; 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, 2021.
- 3. That this agreement is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law, because **TERRY STOMEL**, **ESQ.** is authorized by law to practice a recognized profession, namely, Attorney-At-Law;
- 4. That notice of this action be published in <u>The South Jersey Times</u> within ten (10) days of its passage as required by law and copies of this resolution and contract be available for public inspection in the Office of the City Clerk.

ATTEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	Х		X			
V. Groce			X			
S. Kellum		X	Х			
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 January 1, 2021.

1-1-2021

Ben Angeli, RMC

A RESOLUTION APPOINTING ROBERT H. BEINFIELD AND THE FIRM OF HAWKINS, DELAFIELD & WOOD AS BOND ATTORNEY AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, there exists the need for a Bond Attorney to provide services to the City of Salem; and

WHEREAS, such services are "professional services" as defined in the Local Public Contracts Law (N.J.S.A. 40A:11-1. et. seq.) and are not required to be advertised for competitive bids, however proposals were solicited through the Fair and Open Process;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey as follows:

- 1) That **ROBERT H. BEINFIELD** be and hereby are appointed to serve as Bond Attorney of the City of Salem. The term of service will be from January 1, 2021 to December 31, 2021; 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, 2021;
- 2) That the Mayor and City Clerk be hereby authorized and directed to execute an agreement with ROBERT H. BEINFIELD to serve as Bond Attorney;
- 3) That this Contract be awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law, because **ROBERT H. BEINFIELD** and the law firm of **HAWKINS**, **DELAFIELD & WOOD** are authorized by law to practice a recognized profession, namely, Bond Counsel;
- 4) That copies of this Resolution and the Agreement be made available for public inspection in the Office of the City Clerk and a notice of this action be published in the South Jersey Times within ten (10) days of its passage as required by law.

ATTEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	Х		Х			
V. Groce		-	Х			
S. Kellum		Х	X			
G. Slaughter			Х			
J. Smith			X			
E. Gage			Х			

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 January 1, 2021.

1-1-2021

Ben Angeli, RMC

A RESOLUTION APPOINTING ACACIA FINANCIAL GROUP, INC. AS MUNICIPAL FINANCIAL ADVISOR AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, there exists the need for Financial Advisory Services to the City of Salem; and

WHEREAS, such services are "professional services" as defined in the Local Public Contracts Law (N.J.S.A. 40A:11-1. et. seq.) and are not required to be advertised for competitive bids;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey as follows:

- 1. That ACACIA FINANCIAL GROUP, INC be and hereby is appointed to serve as Municipal Financial Advisor of the city of Salem for the year 2021;
- 2. That the Mayor and City Clerk be hereby authorized and directed to execute an agreement with ACACIA FINANCIAL GROUP, INC. to serve as the Municipal Financial Advisor for a one (1) year term ending December 31, 2021; 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, 2021;
- That the contract be awarded without competitive bidding as a "professional service" under the
 provisions of the Local Public Contracts Law, because ACACIA FINANCIAL GROUP, INC
 is authorized by law to practice a recognized profession, namely, a Financial Advisory Firm;
- 4. That copies of this resolution and the agreement be made available for public inspection in the Office of the City Clerk and a notice of this action be published in <u>The South Jersey Times</u> within ten (10) days of its passage as required by law.

TXT TXD

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	Х		X			
V. Groce			X			
S. Kellum		Х	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 January 1, 2021.

1-1-2021

Ben Angeli, RMC

A RESOLUTION APPOINTING SICKELS & ASSOCIATES, INC. AS MUNICIPAL WASTEWATER ENGINEER AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, there exists the need for a Municipal Wastewater/Water Engineer to provide services to the City of Salem; and

WHEREAS, such services are "professional services" as defined in the Local Public Contracts Law (N.J.S.A. 40A:11-1. et. seq.) and are not required to be advertised for competitive bids;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey as follows:

1) That SICKELS & ASSOCIATES, INC. be and hereby are appointed to serve as Municipal Wastewater Engineer of the City of Salem for the year 2021;

2) That the Mayor and City Clerk be hereby authorized and directed to execute an agreement with SICKELS & ASSOCIATES, INC. to serve as Municipal Wastewater Engineer for a one (1) year term. The term of service will be from January 1st, 2021 to December 31, 2021; 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, 2021;

3) That this Contract be awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law, because SICKELS & ASSOCIATES, INC. is authorized by law to practice a recognized profession, namely, Municipal Wastewater Engineer;

4) That copies of this Resolution and the Agreement be made available for public inspection in the Office of the City Clerk and a notice of this action be published in <u>The South Jersey Times</u> within ten (10) days of its passage as required by law.

ATTEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	X		Х			
V. Groce			Х			
S. Kellum		Х	X			
G. Slaughter			Х			
J. Smith			X			
E. Gage			Х			

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 January 1, 2021.

1-1-2021

Ben Angeli, RMC

A RESOLUTION APPOINTING THE FIRM OF RUDERMAN, HORN, & ESMERADO, PC AS LABOR RELATIONS COUNSEL AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, there exists the need for a solicitor to provide legal services to the City of Salem; and

WHEREAS, such services are "professional services" as defined in the Local Public Contracts Law (N.J.S.A. 40A:11-1. et. seq.) and are not required to be advertised for competitive bids;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey as follows:

1. That the firm of RUDERMAN, HORN, & ESMERADO P.C. be and hereby is appointed to serve as Labor Relations Counsel of the city of Salem for the year 2021;

2. That the Mayor and City Clerk be hereby authorized and directed to execute an agreement with **RUDERMAN**, **HORN**, & **ESMERADO P.C.** to serve as the Labor Relations Counsel for a one (1) year term. The term of service will be from January 1st, 2021 to December 31, 2021; 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, 2021;

3. That the contract be awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law, the firm of RUDERMAN, HORN, & ESMERADO P.C. is authorized by law to practice a recognized profession, namely, Attorney-At-Law;

4. That copies of this resolution and the agreement be made available for public inspection in the Office of the City Clerk and a notice of this action be published in <u>The South Jersey Times</u> within ten (10) days of its passage as required by law.

ATTEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	Х		X			
V. Groce			X			
S. Kellum		Х	X			
G. Slaughter			X			
J. Smith			X			
E. Gage			X		1	<u> </u>

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 January 1, 2021.

1-1-2021

Ben Angeli, RMC

A RESOLUTION APPOINTING THE FIRM OF REMINGTON & VERNICK ENGINEERS AS CITY ENGINEER AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, there exists the need for a Municipal Engineer to provide services to the City of Salem; and

WHEREAS, such services are "professional services" as defined in the Local Public Contracts Law (N.J.S.A. 40A:11-1. et. seq.) and are not required to be advertised for competitive bids;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey as follows:

1) That **REMINGTON & VERNICK ENGINEERS** be and hereby are appointed to serve as City Engineer of the City of Salem for the year 2021;

2) That the Mayor and City Clerk be hereby authorized and directed to execute an agreement with **REMINGTON & VERNICK ENGINEERS** to serve as City Engineer for a one (1) year term. The term of service will be from January 7, 2021 to December 31, 2021; 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, 2021;

3) That this Contract be awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law, because **REMINGTON & VERNICK ENGINEERS** are authorized by law to practice a recognized profession, namely, City Engineer;

4) That copies of this Resolution and the Agreement be made available for public inspection in the Office of the City Clerk and a notice of this action be published in <u>The South Jersey Times</u> within ten (10) days of its passage as required by law.

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	X		X .			
V. Groce			X			
S. Kellum		X	Х			
G. Slaughter			Х			
J. Smith			Х			
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 January 1, 2021.

1-1-2081

Ben Angeli, RMC

A RESOLUTION APPOINTING HENRY D. YOUNG AS RISK MANAGEMENT CONSULTANT FOR THE STATEWIDE INSURANCE FUND

WHEREAS, the City of Salem has joined the Statewide Insurance Fund, a joint insurance fund as defined in N.J.S.A 40A:10-36 et seq.; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the Statewide Insurance Fund; and

WHEREAS, the City of Salem has complied with relevant law with regard to the appointment of a Risk Management Consultant; and

WHEREAS, the Statewide Insurance Fund has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Salem, in the County of Salem and State of New Jersey, as follows:

1. The City of Salem hereby appoints Henry D. Young Inc. its local Risk Management Consultant for a one (1) year term of service ending December 31, 2021; 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, 2021.

2. The CFO/Treasurer and the Risk Management Consultant are hereby authorized to execute the Risk

Management Consultant's Agreement for the year 2021 in the form attached hereto.

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	X		X			
V. Groce			Х			
S. Kellum		X	X			
G. Slaughter			Х			
J. Smith			X			
E. Gage			X			<u> </u>

I Ben Angeli, Clerk of the City of Salem, in the Co	ounty of Salem, do hereby certify the foregoing to be a true
and correct copy of a Resolution adopted by the Co	ommon Council of the City of Salem on Lanuary 1, 2021.
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1-1-2021

Ben Angeli, RMC

A RESOLUTION APPOINTING SHAREN CLINE AS COUNCIL REPRESENTATIVE TO THE CITY OF SALEM LIBRARY BOARD

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey that Councilperson **SHAREN CLINE** be and hereby is appointed to serve as the Council Representative to the City of Salem Library Board for a one (1) year term of service ending December 31, 2021.

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	Х		X			
V. Groce			Х			
S. Kellum		X	Х			
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 January 1, 2021.

1-1-3081

Date

A RESOLUTION APPOINTING EARL R. GAGE AS COUNCIL REPRESENTATIVE TO THE CITY OF SALEM PLANNING BOARD

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey Councilman EARL R. GAGE be and hereby is appointed to serve as the Class III Member on the city of Salem Planning Board for a one (1) year term of service ending December 31, 2021.

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			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 January 1, 2021.

1-1-2021

Date

A RESOLUTION APPOINTING SICKELS & ASSOCIATES, INC. AS MUNICIPAL WATER ENGINEER AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, there exists the need for a Municipal Water Engineer to provide services to the City of Salem; and

WHEREAS, such services are "professional services" as defined in the Local Public Contracts Law (N.J.S.A. 40A:11-1. et. seq.) and are not required to be advertised for competitive bids;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey as follows:

- 1) That **SICKELS & ASSOCIATES**, **INC.** be and hereby are appointed to serve as Municipal Water Engineer of the City of Salem for the year 2021;
- 2) That the Mayor and City Clerk be hereby authorized and directed to execute an agreement with SICKELS & ASSOCIATES, INC. to serve as Municipal Water Engineer for a one (1) year term. The term of service will be from January 1st, 2021 to December 31, 2021; 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, 2021;
- 3) That this Contract be awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law, because **SICKELS & ASSOCIATES**, **INC.** is authorized by law to practice a recognized profession, namely, Municipal Water Engineer;
- 4) That copies of this Resolution and the Agreement be made available for public inspection in the Office of the City Clerk and a notice of this action be published in <u>The South Jersey Times</u> within ten (10) days of its passage as required by law.

ATTEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	X		X			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			Х			
J. Smith			Х			
E. Gage			X			<u> </u>

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 January 1, 2021.

1-7-2021

Ben Angeli, RMC

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR CONSULTING AND APPRAISAL SERVICES TO PAMELA BRODOWSKI OF BRB VALUATION CONSULTING SERVICES

WHEREAS, the City of Salem sought proposals from real estate appraisers to assist the City in the defense of tax appeals for the year 2021; and

WHEREAS, BRB Valuation Consulting Services submitted a proposal and is qualified to perform the services

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey as follows:

- 1. The Mayor and Clerk are authorized and directed to execute an agreement with Pamela Brodowski of BRB Valuation Consulting Services to provide consulting and real property appraisal services for the City in the year 2021; however, such contract shall be at the pleasure of the Council and may be terminated at any time by the Council with or without cause prior to December 31, 2021.
- 2. This contract be awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law.
- 3. This contract was awarded pursuant to the fair and open process;
- 4. Notice of this action be published in the South Jersey Times within (10) ten days of its passage as required by law.

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	Х		X			
V. Groce			Х			
S. Kellum		X	Х			
G. Slaughter			X			
J. Smith			X			
E. Gage			X			<u> </u>

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 January 1, 2021.

1-1-2021

Ben Angeli, RMC

A RESOLUTION APPOINTING TRI-COUNTY TERMITE & PEST CONTROL, INC. TO PROVIDE AN INTEGRATED PEST MANAGEMENT PROGRAM TO THE CITY OF SALEM

BE IT RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that **TRI-COUNTY**, **INC**. be and hereby is appointed as pest control agent to the City of Salem, for a one (1) year term of service ending December 31, 2021; 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, 2021; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute an agreement with TRI-COUNTY TERMITE AND PEST CONTROL, INC. for said services.

ATTEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
	IVIO V ISID	J. DECOLUE	X			
S. Cline						
R. Davis			X			
T. Gregory	X		X			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			Х			
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 January 1, 2021.

1-1-2021

Date

A RESOLUTION APPOINTING KENIA NUNEZ, AS FUND COMMISSIONER AND BEN ANGELI, CITY CLERK, AS ALTERNATE FUND COMMISSIONER FOR THE STATEWIDE INSURANCE FUND

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

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

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Salem that KENIA NUNEZ is hereby appointed as the Fund Commissioner for the Local Unit for the year 2021; and

BE IT FURTHER RESOLVED that **BEN ANGELI** is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the year 2021; and that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

ATTEST:

Ben Angeli, RMC

CITY-OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline	1110 (122		X			
R. Davis			X			
T. Gregory	Х		Х			
V. Groce			X			
S. Kellum		X	Х			
G. Slaughter			X	<u> </u>		
J. Smith			X			
E. Gage			X	<u> </u>		<u> </u>

I, Ben Angeli, Clerk of the City of Salem, in the County of	of Salem, do hereby certify the foregoing to be a true
I, Ben Angeli, Cierk of the City of Salcin, in the County	Council of the City of Salem on January 1, 2021.
and correct copy of a Resolution adopted by the Common	Counter of the Orly of State

1-1-2021

Ben Angeli, RMC

A RESOLUTION APPOINTING CHARLES BAILEY AS LIAISON FOR THE CITY OF SALEM BOARD OF EDUCATION

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey that **CHARLES BAILEY** be and hereby appointed to serve as liaison to the City of Salem Board of Education for a one (1) year term of service ending December 31, 2021.

ATTEST:	ΩI
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1-1-7021

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			Х			
R. Davis			X			
T. Gregory	Х		Х			
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 January 1, 2021.

Date

A RESOLUTION APPOINTING EARL R. GAGE AS REPRESENTATIVE TO THE SALEM COUNTY TRANSPORTATION ADVISORY COUNCIL

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey that **EARL R. GAGE** be and hereby is appointed as the City of Salem Representative to the Salem County Transportation Advisory Council for a one (1) year term of service ending on December 31, 2021.

ATTEST

Ben Angeli, RMC

CITY-OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline	170 122		Х			
R. Davis			Х			
T. Gregory	Х		Х			
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 January 1, 2021.

1-1-2096

Date

A RESOLUTION APPOINTING TIMOTHY GREGORY AS COUNCIL REPRESENTATIVE TO THE CITY OF SALEM HOUSING AUTHORITY

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey that Councilperson **TIMOTHY GREGORY** be and hereby is appointed to the City of Salem Housing Authority for a one (1) year term of service ending December 31, 2021.

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline	1120.22		X			
R. Davis			Х			
T. Gregory	X		Х			
V. Groce			Х			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith			X			
E. Gage			X			<u> </u>

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 January 1, 2021.

1-1-3081

Date

A RESOLUTION AUTHORIZING TEMPORARY BUDGET APPROPRIATIONS FOR THE YEAR 2021

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2021 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and

WHEREAS, the total appropriations in the 2020 General Funds budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$10,226,309.58, and 2020 Utility Fund Budget \$3,617,587.36;

WHEREAS, 26.25% of the total appropriations in the General Funds 2020 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$2,684,406.26; and Utility 2020 \$949,616.68;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Salem, in the County of Salem, State of New Jersey, that the following appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

TEMPORARY APPROPRIATIONS - 2021

	Account Description	Temp Budget
1-01-20-100-111	General Administration SW	17,650.00
1-01-20-100-299	MISCELANEOUS	750.00
1-01-20-110-111	MAYOR & COUNCIL S&W	14,000.00
1-01-20-110-299	MAYOR & COUNCIL MISCELLANEOUS	7,000.00
1-01-20-120-111	MUNICIPAL CLERK S&W	20,539.00
1-01-20-120-299	MUNICIPAL CLERK MISCELLANEOUS	5,000.00
1-01-20-130-111	FINANCE SW	36,384.00
1-01-20-130-299	FINANCE MISCELLANEOUS	5,000.00
1-01-20-135-228	2018 Audit	11,250.00
1-01-20-145-111	TAX COLLECTION S&W	10,000.00
1-01-20-150-111	ASSESMENT OF TAXES S&W	5,971.00
1-01-20-150-299	MISC. EXPENSES	2,100.00
1-01-20-155-299	LEGAL MISC. EXPENSES	21,000.00
1-01-20-165-101	ENGINEERING SERVICES	3,000.00

1-01-20-170-299	ECONOMIC DEV MISCELLANEOUS	1,600.00
1-01-21-180-101	PLANNING BOARD	6,000.00
1-01-22-195-101	Demolition of Substd Buildings OE	5,000.00
1-01-22-200-111	HOUSING ENF S&W	18,425.00
1-01-22-200-299	HOUSING MISCELLANEOUS	10,000.00
1-01-23-210-101	LIABILITY INSURANCE	70,884.00
1-01-23-215-101	WORKERS COMPENSATION INSUR.	30,380.00
1-01-23-220-101	EMPLOYEE GROUP INSURANCE	322,500.00
1-01-23-225-101	UNEMPLOYMENT & DISABILITY INS	550.00
1-01-25-240-111	POLICE DEPT. S&W	461,000.00
1-01-25-240-299	MISC. EXPENSES	19,500.00
1-01-25-252-111	EMERGENCY MANAGEMENT S&W	2,100.00
1-01-25-260-299	MISC. EXPENSES	1,000.00
1-01-25-260-OAK	AMB SQUAD AA/WOODSTOWN	8,000.00
1-01-25-265-299	MISC. EXPENSES	11,250.00
1-01-26-290-111	STREET MAINTENANCE S&W	104,000.00
1-01-26-290-299	STREET MAINT - MISC.	7,500.00
1-01-26-302-111	STREET CLEANING S&W	13,815.00
1-01-26-302-299	MISC EXPENSE	175.00
1-01-26-310-299	MISC. EXPENSE	20,000.00
1-01-26-315-226	POLICE VEHICLES	2,500.00
1-01-26-315-227	FIRE VEHICLES	1,500.00
1-01-26-315-228	STREET VEHICLES	2,500.00
1-01-26-315-229	AMBULANCE	750.00
1-01-26-315-230	STREET SWEEPER	1,575.00
1-01-26-315-231	HOUSING VEHICLE	450.00
1-01-26-778-101	GARBAGE & TRASH OTHER EXPENSE sh23	69,179.00
1-01-27-340-101	DOG REGULATION	7,000.00
	MISC. EXPENSE	3,500.00
1-01-29-330-101	SALEM FREE PUBLIC LIBRARY sheet 20	15,000.00
	•	

1-01-31-430-101	ELECTRICITY	25,750.00
1-01-31-435-101	STREET LIGHTING	30,000.00
1-01-31-440-101	TELEPHONE	18,500.00
1-01-31-446-022	NATURAL GAS	3,438.00
1-01-31-447-101	HEATING OIL	5,500.00
1-01-31-460-201	POLICE GASOLINE	5,250.00
1-01-31-460-202	ALL OTHER GASOILNE	9,250.00
1-01-32-465-111	SANITARY LANDFILL S&W	600.00
1-01-36-471-101	PERS	174,115.00
1-01-36-472-101	SOCIAL SECURITY	44,000.00
1-01-36-474-101	CONS. POLICE & FIRE PENSION FD	0.00
1-01-36-475-101	POLICE & FIREMENS RETIREMENT	442,326.00
1-01-43-490-111	MUNICIPAL COURT S&W sheet 15c	29,000.00
1-01-43-490-299	MISC. EXPENSE	4,250.00
1-01-43-495-101	PUBLIC DEFENDER	2,500.00
	Total Temporary General Fund Budget 2021	2,171,756.00

1-09-55-508-111	W/S ADMIN. S/W	45,000.00
1-09-55-508-112	TREATMENT PLANT S/W	167,500.00
1-09-55-508-299	MISC.	375,000.00
1-09-55-525-501	P.E.R.S	87,058.00
1-09-55-526-501	SOCIAL SECURITY SYSTEM	18,975.00
	Total Temporary Utility Budget 2021	693,533.00

ATTEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline	110122		X			
			X			
R. Davis	37		X			
T. Gregory	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 and correct copy of a Resolution adopted by the Common C	Salem, do hereby certify the foregoing to be a true Council of the City of Salem on January 1, 2021.
[-1-207]	12/1/
Date	Ben Angeli, RMC

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RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LEGAL SERVICES FOR THE IN REM FORECLOSURE PROCESS TO ADAM TELSEY OF TELSEY AND TELSEY

WHEREAS, the City of Salem sought proposals from attorneys to represent the City in In Rem foreclosure process for the year 2021; and

WHEREAS, Adam Telsey of Telsey and Telsey (hereinafter "the firm") has submitted a proposal and is qualified to perform the services.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey as follows:

- 1. The Mayor and Clerk are authorized and directed to execute an agreement with Adam Telsey of Telsey and Telsey to serve as counsel for the purpose of representing the City in the In Rem foreclosure process; however, such contract shall be at the pleasure of the Council and may be terminated at any time by the Council with or without cause prior to December 31, 2021.
- 2. This contract be awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law.
- 3. This contract was awarded pursuant to the fair and open process;
- 4. Notice of this action be published in the South Jersey Times within (10) ten days of its passage as required by law.

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	X		X			
V. Groce			Х			
S. Kellum		X	Х			
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 January 1, 2021.

1-1-2001

Ben Angeli, RMC

A RESOLUTION APPOINTING TIM GREGORY AS COUNCIL REPRESENTATIVE TO THE CITY OF SALEM PORT AUTHORITY

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey that Councilman **TIM GREGORY** be and hereby is appointed to serve as Council Representative to the City of Salem Port Authority for a one (1) year term of service ending December 31, 2021.

ATTEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline	1110 122		Х			
R. Davis			Х			
T. Gregory	Х		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 January 1, 2021.

1-1-2021

Date

A RESOLUTION APPOINTING PREMIER TECHNOLOGY SOLUTIONS CONSULTING SERVICES, LLC AS IT-COMPUTER CONSULTANT AND AUTHORIZING ENTERING INTO CONTRACTS FOR PROFESSIONAL SERVICES

WHEREAS, there exists the need for an IT-Computer Consultant to provide services to the City of Salem Administrative office and Police Department; and

WHEREAS, such services are "professional services" as defined in the Local Public Contracts Law (N.J.S.A. 40A:11-1. et. seq.) and are not required to be advertised for competitive bids, however proposals were solicited through the Fair and Open Process;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey as follows:

- 1) That **PREMIER TECHNOLOGY SOLUTIONS** be and hereby is appointed to serve as IT-Computer Consultant of the City of Salem and the Police Department. The term of service will be for the year 2021; 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, 2021.
- 2) That the Mayor and City Clerk be hereby authorized and directed to execute agreements with PREMIER TECHNOLOGY SOLUTIONS to serve as the City and Police Department IT-Computer Consultant;
- 3) That these Contracts be awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law, because **PREMIER TECHNOLOGY SOLUTIONS** is authorized by law to practice a recognized profession, namely, IT-Computer Consultant;
- 4) That copies of this Resolution and the Agreement be made available for public inspection in the Office of the City Clerk and a notice of this action be published in the South Jersey Times within ten (10) days of its passage as required by law.

ATTEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	Х		X			
V. Groce			Х			
S. Kellum		X	X		<u> </u>	
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 January 1, 2021.

1-1-2031

Ben Angeli, RMC

A RESOLUTION APPROVING AGREEMENT WITH AMERICAN LEGION AMBULANCE ASSOCIATION FOR EMS SERVICES

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 \$39,400 for the year 2021, 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, 2021.

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, 2021 and ending December 31, 2021 for the sum of \$39,400.00 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
S. Cline			X			
R. Davis			Х			
T. Gregory	Х		X			
V. Groce			X			
S. Kellum		Х	X			
G. Slaughter			X			
J. Smith	·		X			
E. Gage			X			

The August Clouds of the City of Salem in the Co	ounty of Salem, do hereby certify the foregoing to be a true
I, Ben Angell, Clerk of the City of Balom, in the	a 11 Sthe City of Colem on January 1 2021
and correct copy of a Resolution adopted by the Co	ommon Council of the City of Salem on January 1, 2021.
and correct copy of a reportation and pro-	

1-1-3031

Date

A RESOLUTION APPOINTING MICHAEL PELURA AS DEPUTY DIRECTOR OF THE OFFICE OF EMERGENCY MANAGEMENT FOR THE CITY OF SALEM

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that Michael Pelura is appointed Deputy Director of the Office of Emergency Management for the City of Salem for a term ending on December 31st, 2021.

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline	1110 122		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 January 1, 2021.

1-1-2021

Date

A RESOLUTION CONFIRMING THE ELECTION OF KENNETH GRALLEY AS BATTALION CHIEF OF THE WASHINGTON FIRE COMPANY

WHEREAS, the election of Kenneth Gralley as Battalion Fire Chief of the Washington Fire Company has been reported to the Mayor and Council; and

WHEREAS, the Ordinances of the City of Salem provide for the Council to confirm the election of the Battalion Fire Chief.

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 election of Kenneth Gralley as Battalion Fire Chief of the Washington Fire Company is hereby confirmed.

ATTEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	X		Х			
V. Groce			X			
S. Kellum		X	Х			
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 January 1, 2021.

Date

1-1-2021

A RESOLUTION APPOINTING CHRIS DAVENPORT TO THE CITY OF SALEM HISTORICAL PRESERVATION COMMISSION

BE IT HEREBY RESOLVED pursuant to NJSA 40:55D-107 and City Code Sections 130-71; Common Council of the City of Salem, County of Salem and State of New Jersey hereby appoint **CHRIS DAVENPORT** to the City of Salem Historical Preservation Commission as Seat#2, Class B for term ending on December 31, 2024.

56.

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline	110122		X			
R. Davis			Χ			
T. Gregory	Х		Х			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith			X			
E. Gage			X			<u> </u>

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 January 1, 2021.

Date

A RESOLUTION APPOINTING KENNETH GRALLEY TO THE CITY OF SALEM HISTORICAL PRESERVATION COMMISSION

BE IT HEREBY RESOLVED pursuant to NJSA 40:55D-107 and City Code Sections 130-71; Common Council of the City of Salem, County of Salem and State of New Jersey hereby appoint **KENNETH GRALLEY** to the City of Salem Historical Preservation Commission as Seat #4, Class C for term ending on December 31, 2024.

27/6

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COLINICIT	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
COUNCIL	MOVED	SECORDED				
S. Cline			X			
R. Davis			X			
T. Gregory	X		X			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith			X			
E. Gage			X	<u> </u>	<u> </u>	

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 January 1, 2021.

Date

A RESOLUTION APPROPRIATING PERMANENT DEBT SERVICE REQUIREMENTS FOR THE PERIOD JANUARY 1, 2021 TO DECEMBER 31, 2021

WHEREAS, N.J.S. 40A:4-19 provides authority for appropriating in a temporary resolution the permanent debt service requirements for the coming fiscal year providing that such resolution is not made earlier than the last ten days of the preceding fiscal year, and

WHEREAS, the date of this resolution is subsequent to that date, and

WHEREAS, principal and interest will be due on various dates from January 1, 2021 to December 31 2021, inclusive, on sundry bonds issued and outstanding,

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Salem, in the County of Salem, State of New Jersey, that the following appropriations be made to cover the period from January 1, 2021 to December 31, 2021 inclusive:

DEBT SERVICE - CITY OF SALEM General Funds

Payment of Bonds \$250,000.00

Interest on Bonds \$59,910.00

Principal on Notes \$12,500.00

Interest on Notes \$3,840.00

Guarantee of Finlaw Debt \$285,000.00

Special Emergency Authz 5 Yrs NJSA40A:4-55 note \$64,000.00

DEBT SERVICE - WATER UTILITY

Payment of Bonds \$595,701.00

Interest on Bonds \$248,100.00

Interest on Notes \$5,500.00

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			Х			
T. Gregory	Х		X			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith			X	ļ		
E. Gage			X	<u></u>		

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 January 1, 2021.

Date