

**CITY OF SALEM**  
**COMMON COUNCIL SPECIAL MEETING AGENDA**  
**JANUARY 31, 2022**  
**6:30 PM**

**OPENING 6:30 PM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION:**

**STATEMENT OF ADVERTISEMENT:**

Notice of this meeting has been provided to the South Jersey Times and the Elmer Times and is posted on the City Hall Bulletin Board stating the time and the place of the meeting. Notice has also been posted that the meeting can be accessed through Zoom.

**ROLL CALL:**

Cline, Davis, Gregory, Groce, Kellum, Slaughter, Smith, Gage

**APPROVAL OF BILLS:**

Motion: \_\_\_\_\_ Second \_\_\_\_\_ RCV \_\_\_\_\_

**PRESENTATION:**

Salem City Prosecutor Kristin Telsey

**INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION:**

RES. 2022-70      RESOLUTION AMENDING RESOLUTION 2021-254 AUTHORIZING SIGNING AGREEMENT WITH LAURY PLUMBING AND HEATING FOR REPLACEMENT OF THE HVAC SYSTEM IN THE LIBRARY

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Voice Vote \_\_\_\_\_

RES. 2022-71      A RESOLUTION AUTHORIZING CONTRACTS WITH TWO LABORATORIES FOR REQUIRED TESTING FOR WATER AND WASTE WATER UTILITIES

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Voice Vote \_\_\_\_\_

RES. 2022-72      A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, NJSA 10:4-12 These items are for

1) *Matters Required by law to be confidential*

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Voice Vote \_\_\_\_\_

**BUDGET WORKSHOP:**

**PUBLIC PORTION:**

Motion to open the public portion of the meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote \_\_\_\_\_

The public is instructed that this portion of the meeting is provided for comments and questions on any matter. Please state your name and address, street name only for the record.

Motion to close the public portion of the meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote \_\_\_\_\_

**EXECUTIVE SESSION (if necessary):**

Motion to go into Executive Session

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote \_\_\_\_\_

Motion to close Executive Session

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote \_\_\_\_\_

**ADJOURNMENT:**

Motion to adjourn the meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote \_\_\_\_\_

*NEXT COUNCIL MEETING: FEBRUARY 14, 2022 AT 6:30 PM*

**DRAFT**