

**CITY OF SALEM
COMMON COUNCIL CAUCUS MEETING MINUTES
MAY 10, 2021
6:30 PM**

OPENING 6:30 PM

PLEDGE OF ALLEGIANCE: Council President Earl Gage

INVOCATION: Eric Sharp

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:

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

Also Present: Mayor Washington, Solicitor Rhea, CFO Nunez, Commerce Director Bailey and Admin/Clerk Angeli

APPROVAL OF BILLS:

Motion: Gregory and Second Kellum

All Council Members present voted in favor in a voice vote.

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

Motion to open: Gregory and Second: Kellum

All Council Members present voted in favor in a voice vote.

Mr. Angeli stated the following: The public is instructed that this portion of the meeting is provided for comments and questions on Agenda items only. There will be a public portion later in the meeting for general comments and questions. Please state your name and address, street name only for the record.

No comments or questions were offered.

Motion to close the public portion on agenda items: Gregory and Second: Kellum

All Council Members present voted in favor in a voice vote.

COMMUNICATIONS/APPLICATIONS: None

NEW BUSINESS:

Presentation on Alternative Care Center/Medical Cannabis Dispensary by legal representatives David Avedissian and Frank Hoerst. They were joined by one of the principal owners: Robert Chapdelaine M.D. The company, New Frontiers Solutions is seeking the City's support for a proposed Medical Cannabis Treatment Center at the vacant bank building at 473 East Broadway in Salem City.

INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION:

RES. 2021-114 A RESOLUTION AUTHORIZING SALEM CITY COMMERCE DEPARTMENT TO PREPARE AND SUBMIT THE 2021 LOCAL EFFICIENCY ACHIEVEMENT (LEAP) GRANT

Motion to Introduce: Gregory Second: Kellum All Council Members present voted in favor in a voice vote.

RES. 2021-115 A RESOLUTION AUTHORIZING THE RECYCLING TONNAGE GRANT APPLICATION

Motion to Introduce: Gregory Second: Kellum All Council Members present voted in favor in a voice vote.

RES. 2021-116 A RESOLUTION AUTHORIZING PAYMENT TO CERTIFIED RECYCLING PROFESSIONAL FOR PREPARING AND SUBMITTING REPORT

Motion to Introduce: Gregory Second: Kellum All Council Members present voted in favor in a voice vote.

RES. 2021-117 A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, NJSA 10:4-12 These items are for
(#7) *Matters relating to litigation, negotiations and attorney-client privilege*
(#8) *Matters relating to the employment relationship*

Motion to Introduce: Gregory Second: Kellum All Council Members present voted in favor in a voice vote.

RES. 2021-118 RESOLUTION ACCEPTING \$25,000.00 GRANT FROM THE POLLUTION CONTROL FINANCING AUTHORITY OF SALEM COUNTY FOR THE TOWN BANK SURFACE WATER PROJECT

Motion to Introduce: Gregory Second: Kellum All Council Members present voted in favor in a voice vote.

RES. 2021-119 RESOLUTION ACCEPTING \$250.00 GRANT FROM THE STATEWIDE INSURANCE FUND (JIF)

Motion to Introduce: Gregory Second: Kellum All Council Members present voted in favor in a voice vote.

RES. 2021-120 A RESOLUTION AUTHORIZING AGREEMENT WITH CITY ENGINEERS TO PROVIDE WASTEWATER TREATMENT AND COLLECTION LICENSED OPERATOR

Motion to Introduce: Gregory Second: Kellum All Council Members present voted in favor in a voice vote.

COMMITTEE REPORTS AND DISCUSSION:

ADMINISTRATION (Gage, Gregory, Kellum, Smith)

Mr. Gage reviewed Admin's last meeting topics

PUBLIC SAFETY (Gage, Smith, Groce, Davis)

Mr. Gage spoke about the process for the LEAP grant and gave an update on the application process. He said that the Quality of Life Improvement Zone neighborhood public meeting would be on June 5th between 4 and 7.

PUBLIC WORKS (Groce, Gregory, Gage, Slaughter)

The PCFA grant was discussed as a possibility for Town Bank.

ORDINANCE/BUILDINGS AND GROUNDS (Cline, Slaughter, Smith, Groce)

City Solicitor, Andrea Rhea updated work on the business license ordinance that will make applicants go to the Commerce department for approval. The fee structure was discussed and the need to tighten up

requirements. A draft copy of the Ordinance was discussed. The Administrator spoke about the roof at #1 and the option of putting a tarp on it. The issue of large trucks going down Market Street was brought up. The Solicitor said that an Ordinance was introduced in the past, but not approved. Mr. Bailey asked if there were ideas for a plan for Broadway. The City pool was discussed.

NEIGHBORHOOD INITIATIVES/PARKS AND RECS (Slaughter, Kellum, Cline, Davis)

Councilwoman Slaughter spoke about the clean communities' contest at the schools and that the committee was going to meet to judge the projects that were turned in. She said that they were very pleased with the results. Councilwoman Cline explained the contest. Ms. Slaughter mentioned the City clean cleanup project on 6-12 and the shredding event also on 6-12. She said that 8 sections of the City had been adopted for the cleanup. She spoke about doing another Trash Amnesty Day on June 23rd. She motioned to hold the Trash Amnesty day on June 23rd and that was seconded by Councilwoman Cline and all present voted in favor. Mr. Davis gave an update on the basketball courts and the parks. He also spoke about the burned out properties and the need to get something done with them. Ms. Cline mentioned the clean-up on Grievances and thanked Clean Communities for supplying the bags and pickers.

ECONOMIC AND COMMUNITY DEVELOPMENT (ECDC) (Smith, Davis, Kellum, Gregory)

The Council discussed the medical cannabis presentation and it was decided to put it on for consideration at the next meeting. Councilman Groce asked what would happen if multiple people came in for the same type of operation. It was mentioned that this company was the only one that came in with a location already secured. Recreational Cannabis licenses were discussed and the ECDC Committee recommended that the City Opt out for now and reconsider all options. It was decided to further discuss the matter at the next Caucus meeting. Mr. Bailey spoke about developing a property surrender policy. He also spoke about the Committee's discussion on the policy of issuing a Certificate of Occupancy. Mr. Bailey also spoke about the business license application and escrow fees for the Planning Board.

MAYOR'S COMMENTS:

Mayor Washington spoke about hiring Special Counsel to handle the WIPA process. WIPA is the procedure through which the City is considering privatizing the Water and Waste Water Utilities. Discussion of this matter ensued. The Mayor spoke about the Finlaw Building refinancing process and that the City did receive an upgrade from Moody's. This is the first upgrade that the City received in a very long time and that this was critical for the City to be able to go out for bonding. He stated that it has been 13 or 14 years since the City received an upgrade. He stated that the City continues to do what is right for the residents and he thanked everyone for helping with the Finlaw project.

CFO REPORT:

CFO Nunez said that there would be a Public Hearing on the budget, but the Governing Body would have to table the budget adoption. She spoke about the Capital expenses Ordinance from 2019 and what that could be used for.

ADMINISTRATOR REPORT:

The Administrator gave an update on the Jack's demo projects and the NJDOT project on 8th street. He spoke about the tax collection schedule for billings and the tax lien auction.

COMMERCE DIRECTOR REPORT:

Mr. Bailey spoke about the Analysis of Impediments survey moving forward in July. He spoke about the process of offering vacant properties that were adjacent to a homeowner to them first before auctioning them. Mr. Bailey said that he spoke to the new Director of HUD and that the entire City should be designated as a Choice Neighborhood. He is putting together an In Rem list for the 5/17 meeting. He added that the Salem Community College would be offering a curriculum for jobs at the Windport. He had a conversation about

possible employers at the Ardaugh facility site and that it would be a 2-3-year process to get people trained for those jobs. He also spoke about the Legal Aid Society holding a one-day event to work with Salem residents on expungement.

PUBLIC PORTION:

Motion to open: Gregory and Second: Kellum

All Council Members present voted in favor in a voice vote.

Mr. Angeli stated the following: 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.

Eric Sharp, Salem, voiced his concerns about the medical Cannabis facility. He stated some statistics from the American Medical Association and said that he contacted mission teams and they expressed concern that cannabis being a gateway drug. He stated that the national Academy of Science has stated that the benefits of medical cannabis are unknown. He is concerned about the effect that this could have in lower income areas. He stated for the record that he does not support medical cannabis for Salem City.

Jody Veler, Pearl Street, Salem, stated that she discussed Choice Grants with Paul Dice and that she could be reached at MidAtlantic.

Paul Halley, Salem, said that he will be making a presentation to Council to help make Salem City a better place.

Christine Cameron, Mannington, stated that she was a member of Salem Friends and that some people do get help from medical cannabis.

Motion to close the public portion on agenda items: Gregory and Second: Kellum All Council Members present voted in favor in a voice vote.

EXECUTIVE SESSION:

Motion to go into executive session: Gregory and Second: Kellum

All Council Members present voted in favor in a voice vote.

Mr. Angeli stated that Executive Session would last about one hour and that no action can be taken in a closed session. He said that action can be taken after the executive Session.

The Governing Body, City Solicitor, CFO and City Admin/Clerk moved into a closed session.

Motion to leave executive session: Gregory and Second: Kellum

Mr. Angeli stated that no action was taken in Executive Session and that all members that entered the session are still present.

Mr. Gregory made a motion to authorize the City Attorney to enter an agreement with Salem Manor on a tax appeal. The motion was seconded by Ms., Kellum and all present voted in favor.

Mr. Gregory made a motion to authorize the WIPA Committee to appoint Special Counsel for the WIPA process. The motion was seconded by Ms., Kellum and all present voted in favor.

ADJOURNMENT:

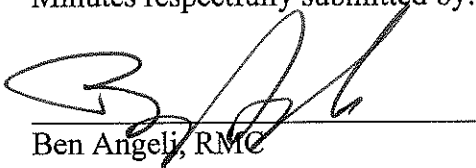
Motion: Gregory and Second: Kellum

All Council Members present voted in favor in a voice vote.

NEXT COUNCIL MEETING:

THE REGULAR COMMON COUNCIL MEETING ON MAY 17, 2021 AT 6:30 PM

Minutes respectfully submitted by:



Ben Angeli, RMC

OUTLINE FOR PRESENTATION TO SALEM CITY COUNCIL

New Frontier Solutions is a group of three local physicians that is seeking the City's support for a proposed Medical Cannabis Treatment Center at the vacant bank building located at 473 E. Broadway, Salem.

Present on behalf of New Frontiers will be legal representatives David Avedissian and Frank Hoerst as well as one of its three principal owners: Robert Chapdelaine, M.D. Dr. Chapdelaine will provide a brief introduction of himself and partners.

The following materials will be provided or shown on screen via Zoom:

- Resumes and pictures of principals (during introduction)
- Voting statistics from Salem City for the legalization vote (not for power point)
- Picture of proposed property (Section 3)
- Proposed resolution of support for New Frontier Solutions (at the end)
- Proposed letter from zoning officer confirming compliance with zoning (at the end)

1. Introduction and starting point – Salem City Ordinance 2009

The City of Salem adopted Ordinance 2009 on October 19, 2020. This Ordinance established land use regulations and licenses requirements for medical cannabis dispensaries within the City of Salem.

We have reviewed the Ordinance and the group we represent is prepared to meet all criteria outlined by the Ordinance in regard to its proposed operation.

The Ordinance is detailed, well-thought, and drafted very clearly in terms of the types of legal cannabis related industries are permitted within the City's limits.

The City has been very specific in that the only type of cannabis business that may be permitted are Alternative Treatment Centers or Medical Cannabis Alternative Treatment Centers.

2. The legalization of cannabis in New Jersey

Since Salem City adopted the Ordinance a little over six months ago, the landscape in New Jersey concerning cannabis has changed dramatically.

In the 2020 general election, voters in all twenty-one counties supported a referendum vote in favor of the decriminalization and legalization of cannabis by an almost 2-1 vote. Salem City supported the referendum by a much wider margin of votes than the rest of the state and county: 1255 in favor; 343 opposed. This is about twice the margin favoring legalization across the county and state.

Thereafter, on February 22, 2021, Governor Murphy signed legislation which begins the process for regulating and codifying the cannabis industry.

This legislation effectively pre-empted municipal ordinances which had excluded cannabis prior to legalization.

NJ Municipalities which have adopted ordinances excluded cannabis were provided with a six-month period to enact ordinances related to cannabis.

Salem City's ordinance is NOT preempted by the State regulatory process as it provides a clear definition of the zoning and legal requirements that must be demonstrated as a precursor for any cannabis related business that seeks to locate in the City of Salem.

After the six-month period concludes in late August, it is anticipated that the state will have adopted regulations pertaining to all aspects of the cannabis industry including the types of licenses granted.

Applications to the State are expected to begin during the Fall.

The first criteria to be considered by the State before an application is scored is whether the property proposed to be used by a cannabis related business is zoned for the business and also whether the municipality in which the property is located supports both the property and the proposed location.

We are seeking a resolution of support from the City as well as a letter from the City's zoning officer that 473 E. Broadway is zoned for the proposed use of Alternative Care Center or Medical Cannabis Alternative Treatment Center.

3. New Frontier Solutions proposed dispensary satisfies all requirements set forth in the City of Salem Ordinance 2009.

The Ordinance's mission statement:

- (a) to provide medicinal benefits and promote the health, safety and general welfare of the community
- **New Frontier Solutions, LLC is an LLC that is wholly owned by three local physicians with the intent to provide a safe medical alternative for a community that lacks access to a safe, legal alternative to traditional pharmaceutical medications.**
- (b) to be proactive in establishing regulations and licensing requirements for medical Cannabis dispensaries in the advance of the issuance of additional licenses by the state to facilitate the opportunity for such businesses to establish operations which provide medical benefits to the City of Salem
- **New Frontier Solutions, LLC proposes a business which is limited exclusively to medical cannabis.**
- (c) to encourage the safe and appropriate siting of marijuana related and supporting businesses within the City of Salem, including Alternative Treatment Centers, and Medical Cannabis Cultivation and/or Medical Manufacturing facilities to allow qualifying patients greater access to Cannabis for medicinal use

- **The site acquired for the New Frontier Solutions business is 473 East Broadway, a bank building designed for safety with an existing vault. The location is on the outskirts of the city limits, located nearly one mile from the closest public school, and is also well distanced from the majority of residential neighborhood. One would be hard pressed to find a more suitable location for a medical cannabis dispensary.**

(d) to promote economic revitalization and new economic opportunities, including job growth, expansion of the ratable base, and attraction of related businesses that will further spur growth objectives; and

- **New Frontier Solutions plans to hire locally, to beautify and renovate its proposed location, which has been vacant for an extended period. The City will generate 2% of the revenue generated by the business, the property's tax assessment will increase, and there will be a need for other services related to the operation (everything from computers, security, construction, medical services) all of which will serve as a catalyst to economic growth. New Frontiers intends to create a fund to assist with local housing needs as well as a possible hospice center.**

(e) to utilize tax revenue from medical cannabis Alternate treatment centers and associated cultivation centers to support drug treatment and education efforts, and community reinvestment initiatives; and

- **There will be significant community initiatives including funding for housing, establishing a hospice facility directly taken on by New Frontiers; there will be a considerable base of tax revenue generated which the City may utilize for the purposes stated above.**

(f) to recognize and maintain a distinction between medical and non-medical uses of cannabis by establishing local land use regulations for business activity related to the sale, distribution or cultivation of medicinal

cannabis;

- **New Frontiers will not seek any variance to the recently adopted ordinance 2009.**

(g) to NOT endorse the recreational use of marijuana.

- **New Frontiers is exclusively a medical cannabis business which also will NOT endorse recreational use of marijuana.**

New Frontier Solutions meets of requirements set forth in § 130-154, the General Regulations for Salem City Ordinance 2009

- A. Limitation on Alternative Treatment Dispensaries within the City. – **At present, there are no licensed cannabis dispensaries within the city limits.**
- B. Distance between Alternative Treatment Center Dispensaries Drug Free School Zones shall be at a minimum of one thousand (1,000) feet from Drug Free School Zones as defined in the statute. Measurement to be conducted in a straight line from the nearest propertyline of the land used for the school to the nearest portion of the building in which the medical marijuana center is located. **The proposed property satisfies the distance criteria.**

No marketing, advertising, or signage other than directional or discrete building identification shall be permitted; **None will be proposed**

Unusual odors, smells, fragrances or other olfactory stimulants shall be prohibited; light pollution, glare or brightness resulting from glow lamps must be 0.5 foot candles or less at the property line; noise beyond X decibels from ventilation fans shall be prohibited. **There will be no noises, smells, or light pollution generated by the site. An air filtration plan which be provided with the site plan application.**

B. Permitted Locations include:

Areas zoned Commercial but not located inside Federal, State or Local Designated Historic Districts. **The proposed site satisfies this criteria.**

C. Restrictions on Mobile Facilities and Delivery of Cannabis Products to Patients. - No such services shall be permitted unless expressly permitted by the NJ State Department of Health and the Board of Medical Examiners pursuant to the type of licensure the facility processes. **There will be strict compliance by New Frontier Solutions will all state and local rules and regulations concerning delivery of medical cannabis to patients.**

D. Security and Reporting. **New Frontiers is engaging a local retired law enforcement officer with strong ties and a proven successful working relationship with the Salem City Police Department. A letter of support by the police chief will be sought following review and approval of the Police Department with our security detail.**

4. Benefits which New Frontier Solutions will bring to the City of Salem if a license is obtained for a medical dispensary at 473 E. Broadway

- 2% of the gross revenue is payable to the City as a permitted tax.
- Approximately 25-30 jobs will be created utilizing a variety of skills (*i.e.* security, customer service, IT, medical, accounting, legal).
- Minimum wage for all employees of \$15.00 per hour.
- All full-time employees to be provided health benefits.
- New Frontier will establish a fund separate from the 2% tax to provide assistance to the City in demolishing abandoned and dilapidated structures on City owned properties to make properties more marketable and increase new housing development.
- Local residents will have access to medical treatment not previously accessible.
- The property proposed for the location will be rehabilitated and redeveloped, increasing property tax revenue.
- Ownership will be made up of three physicians, all work locally. Two of the principals are minority women: Michelle Bear, D.O. is Mexican-American and Sussannah Walsh, M.D. is Indian-American.

5. Present draft resolution and letter from zoning officer and request it be adopted at the following City Council Meeting.

Precinct		Times Cast	Registered Voters	Undervotes	Overvotes
Quinton District 1	Election Day	0	0	0	0
	Mail-In	1,350	0	76	1
	Provisional	65	0	21	0
	Total	1,415	0	97	1
Quinton District 2	Election Day	0	0	0	0
	Mail-In	0	0	0	0
	Provisional	0	0	0	0
	Total	0	0	0	0
Salem East District 1	Election Day	0	0	0	0
	Mail-In	874	0	83	1
	Provisional	99	0	28	0
	Total	973	0	111	1
Salem East District 2	Election Day	0	0	0	0
	Mail-In	0	0	0	0
	Provisional	0	0	0	0
	Total	0	0	0	0
Salem West District 1	Election Day	1	0	****	****
	Mail-In	719	0	73	0
	Provisional	117	0	27	0
	Total	837	0	100	0
Salem West District 2	Election Day	0	0	0	0
	Mail-In	0	0	0	0
	Provisional	0	0	0	0
	Total	0	0	0	0

Precinct		Yes	No	Total Votes
Quinton District 1	Election Day	0	0	0
	Mail-In	777	496	1,273
	Provisional	33	11	44
	Total	810	507	1,317
Quinton District 2	Election Day	0	0	0
	Mail-In	0	0	0
	Provisional	0	0	0
	Total	0	0	0
Salem East District 1	Election Day	0	0	0
	Mail-In	597	193	790
	Provisional	68	3	71
	Total	665	196	861
Salem East District 2	Election Day	0	0	0
	Mail-In	0	0	0
	Provisional	0	0	0
	Total	0	0	0
Salem West District 1	Election Day	****	****	****
	Mail-In	505	141	646
	Provisional	84	6	90
	Total	590	147	737
Salem West District 2	Election Day	0	0	0
	Mail-In	0	0	0
	Provisional	0	0	0
	Total	0	0	0

**CITY OF SALEM
RESOLUTION 2021-114**

**A RESOLUTION AUTHORIZING SALEM CITY COMMERCE DEPARTMENT
TO PREPARE AND SUBMIT THE 2021 LOCAL EFFICIENCY ACHIEVEMENT
(LEAP) GRANT**

WHEREAS, the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, the City of Salem and Salem's Fire Companies propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

WHEREAS, the purpose of this shared services agreement is to provide benefits to the participant's local units' which will benefit the residents of Salem through consolidation of the City's three Fire Companies and Police Department; and

WHEREAS, the City of Salem has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units; and

NOW, THEREFORE, BE IT RESOLVED by the Salem City Council that the City of Salem will apply for a LEAP Implementation Grant in the amount of \$250,000.00 to support implementation of this shared service.

ATTEST:


Ben Angeli, RMC

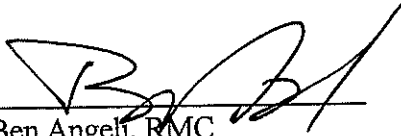
CITY OF SALEM


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, City Clerk of the City of Salem, in the County of Salem, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council of the City of Salem on May 10, 2021.

5-10-2021
Date


Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2021-115**

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

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

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

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

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

WHEREAS, a Resolution authorizing this municipality to apply for the **2020 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Common Council of the City of Salem to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

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

NOW THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that the City of Salem hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Florence Beckett to ensure that the application is properly filed; and

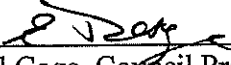
BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

ATTEST:



Ben Angeli, RMC

CITY OF SALEM

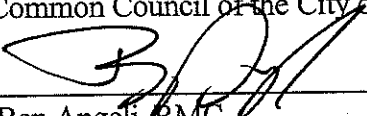


Earl Gage, Council President

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			

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5-10-2021
Date


Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2021-116**

**A RESOLUTION AUTHORIZING PAYMENT TO CERTIFIED RECYCLING
PROFESSIONAL FOR PREPARING AND SUBMITTING REPORT**

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

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

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

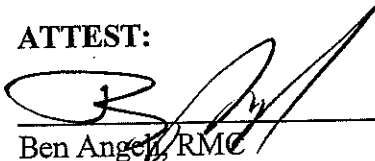
WHEREAS, it is required that a Certified Recycling Professional prepare and submit the application for the **2020 Recycling Tonnage Grant**; and

WHEREAS, a resolution designating Florence Beckett, CRP as the individual authorized to ensure the application is properly completed and timely filed.

WHEREAS, the City of Salem has agreed to compensate **Florence Beckett** the sum of Five Hundred Dollars and no cents (\$500.00) (ATTACHMENT "A") for compiling the necessary information, completing and submitting the application in a timely manner.

NOW THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that the City of Salem hereby approve the payment of Five Hundred Dollars and no cents (\$500.00) to **Florence Beckett**.

ATTEST:


Ben Angel, 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			

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Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2021-117**

**A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC
IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY
OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 These items are for
(#7) *Matters relating to litigation, negotiations and attorney-client privilege*
(#8) *Matters relating to the employment relationship***

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12b permits a public body to go into a closed session during a public meeting to discuss certain matters as follows:

- (1) *Matters Required by law to be confidential*: Any matter which by express provision of the Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) Any matter in which the release of information would impair the right to receive federal funding.
- (3) *Matters involving individual privacy*: Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations or other personal material of any education, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned .
- (4) *Matters pertaining to a collective bargaining agreement*: Any matter involving a collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) *Matters relating to the purchase, lease acquisition of real property or investment of public funds*: Any matter involving the lease, purchase or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) *Matters of public protection*: Any tactic and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection.
- (7) *Matters relating to litigation, negotiations and attorney-client privilege*: Any matter of pending or anticipated litigation or contract negotiation other than in (4) above in which the Board is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required for the attorney to exercise ethical duties as a lawyer.
- (8) *Matters relating to the employment relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of , promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all of the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public.
- (9) *Deliberations after public hearing*. Deliberations by the Board occurring after a public hearing that may result in a civil penalty or the suspension or loss of a license or permit of a responding party; and

WHEREAS, the City Council has determined that it is necessary to go into a closed session to discuss certain matters relating to the items as permitted by N.J.S.A. 10:4-12b

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Salem that the Council will go into closed session to discuss the following, in accordance with the aforesaid provisions of the Open Public Meetings Act, after which it will reconvene in the public:

- (#7) Matters relating to litigation, negotiations and attorney-client privilege**
- (#8) Matters relating to the employment relationship**

BE IT FURTHER RESOLVED that the minutes of the closed session will be made available to the public when the need for privacy no longer exists.

ATTEST:


 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, City Clerk of the City of Salem, in the County of Salem, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council of the City of Salem on May 10, 2021.

5-10-2021
 Date


 Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2021-118**

**RESOLUTION ACCEPTING \$25,000.00 GRANT FROM THE POLLUTION
COMNTROL FINANCING AUTHORITY OF SALEM COUNTY FOR THE
TOWN BANK SURFACE WATER PROJECT**

WHEREAS, on March 16, 2021, the City of Salem (Salem) sent a letter, signed by Salem City Council President Earl R. Gage, to the Salem County Pollution Control Financing Authority (PCFA) seeking funding for infrastructure maintenance for the Town Bank surface water processing operation needed within the City of Salem; and

WHEREAS, in the letter, Salem presented to PCFA information regarding the Town Bank's purpose of processing water run-off in Salem and to the benefit of other towns within the County of Salem; and

WHEREAS, to date, Salem has paid associated costs of rebuilding their surface water pump in a total amount of \$71,684; and

WHEREAS, in consideration of the above factors, PCFA has determined that it is in the best interest of Salem, PFCA, the County of Salem, and the residents of both the City of Salem and thus by extension, the County of Salem to provide a grant to the City of Salem in the amount of \$25,000.00; and

WHEREAS, on May 4, 2021, the PCFA adopted their Resolution 2021-14 (attachment "A") authorizing the Grant amount and payment to 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, that the above referenced Grant is hereby accepted.

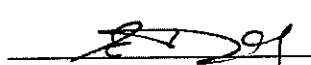
BE IT FURTHER RESOLVED that a copy of this Resolution will be forwarded to the PCFA.

ATTEST:



Ben Angeli, RMC

CITY OF SALEM

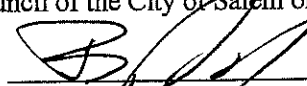


Earl Gage, Council President

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, City Clerk of the City of Salem, in the County of Salem, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council of the City of Salem on May 10, 2021.

5-10-2021
Date



Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2021-119**

**RESOLUTION ACCEPTING \$250.00 GRANT FROM THE STATEWIDE
INSURANCE FUND (JIF)**

WHEREAS, the Statewide Insurance Fund held their annual reorganization meeting on February 16, 2021; and

WHEREAS, the Statewide Insurance Fund offers a \$250.00 Grant to municipalities that have any officials attend the meeting; and

WHEREAS, Kenia Nunez, the City of Salem CFO attended the meeting; and

WHEREAS, Ben Angeli, the City of Salem Administrator and City Clerk attended the meeting; and

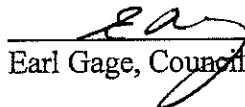
WHEREAS, in consideration of the attendance of Ms. Nunez and Mr. Angeli, the Statewide Insurance Fund has provided a grant to the City of Salem in the amount of \$250.00.

NOW THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that the above referenced Grant is hereby accepted.

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, City Clerk of the City of Salem, in the County of Salem, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council of the City of Salem on May 10, 2021.

5-10-2021
Date


Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2018-120**

**A RESOLUTION AUTHORIZING AGREEMENT WITH CITY ENGINEERS TO
PROVIDE WASTEWATER TREATMENT AND COLLECTION LICENSED
OPERATOR**

WHEREAS, Remington and Vernick were appointed Engineer for the City of Salem commencing January 1,2021.

WHEREAS, the City is in need of licensed operator for the licensed wastewater treatment plant; and

WHEREAS, the City Engineer has proposed (Attachment "A") to provide a Licensed S-3 and C-2 Operator for the City, along with the necessary services related to the position for the sum of \$16,084.00 per month for 35 hours per week; and

WHEREAS, the City Engineer has agreed to operate under a one month (30 day) agreement beginning on Tuesday May 4, 2021 and ending on Wednesday June 2, 2021, and

WHEREAS, at the completion of the one-month agreement, the City will determine if it is in the best interests of the City of Salem to enter into a longer term agreement at the same cost per month with the City Engineers; and

WHEREAS, the CFO has certified that funds are available for a contract through June 2, 2021.

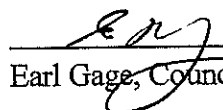
NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Salem that an agreement for one-month of services with Remington and Vernick is authorized in a form approved by the Solicitor.

ATTEST:



Ben Angeli, RMC

CITY OF SALEM

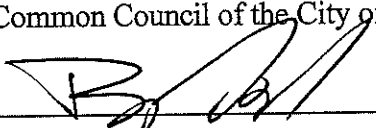


Earl Gage, Council President

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

I, Ben Angeli, City Clerk of the City of Salem, in the County of Salem, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council of the City of Salem on May 10, 2021.

5-10-2021
Date


Ben Angeli, RMC