

CITY OF SALEM
COMMON COUNCIL CAUCUS MEETING AGENDA
JUNE 13, 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 _____

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

Motion to go to open public portion on agenda items only:

Motion: _____ Second: _____ Voice Vote _____

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.

Motion to close public portion on agenda items:

Motion: _____ Second: _____ Voice Vote _____

Tonight due to the swearing in of our new Lieutenant, we are going to do the Resolution and the swearing in ceremony first.

INTRODUCTION OF A RESOLUTION FOR CONSIDERATION:

RES. 2022-154 A RESOLUTION APPOINTING MICHAEL BROOKS TO THE POSITION OF
LIEUTENANT OF THE CITY OF SALEM POLICE DEPARTMENT

Motion: _____ Second _____ Voice Vote _____

SWEARING IN OF THE NEW LIEUTENANT: MICHAEL BROOKS

COMMUNICATIONS/APPLICATIONS/REPORTS: NONE

INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION:

RES. 2022-150 A RESOLUTION APPROVING THE RENEWAL OF PLENARY RETAIL
CONSUMPTION LICENSES FOR ALCOHOLIC BEVERAGES

Motion: _____ Second _____ Voice Vote _____

- RES. 2022-151 A RESOLUTION APPROVING THE RENEWAL OF A PLENARY RETAIL DISTRIBUTION LICENSES FOR ALCOHOLIC BEVERAGES
 Motion: _____ Second _____ Voice Vote _____
- RES. 2022-152 RESOLUTION TO OPT IN TO EXAMINATION EXEMPTION CIVIL SERVICE HIRING PROCEDURES
 Motion: _____ Second _____ Voice Vote _____
- RES. 2022-153 A RESOLUTION APPOINTING A POLICE OFFICERS (Intergovernmental Transfer)
 Motion: _____ Second _____ Voice Vote _____
- RES. 2022-155 A RESOLUTION AUTHORIZING SALEM CITY COMMERCE DEPARTMENT TO PREPARE AND SUBMIT APPLICATION FOR THE COMMUNITY FACILITIES LOAN & GRANT PROGRAM (Administration and Police Facilities)
 Motion: _____ Second _____ Voice Vote _____
- RES. 2022-156 A RESOLUTION AUTHORIZING SALEM CITY COMMERCE DEPARTMENT TO PREPARE AND SUBMIT APPLICATION FOR THE COMMUNITY FACILITIES LOAN & GRANT PROGRAM (Fire Truck)
 Motion: _____ Second _____ Voice Vote _____
- RES. 2022-157 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: _____ Second _____ Voice Vote _____
- RES. 2022-158 A RESOLUTION APPROVING PROPOSAL FROM THE CITY ENGINEER FOR PROFESSIONAL ENGINEERING CONSULTING SERVICES IN SUPPORT OF THE PROVISION OF A TEMPORARY PFAS TREATMENT CENTERS FOR VARIOUS WELL IN THE CITY
 Motion: _____ Second _____ Voice Vote _____
- RES. 2022-159 A RESOLUTION APPROVING PROPOSAL FROM THE CITY ENGINEER TO SUPPLY SUPPLEMENTAL OPERATOR SERVICES, WATER AND WASTEWATER SYSTEM
 Motion: _____ Second _____ Voice Vote _____
- RES. 2022-160 A RESOLUTION AUTHORIZING THE CITY GRANT WRITING CONSULTANT TO PREPARE AND SUBMIT APPLICATION FOR THE HUD CHOICE PLANNING GRANT
 Motion: _____ Second _____ Voice Vote _____
- RES. 2022-161 A RESOLUTION APPROVING THE SOLICITATION OF QUOTES FOR A CITY CLEANUP PROJECT
 Motion: _____ Second _____ Voice Vote _____
- RES. 2022-162 A RESOLUTION APPROVING THE SOLICITATION OF INFORMAL QUOTES FOR A CITY HOUSING STRATEGY PLAN
 Motion: _____ Second _____ Voice Vote _____

RES. 2022-163 RESOLUTION TO AUTHORIZING THE MAYOR TO DECLARE A WATER
SUPPLY EMERGENCY AND INSTITUTE MANDATORY WATER
RESTRICTIONS

Motion: _____ Second _____ Voice Vote _____

COMMITTEE REPORTS:

ADMINISTRATION (Gage, Gregory, Groce, Smith)

PUBLIC SAFETY (Davis, Smith, Groce, Gage)

PUBLIC WORKS (Groce, Gregory, Gage, Slaughter)

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

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

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

QIZ COMMITTEE REPORT (Cline, Gregory, Groce, Gage)

MAYOR'S COMMENTS:

ADMINISTRATOR REPORT:

CFO REPORT:

COMMERCE DIRECTOR REPORT:

OLD BUSINESS:

NEW BUSINESS:

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:

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: JUNE 20, 2022 AT 6:30 PM