CITY OF SALEM COMMON COUNCIL REGULAR MEETING APRIL 17, 2023 6:30PM

OPENING 6:30PM

PLEDGE OF ALLEGIANCE: Council President Earl Gage

INVOCATION: Council President Earl Gage

STATEMENT OF ALLEGIANCE:

The City Clerk read the following: 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.

ROLL CALL:

Present: Cline, Davis, Groce, Kellum, Slaughter, Smith, Gage Also present: Mayor Veler, Solicitor Rhea, CFO Nunez, Commerce Director Bailey, Admin/Clerk Angeli, Deputy Clerk Renner.

APPROVAL OF BILLS:

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

CERTAIN RULES OF COUNCIL MEETING READ BY THE CLERK

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

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

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

SECOND READING OF AND HEARINGS FOR ORDINANCES:

ORDINANCE 23-06 was tabled at a meeting held on March 20, 2023 after public hearing

ORD, 23-06

AN ORDINANCE BY THE CITY OF SALEM IN THE COUNTY OF SALEM, NEW JERSEY TO PERMIT THE OPERATION OF CANNABIS REATILER AND CANNABIS DELIVER SERVICES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND EMENDING VARIOUS SECTIONS OF THE CITY CODE TO PROVIDE FOR LAND USE REGUALTIONS, LICENSING AND TAXATION OF THE SAME

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

ORD. 23-07

AN ORDINANCE AMENDING WATER & SEWER RATES SET FORTH I CHAPTER 230 OF THE MUNICIPAL CODE OF THE CITY OF SALEM

Motion to open the public hearing on ORD. 23-07: Gregory and Second Kellum All Council Members present voted in favor in a voice vote

Motion to close public hearing on ORD. 23-07: Gregory and Second: Kellum All Council Members present voted in favor in a voice vote

Motion to adopt ORD. 23-07: Gregory and Second: Kellum All Council Members present voted in favor in a voice vote

ORD, 23-08

CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A 40A: 4*45.14)

Motion to open public hearing on ORD. 23-08: Gregory and Second: Kellum All Council Members present voted in favor in a voice vote

Motion to close public hearing on ORD. 23-08: Gregory and Second: Kellum All Council Members present voted in favor in a voice vote

Motion to adopt ORD. 23-08: Gregory and Second: Kellum All Council Members present voted in favor in a voice vote

INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION:

RES. 2023-137 A RESOLUTION AUTHORIZING THE 2023 BUDGET BE READ BY TITLE ONLY

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

RES. 2023-138 A RESOLUTION FOR THE ADOPTION OF THE BUDGET

Motion to open the public hearing on RES. 2023-138: Gregory and Second: Kellum

Motion to close public hearing on RES. 2023-138: Gregory and Second: Kellum

Motion to TABLE 2023-138: Gregory and Second Kellum All Council Members present voted in favor in a voice vote

RES. 2023-139

A RESOLUTION APPROVING ENGINEERING SERVICES FOR THE

RECONSTRUCTION OF BELDON STREET

Motion to Introduce: Gregory and Second: Kellum

All Council Members present voted in favor in a voice vote

RES. 2023-140

A RESOLUTION APPROVING A CONTRACT FOR JOHNSON CONTROLS FOR

SALEM POLICE SECURITY SERVICES

Motion to Introduce: Gregory and Second: Kellum

All Council Members present voted in favor in a voice vote

RES. 2023-141

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 and Second: Kellum

All Council Members present voted in favor in a voice vote

RES. 2023-142

A RESOLUTION APPROVING THE QUOTE FOR PAINTING THE MLK

BANDSHELL

Motion to Introduce: Gregory and Second: Kellum

All Council Members present voted in favor in a voice vote

RES. 2023-143

A RESOLUTION ACCEPTING THE RESIGNATION OF THE MUNICIPAL COURT

ADMINISTRATOR FOR THE CITY OF SALEM

Motion to Introduce: Gregory and Second: Kellum

All Council Members present voted in favor in a voice vote

RES. 2023-144

A RESOLUTION TO AUTHORIZE THE MAYOR TO EXEXUTE DOCUMENT WITH NATIONWIDE INSURANCE

Motion to Introduce: Gregory and Second: Kellum

All Council Members present voted in favor in a voice vote

RES, 2023-145

A RESOLUTION TO AUTHORIZE BIDS FOR TRASH COLLECTION

Motion to Introduce: Gregory and Second: Kellum

All Council Members present voted in favor in a voice vote

RES. 2023-146

A RESOLUTION APPROVING CONSULTANT SERVICES FOR THE

BROWNFIELDS EPA GRANT WITH BRS INC.

Motion to Introduce: Gregory and Second: Kellum

All Council Members present voted in favor in a voice vote

RES, 2023-147

A RESOLUTION AUTHORIZING THE SUBMISSION FOR THE NJ AMERICORPS

FORMULA 2023-2023 CONTINUATION GRANT YEAR 2

Motion to Introduce: Gregory and Second: Kellum

All Council Members present voted in favor in a voice vote

RES. 2023-149

A RESOLUTION AUTHORIZING SALEM CITY COMMERCE DEPARTMENT TO PREPARE AND SUBMIT A GRANT TO THE NEW JERSEY HISTORIC TRUST-

HERITIAGE TOURISM PLANNING GRANT

Motion to Introduce: Gregory and Second: Kellum

All Council Members present voted in favor in a voice vote

RES. 2023-150

A RESOLUTION AUTHORIZING AGREEMENT WITH CITY ENGINEERS TO PROVIDE WATER TREATMENT AN DISTRIBUTION SYSTEM LICENSED

OPERATOR FOR THE CITY WATER UTILITY

Motion to Introduce: Gregory and Second: Kellum

All Council Members present voted in favor in a voice vote

RES. 2023-51

A RESOLUTION AUTHORIZING AGREEMENT WITH CITY ENGINEERS TOPROVIDE LICENSED WASTEWATER TREATMENT AND COLLECTIONS

OPERATOR AND BACKUP LICENSED OPERATOR SERVICE

Motion to Introduce: Gregory and Second: Kellum

All Council Members present voted in favor in a voice vote

RES. 2023-52

A RESOLUTION APPROVING A CONTRACT TO KENCOR LLC FOR ELEVATOR MAINTENANCE

Motion to Introduce: Gregory and Second: Kellum

All Council Members present voted in favor in a voice vote

RES. 2023-153

A RESOLUTION APPROVING A PROPOSALS FOR CONSULTING SERVICES AND CONTRUCTION SERVICES FOR 67 WEST BROADWAY TO COME FROM THE NEW JERSEY HISTORIC TRUST EMERGENCY INTERVENTION GRANT FUND

Motion to Introduce: Gregory and Second: Kellum

All Council Members present voted in favor in a voice vote

MAYORAL COMMENTS: Mayor Veler stated that the Grant for the Playground on Elm St. has been approved

OLD BUSINESS: Nothing to Report

NEW BUSINESS: Nothing to Report

PUBLIC PORTION:

Motion to open public portion of the meeting: Gregory and Second: Kellum All Council Members present voted in favor in a voice vote

Kathy Parsons, Salem- Ms. Parsons expressed concern regarding flooding by her property. City Admin, Ben Angeli responded that the City will look into the flooding.

Janice Roots, Salem- Asked Council what Predictive Index means. Ms. Roots then explained to council what the meaning of Predictive Index meant.

Kate Delany- Questioned what the process with the DEP was? City Admin, Ben Angeli explained the current process.

Lion Daniels, Salem- Mr. Daniels expressed his concern regarding the selection of streets that are getting the repairs. Ben Angeli explained the process to Mr. Daniels and why certain roads were selected.

Motion to close public portion of the meeting: Gregory and Second: Kellum All Council Members present voted in favor in a voice vote

EXECTIVE SESSION:

Motion to go into Executive Session: Gregory and Second: Kellum All Council Members present voted in favor in a voice vote

Motion to close Executive Session: Gregory and Second: Kellum All Council Members present voted in a voice vote

ADJOURNMENT:

Motion to adjourn the meeting: Gregory and Second: Kellum All Council Members present voted in favor in a voice vote

NEXT COUNCIL MEETING: THE REGULAR COUNCIL MEETING ON MAY 15, 2023 AT 6:30 PM

Minutes respectfully submitted by:

Mandy Renner, Deputy Clerk

A RESOLUTION AUTHORIZING THE 2023 BUDGET BE READ BY TITLE ONLY

WHEREAS, N.J.S. 40A:4-8, as amended by Chapter 259, P.L. 1995 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

Δ	TTEST:	

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

	2.5027610	SECONDED	v	N	ABSTAIN	ABSENT
COUNCIL	MOVED	SECONDED	-:-			
S. Cline			_X_			
R. Davis			_X			
Т. Gregory	X		_X_			
V. Groce			_ X			
S. Kellum		X	_X_		<u> </u>	
G. Slaughter			-X			
C. Smith			X			
E. Gage			<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 April 17, 2023.

4-17-23

Date

A RESOLUTION FOR THE ADOPTION OF THE BUDGET

WHEREAS, the attached statement of revenue and appropriations shall constitute the City's budget for the calendar year 2023; and

WHEREAS, said budget was approved for introduction by Resolution Number 2023-112 on March 20, 2023; and

WHEREAS, the summary of the budget was published in the South Jersey Times on April 6, 2023; and

WHEREAS, a public hearing on the budget was held on April 17, 2023.

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Salem that the attached statement of revenue and appropriations shall constitute the City's budget for the calendar year 2023.

BE IT FURTHER RESOLVED, that the governing body does hereby approve the following as the budget for the calendar year 2023.

ATTEST:	CITY OF SALEM
	Earl Gage, Council President
Ben Angeli, RMC	Earl Gage, Council President

TABLED

TOTAL T	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
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S. Cline						
R. Davis				 		
T. Gregory				<u> </u>		
V. Groce				<u> </u>		
S. Kellum				<u> </u>		
G. Slaughter						
C. Smith						
E. Gage				<u> </u>	<u> </u>	<u>i </u>

	E. Gage				<u></u>		<u>l</u>		,
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4/6/23

A RESOLUTION APPROVING ENGINEERING SERVICES FOR THE RECONSTRUCTION OF BELDON STREET

WHEREAS, the City of Salem approved a contract with Remington & Vernick Engineers as the City's engineers for the calendar years 2023; and

WHEREAS, City requires engineering services related to the reconstruction of Beldon Street project; and

WHEREAS, Remington & Vernick Engineers has submitted a proposal to perform specific services in the amount of \$34,450.00 related to the project regarding the inspection and engineering, surveying and contract administration as detailed in their letter dated February 14, 2023 attached hereto; and

WHEREAS, the funding is available for said services through NJDOT and the CFO has certified that the funds are available for the engineering services. (G-02-40-365-204)

NOW, THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that Remington and Vernick are authorized to commence the services in accordance with the proposal dated February 14, 2023 attached hereto for the inspection and engineering, surveying and contract administration services related to the reconstruction of Smith Street project

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute an agreement for services in accordance with this Resolution.

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

			v	N	ABSTAIN	ABSENT
COUNCIL	MOVED	SECONDED	<u>Y</u>	11	ADDITAL	
S. Cline			<u> </u>		<u> </u>	
R. Davis			_X_			
Т. Gregory	X		<u>_x</u> _			
V. Groce			<u> </u>			
S. Kellum		<u> </u>	X_			1
G. Slaughter			X			
C. Smith			X	<u></u>		
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 April 17, 2023.

4-17-23

Ben Angeli, RMC

A RESOLUTION APPROVING A CONTRACT FOR JOHNSON CONTROLS FOR SALEM POLICE SECURITY SERVICES

WHEREAS, the City of Salem has determined that there is a need for security services for the evidence rooms; and

WHEREAS, Johnson Controls of Pennsauken, NJ has provided this service in the past to the City of Salem; and

WHEREAS, Johnson Controls of Pennsauken, NJ has provided a proposal for a one-year agreement for \$2,690.27; and

WHEREAS, the City CFO has certified that the funds are available (3-01-25-240-299).

NOW, THEREFORE BE IT HEREBY RESOLVED NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey authorize the Mayor to execute a contract with Johnson Controls of Pennsauken, NJ.

ATTEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

	- FOLIED	SECONDED	Y	N	ABSTAIN	ABSENT
COUNCIL	MOVED	SECONDED		 -		
S. Cline			<u> X</u>			
R. Davis			<u> </u>			
Т. Gregory	X		_X_			
V. Groce			<u>_X</u> _			
S. Kellum		X	X	ļ		
G. Slaughter			_X_		1	
C. Smith			X	ļ — —		
E. Gage				<u>L</u>	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 April 17, 2023.

4-17-23

Date

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

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, THERFORE 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, KMC

CITY OF SALEM

Earl Gage, Council President

		I commen	37	N	ABSTAIN	ABSENT
COUNCIL	MOVED	SECONDED	<u> </u>	17	ADD 21.	
S. Cline			_X_			
R. Davis			_X			
T. Gregory	X		<u>X</u>			
V. Groce			X			
S. Kellum		X	- `X -			
G. Slaughter			<u>X</u> _			
C. Smith			 	ļ		
E. Gage				<u> </u>		_1

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 April 17, 2023.

4-17-23

Date

A RESOLUTION APPROVING THE QUOTE FOR PAINTING THE MLK BANDSHELL

WHEREAS, there was a need paint the bandshell at MLK Park in the City of Salem; and

WHEREAS, the City received three quotes (Attached); and

WHEREAS, it is in the best interest of the City to accept the low quote from J.F. Elk Painting of Salem NJ in the amount of \$ 1,269.00; and

WHEREAS, the City CFO has certified that the funds are available (3-01-20-120-299).

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey authorize entering into agreement with J.F. Elk Painting of Salem N.J

AIGEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

		CTCONDED	v	N	ABSTAIN	ABSENT
COUNCIL	MOVED	SECONDED		 		
S. Cline			<u> </u>	i,	<u> </u>	
R. Davis			X			
T. Gregory	X		X_	 		
V. Groce			<u> </u>	 		
S. Kellum		X	_X_		_	
G. Slaughter			X	 		
C. Smith			X			<u> </u>
E. Gage		<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 April 17, 2023.

4-17-23

Date

A RESOLUTION ACCEPTING THE RESIGNATION OF THE MUNICIPAL COURT ADMINISTRATOR FOR THE CITY OF SALEM

WHEREAS, Tierra M. Jennings, the Municipal Court Administrator for the City of Salem has submitted her resignation (Attachment "A"); and

WHEREAS, Tierra Jennings last day will be April 21, 2023; and

WHEREAS, the Governing Body and Administrative Staff wishes to than Ms. Jennings for her excellent service for the City of Salem over the last nine years.

BE IT HEREBY RESOLVED by the Common Council of the City of Salem in the State of New Jersey to accept the resignation of the Tierra M. Jennings as the Municipal Court Administrator effective April 21, 2023

ATTEST:

Ben Angeli, RMO

CITY OF SALEM

Earl Gage, Council President

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COUNCIL	MOVED	SECONDED				
S. Cline			Х			
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T. Gregory	×		X		 	
V. Groce			X			
S. Kellum		<u> </u>	Х			
G. Slaughter			×			<u> </u>
C. Smith			X			<u> </u>
E. Gage			<u> </u>	<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 April 17, 2023.

4-17-23

Date

A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE DOCUMENT WITH NATIONWIDE INSURANCE

WHEREAS, the City, through its carrier, is defending litigation, namely Guarante v Salem City et al; and

WHEREAS, the carrier has requested that the City execute a document to authorize the carrier to resolve the matter as it deems appropriate.

WHEREAS, the City, making no acknowledgement of liability or wrongdoing, seeks to authorize the insurance carrier to resolve the matter as it deems reasonable, efficient and appropriate.

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of Salem, that the Mayor is authorized to execute the Nationwide consent form pertaining to the aforesaid matter.

ATTEST:

Ben Angeli, KMC

CITY OF SALEM

Earl Gage, Council President

		SECONDED	Y	N	ABSTAIN	ABSENT
COUNCIL	MOVED	SECONDED	1/2			
S. Cline			X			
R. Davis			X			
Т. Стедогу	X		<u> </u>			
V. Groce			<u>_X</u> _			
S. Kellum		<u> </u>	X_			
G. Slaughter			<u> </u>			
C. Smith			<u> X</u>			
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 April 17, 2023.

Date

A RESOLUTION TO AUTHORIZE BIDS FOR TRASH COLLECTION

WHEREAS, the City utilizes a contractor for trash collection services; and

WHEREAS, the current contract will expire in September 2023 and the City; and

WHEREAS, it is necessary to ensure that the services continue without interruption; and

WHEREAS, the City wishes to solicit for bids for trash collection for a term of 18 months (Octoberr 1, 2023 to December 31, 2024.

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of Salem, that the QPA and Solicitor are authorized to prepare bids in accordance with the Department of Environmental Protection's Uniform Bid Specifications for Solid Waste Collection Contracts and the Clerk is authorized to advertise the solicitation for bids for trash collection services for a term of 18 months (October 1, 2023 to December 31, 2024 in accordance with the local public contract law.

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline	11101=		X			
R. Davis			X			
T. Gregory	X		X			
V. Groce			X			
S. Kellum		X	X	<u> </u>		
G. Slaughter			_X_	<u> </u>		
C. Smith			<u>_X</u> _			
E. Gage			<u>_X</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 April 17, 2023.

4-17-23

Date

A RESOLUTION APPROVING CONSULTANT SERVICES FOR THE BROWNFIELDS EPA GRANT WITH BRS INC.

WHEREAS, the City of Salem approved a contract with Remington & Vernick Engineers as the City's Grant Consultant for the calendar years 2023; and

WHEREAS, City requires Consultant services related to the City of Salem's Industrial District Brownfield Development Area (BDA) and USEPA Multi-purpose Grant; and

WHEREAS, BRS Inc.. has submitted a proposal to perform specific services in the amount of \$390,000.00 related to the project as detailed in their letter dated February 7, 2023 attached hereto; and

WHEREAS, the funding is available for said services through the EPA Grant and the CFO has certified that the funds are available for the engineering services. (G-0-40-330-302)

NOW, THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that BRS Inc are authorized to commence the services in accordance with the proposal dated February 7, 2023 attached hereto.

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute an agreement for services in accordance with this Resolution.

ATTEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

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COUNCIL	MOVED	SECONDED	<u> </u>			
S. Cline						
R. Davis			<u> </u>			
T. Gregory	X	<u> </u>	_X_	<u> </u>		
V. Groce			_X_			
S. Kellum		X	X			
G. Slaughter			<u> </u>			
C. Smith			X	<u> </u>		
E. Gage				<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 April 17, 2023.

4-17-23

Ben Angeli, RMC

A RESOLUTION AUTHORIZING THE SUBMISSON FOR THE NJ AMERICORPS FORMULA 2023-2024 CONTINUATION GRANT YEAR 2

WHEREAS, The New Jersey Department of State Office of Volunteerism has notified the City of Salem of the AmeriCorps Formula Grant Continuation year 2 of the 3-year grant cycle application; and

WHEREAS, on April 4, 2023, the Mayor submitted application for the AmeriCorps Formula Grant for Year Two (2) of a three-year cycle; and

WHEREAS, the AmeriCorps Formula Grant Continuation in year 2 of the Three-year grant cycle program will provide a maximum of \$236,102.00 over a one-year period for with a \$27,885.00 cash match with a \$59,780.00 in kind requirement; and

WHEREAS, the City of Salem supports the submission of the AmeriCorps Formula grant application 2023-2024.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Salem, in the County of Salem, New Jersey hereby submits grant application to the NJ AmeriCorps Formula Grant year 2 of 3 year grant cycle.

ATTEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline	MOVED		Y			
R. Davis			X			
T. Gregory	X.		X			
V. Groce			_X_			
S. Kellum		X	<u> </u>			
G. Slaughter			<u> X</u>			
C. Smith			X			
E. Gage			<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 April 17, 2023.

4-17-23

Ben Angeli, RMC

CITY OF SALEM RESOLUTION 2023-148 (REMOVED FROM AGENDA)

A RESOLUTION AUTHORIZING SALEM CITY COMMERCE DEPARTMENT TO PREPARE AND SUBMIT A GRANT TO THE NEW JERSEY HISTORIC TRUST – CAPITAL GRANT

WHEREAS, the New Jersey Historic Trust (NJHT) established by statute in 1967 (N.J.S.A. 13:1B et seq.), the Trust is a nonprofit historic preservation organization created to preserve and protect New Jersey's historic resources; and

WHERAS, a 15-member board of trustees governs the Trust. Twelve members are private citizens appointed by the Governor. Three members serve ex-officio, representing the State Treasurer, Department of Environmental Protection /State Historic Preservation Office and the Department of Community Affairs; and

WHEREAS, the New Jersey Legislature gave the Trust broad powers to initiate and promote preservation programs and encourage joint preservation efforts by the public and private sectors; and

WHEREAS, the Mission of the Trust is to advance historic preservation in New Jersey for the benefit of future generations through education, stewardship and financial investment programs that save our heritage and strengthen our communities; and

WHEREAS, In the 2023 grant round, the Fund will accept applications for Historic Site Management grants, Heritage Tourism Planning grants, and Capital Preservation grants; and

WHEREAS, the City of Salem understands the need to repair the roof at historic 1 New Market and will be requesting a Capital Preservation grant to cover the amount of fifty percent (50%) of total project cost.

WHEREAS, the City of Salem will request \$	from the NJHT Capital Preservation grant and will ercent match requirement of total project cost; and
match up to \$150,000me tem 5 of 1.500 200 = 5	

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Salem, in the County of Salem, New Jersey hereby authorizes Salem City Commerce Department to prepare and a proposal to the New Jersey Historic Trust.

ATTEST:		CITY OF SALEM
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Ben Angeli, RMC

Earl Gage, Council President

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

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 April 17, 2023.

correct copy of a resolution adopted by	
Date	Ben Angeli, RMC

A RESOLUTION AUTHORIZING SALEM CITY COMMERCE DEPARTMENT TO PREPARE AND SUBMIT A GRANT TO THE NEW JERSEY HISTORIC TRUST – HERITAGE TOURISM PLANNING GRANT

WHEREAS, the New Jersey Historic Trust (NJHT) established by statute in 1967 (N.J.S.A. 13:1B et seq.), the Trust is a nonprofit historic preservation organization created to preserve and protect New Jersey's historic resources; and

WHERAS, a 15-member board of trustees governs the Trust. Twelve members are private citizens appointed by the Governor. Three members serve *ex-officio*, representing the State Treasurer, Department of Environmental Protection /State Historic Preservation Office and the Department of Community Affairs; and

WHEREAS, the New Jersey Legislature gave the Trust broad powers to initiate and promote preservation programs and encourage joint preservation efforts by the public and private sectors; and

WHEREAS, the Mission of the Trust is to advance historic preservation in New Jersey for the benefit of future generations through education, stewardship and financial investment programs that save our heritage and strengthen our communities; and

WHEREAS, In the 2023 grant round, the Fund will accept applications for Historic Site Management grants, Heritage Tourism Planning grants, and Capital Preservation grants; and

WHEREAS, the City of Salem understand the need to develop a plan for rehabilitating and preserving the history and architecture of East Broadway and will be requesting a Historic Trust Heritage Tourism Planning Grant to cover 75% percent of the total project cost; and

WHEREAS, the City of Salem will request \$74,000.00 from the NJHT Heritage grant and will match \$18,500.00 G-02-40-340-208 Rehabilitation Citywide meeting the twenty-five percent (25%) match requirement of total project cost; and

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Salem, in the County of Salem, New Jersey hereby authorizes Salem City Commerce Department to prepare and a proposal to the New Jersey Historic Trust.

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

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COUNCIL	MOVED	SECONDED	<u>Y</u>	N	ADSTAUL	22222
S. Cline			_ <u> </u>		<u> </u>	
			X			
R. Davis			X			
T. Gregory	<u> </u>					
V. Groce				<u> </u>	<u> </u>	
S. Kellum		X	X	<u> </u>		
G. Slaughter			X	 		
C. Smith			<u> </u>	<u> </u>		
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 April 17, 2023.

4-17-23

Date

A RESOLUTION AUTHORIZING AGREEMENT WITH CITY ENGINEERS TO PROVIDE WATER TREATMENT AND DISTRIBUTION SYSTEM LICENSED OPERATOR FOR THE CITY WATER UTILITY

WHEREAS, Remington and Vernick were appointed Engineer for the City of Salem commencing January 1, 2023; and

WHEREAS, the City is in need of a licensed water treatment and distribution operator for the water utility; and

WHEREAS, the City Engineer has proposed in a letter dated March 1, 2023 (Attachment "A") to provide a full time W-2 and T-3 Operator for the City, along with the necessary services related to the position for the sum of \$16,084.00 per month beginning April 1, 2023; and

WHEREAS, the CFO has certified that funds are available (3-09-55-508-299).

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.

ALLEGIA

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

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S. Cline			~				
R. Davis							
T. Gregory	X						
V. Groce			X				
S. Kellum		X	<u>x_</u>				
G. Slaughter			<u> </u>				
C. Smith			<u> </u>				
E. Gage			<u>X_</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 April 17, 2023.

4-17-23

Ben Angeli, RMC

A RESOLUTION AUTHORIZING AGREEMENT WITH CITY ENGINEERS TO PROVIDE LICENSED WASTEWATER TREATMENT AND COLLECTIONS OPERATOR AND BACKUP LICENSED OPERATOR SERVICE

WHEREAS, Remington and Vernick were appointed Engineer for the City of Salem commencing January 1, 2023.

WHEREAS, the City is in need of wastewater treatment and collections operator; and

WHEREAS, the City is in need of backup licensed operator service; and

WHEREAS, the City Engineer has proposed in a letter dated March 1, 2023 (Attachment "A") to provide full time Licensed S-3 and C-2 Operator coverage and backup licensed operator service with the necessary services related to the position for the sum of \$17,700.00 a month beginning April 1, 2023; and

WHEREAS, the CFO has certified that funds are available (3-09-55-508-299).

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

ATTEST:

Ben Angeli, KMC

CITY OF SALEM

Earl Gage, Council President

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S. Cline					<u> </u>	
R. Davis			<u>_x_</u>		<u> </u>	
T. Gregory	Х		<u> </u>			
V. Groce			<u> </u>			
S. Kellum		<u> </u>	<u> </u>			
G. Slaughter			<u> </u>			
C. Smith			<u> </u>			
E. Gage			<u> </u>		<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 April 17, 2023.

4-17-03

Date

A RESOLUTION APPROVING A CONTRACT TO KENCOR LLC FOR ELEVATOR MAINTENANCE

WHEREAS, the City of Salem has determined that there is a need for an elevator maintenance agreement for the Municipal building at 125 West Broadway in Salem City; and

WHEREAS, Kencor LLC has provided an agreement to handle the service of the elevator at 125 West Broadway; and

WHEREAS, the proposal is for a three-year contract in the amount not to exceed \$5,328.00; and

WHEREAS, the City CFO has certified that the funds are available (C-04-55-DCA-104).

NOW, THEREFORE BE IT HEREBY RESOLVED NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey authorize the Mayor to execute a contract with Kencor LLC.

ATTEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline						
R. Davis						
T. Gregory						
V. Groce						<u> </u>
S. Kellum				<u> </u>		
G. Slaughter			vur			
C. Smith						
E. Gage		<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 April 17, 2023.

4-17-23

Date

A RESOLUTION APPROVING A PROPOSAL FOR ARCHITECTURAL CONSULTING SERVICES FOR 67 WEST BROADWAY TO COME FROM THE THE NEW JERSEY HISTORIC TRUST EMERGENCY INTERVENTION GRANT FUND

WHEREAS, the City of Salem was awarded a grant from the New Jersey Historic Trust, State of New Jersey in the amount of \$10,280.00 for the emergency repairs to the Sarah Nicholson Allen House. (Project number 2022.E001); and

WHEREAS, HMR Architects has provided an agreement in the amount of \$4,070.00 (Attachment A) for consulting services; and

WHEREAS, Sickler Construction LLC has provided an agreement in the amount of \$6,210.00 (Attachment B) for construction services; and

WHEREAS, these agreements do not exceed the amount of the grant; and

WHEREAS, the City CFO has certified that the funds are available (G-02-40-340-308).

NOW, THEREFORE BE IT HEREBY RESOLVED NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey authorize the Mayor to execute agreements with HMR Architects and Sickler Construction LLC.

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
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S. Cline			X			
R. Davis						
T. Gregory	X		~			
V. Groce			-{-			
S. Kellum		 	- /-			
G. Slaughter			_			
C. Smith			- & -	-		
E. Gage						1

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 April 17, 2023.

4-17-23

Ben Angeli, RMC