CITY OF SALEM COMMON COUNCIL REGULAR MEETING MINUTES MARCH 21, 2022 6:30 PM

OPENING 6:30 PM

PLEDGE OF ALLEGIANCE: Council President Earl Gage

INVOCATION: Councilwoman Sharon Kellum

STATEMENT OF ADVERTISEMENT:

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, Gregory, Kellum, Slaughter, Smith, Gage

Also Present: Mayor Veler, 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/REPORTS:

Approval of an entertainment license for the Salem County Prosecutor's Office event in celebration of National Crime Victims' Rights Week on April 25 and April 29 from 9-12 at MLK Park

Motion to approve: Gregory and Second: Kellum

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

Approval of an Entertainment License for Salem Oaks Soccer for use of Raffield Tull Fields 3-21-2022 to 12-31-2022 for Soccer spring and fall leagues

Motion to approve: Gregory and Second: Kellum

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

INTRODUCTION OF ORDINANCES FOR FIRST READING:

This is the first reading and introduction. The public hearing for ordinance 22-04 will be on April 18, 2022 at 6:30PM

AN ORDINANCE AMENDING CHAPTER 225, SECTION 37 HANDICAPPED ORD, 22-04

PARKING ZONE, AUTHORIZING A HANDICAPPED PARKING SIGN TO BE

PLACED AT 79 CARPENTER STREET

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

This is the first reading and introduction. The public hearing for ordinance 22-05 will be on April 18, 2022 at 6:30PM

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION ORD, 22-05

LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2022

(N.J.S.A. 40A: 4-45.14)

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

This is the first reading and introduction. The public hearing for ordinance 22-06 will be on April 18, 2022 at 6:30PM

AN ORDINANCE OF THE CITY OF SALEM AMENDING CHAPTER 26 ORD, 22-06

ELECTION DISTRICTS

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

INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION:

Resolution 2022-89 is the Budget Resolution. A Budget Resolution requires two readings and a public hearing. The public hearing for Budget Resolution 2022-89 will be on April 18, 2022 at 6:30 PM at 17 New Market Street, Salem, NJ.

A RESOLUTION AUTHORIZING THE INTRODUCTION OF THE 2022 BUDGET RES. 2022-89

FOR THE CITY OF SALEM

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

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED RES. 2022-90

STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S

"Enforcement Guidance on the Consideration of Arrest and Conviction Records in

Employment Decisions Under Title VII of the Civil Rights Act of 1964"

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

A RESOLUTION AUTHORIZING THE CITY OF SALEM TO SUBMIT AN RES. 2022-91

APPLICATION TO THE DIRECTOR OF THE DIVISION OF LOCAL

GOVERNMENT SERVICES FOR TRANSITIONAL AID FOR 2022

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

A RESOLUTION APPROVING THE AWARD OF A CONTRACT TO NW RES. 2022-92

FINANCIAL GROUP, LLC FOR THE SERVICES OF AN INDEPENDENT

FINANCIAL ADVISOR

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

A RESOLUTION APPROVING SETTLEMENT AGREEMENT WITH THE RES, 2022-93

DEPARTMENT OF ENVIRONMENTAL PROTECTION

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

RES. 2022-94 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE

OF MORTGAGE DATED FEBRUARY 8, 2008 RELATED TO THE

NEIGHBORHOOD PRESERVATION GRANT PROGRAM MADE TO DALE

SEALS FOR PROPERTY LOCATED AT 64 ELM STREET

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

RES. 2022-95 A RESOLUTION APPROVING A SALARY INCREASE FOR THE COMMERCE

DIRECTOR/DEPUTY MUNICIPAL CLERK

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

RES. 2022-96 A RESOLUTION APPROVING A STIPEND FOR THE COMMERCE

DIRECTOR/DEPUTY MUNICIPAL CLERK

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

RES. 2022-97 A RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

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

RES. 2022-98 A RESOLUTION APPOINTING KIM THOMPSON AS TAX SEARCH OFFICER OF THE CITY OF SALEM

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

RES. 2022-99 A RESOLUTION TO ACCEPT THE CITY ENGINEER'S COST PROPOSAL FOR PROFESSIONAL SERVICES FOR THE DEMOLITION OF NINE STRUCTURES

AND AUTHORIZE THE CITY ENGINEER TO BEGIN AND COMPLETE THE

DEMOLITION PROCESS

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

Resolution tabled

RES. 2022-100 A RESOLUTION AUTHORIZING PREPARING SPECIFICATIONS

AND SOLICITING QUOTES FOR PURCHASE OF A JET/VAC FOR THE

CITY OF SALEM

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

RES. 2022-101 A RESOLUTION AUTHORIZING PREPARING SPECIFICATIONS

AND SOLICITING QUOTES FOR DEMOLITION OF BLEACHERS IN

THE CITY OF SALEM

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

MAYORAL COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

Councilman Davis spoke about getting the crosswalks and curbs painted at the Middle School.

Mayor Veler asked about the grant from Board of Social Services for youth summer work program. Councilman Gregory said that the meeting never happened.

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 any matter. Please state your name and address, street name only for the record.

Ms. Roots, Craven Ave., asked about Ordinance 22-06 and asked Solicitor to look at the statutes that deal with the appointment of Solicitor. She asked Mr. Davis for a report on crime in the City. Mr. Davis spoke about accountability and concern that crime would ramp up over the summer. He said he would get a report from the Chief for the next meeting.

Mr. Daniels, North Union, asked about trash on corner of Union and Broadway. Mr. Bailey said that this is in the QIZ zone and would be cleaned up. Councilwoman Slaughter said that Clean Communities could supply bags if groups wanted to clean up areas.

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

ADJOURNMENT:

Motion: Gregory and Second: Kellum

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

Minutes respectfully submitted by:

Ben Angeli,

NEXT COUNCIL MEETING: APRIL 11, 2022 AT 6:30 PM

CITY OF SALEM ORDINANCE NO. 22-04

AN ORDINANCE AMENDING CHAPTER 225, SECTION 37 HANDICAPPED PARKING ZONE, AUTHORIZING A HANDICAPPED PARKING SIGN TO BE PLACED AT 79 CARPENTER STREET

BE IT ORDAINDED by the Common Council of the City of Salem that Chapter 225, Section 17, Schedule "11" be amended as follows:

A Handicapped Parking Sign shall be placed at 79 Carpenter Street, the residence of Marjorie Logan.

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			Χ			

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 an Ordinance introduced by the Common Council of the City of Salem on March 21, 2022. Public Hearing shall take place on April 18, 2022.

3-21-22

Date

CITY OF SALEM

POLICE DEPARTMENT

129 WEST BROADWAY SALEM, NEW JERSEY 08079

Chief John A Pelura, III. Lieutenant Christopher Pew Administration 935-2088 Lieutenant 935-0033 Fax 935-1439

To:

Ben Angeli, City Administrator

From: Chief John A Pelura, III.

Re:

Handicap Sign and curbing request

Date: February 24, 2022

I am in receipt of a request for a handicap parking sign and blue curb painting request in front of 79 Carpenter Street, the home of Marjorie Logan.

I have reviewed the paperwork and the Handicap placard issued by the New Jersey Motor Vehicle Commission is valid, expiring in 2024.

I hereby authorize and direct that a restrictive parking place be established in front of 79 Carpenter Street as promulgated by the City Code, Chapter 225-23(A).

Please present this to council so that an amendment to City Code Schedule XI 225-37 can be drafted to include the name and address of Ms. Logan.

If you have any questions regarding this matter, please feel free to contact me.

Respectfully,

Objet of Police

CITY OF SALEM ORDINANCE 22-05

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2022 (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.50% unless authorized by ordinance to increase it to 3.50% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.50% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the City Council of the City of Salem in the County of Salem finds it advisable and necessary to increase its CY 2022 budget by up to 3.50% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the City Council hereby determines that a 1.00% increase in the budget for said year, amounting to \$69,497.39 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the City Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the City Council of the City of Salem, in the County of Salem, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the City of Salem shall, in accordance with this ordinance and N.J.S.A. 40A: 4-5.14, be increased by 3.50%, amounting to \$243,240.86, and that the CY 2022 municipal budget for the City of Salem be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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 an Ordinance introduced by the Common Council of the City of Salem on March 21, 2022. Public Hearing shall take place on April 18, 2022.

3-21-22

Date

CITY OF SALEM ORDINANCE 22-06

AN ORDINANCE OF THE CITY OF SALEM AMENDING CHAPTER 26 ELECTION DISTRICTS

WHEREAS, the City of Salem is organized pursuant to Charter granted specifically by the Legislature in 1858 and modified by subsequent Charter and general law; and

WHEREAS, the City is divided into two wards, ie. an East Ward and a West Ward; and

WHEREAS, pursuant to the Municipal Ward Law, codified at N.J.S.A. 50:44-9 et seq, the Ward Commissioners, upon promulgation by the Governor following the Federal decennial census, met and made adjustments to the ward boundaries; and

WHEREAS, consistent with the above, the County Board of Elections has compiled a new Election District Map detailing the redistricted municipality, along with the corresponding word descriptions of the boundaries.

NOW, THEREFORE BE IT ORDAINED by the Common Council of the City of Salem, in the County of Salem and State of New Jersey that Chapter 26-1 of the Municipal Code, Election District Boundaries be repealed in its entirety and replaced with the following:

Section 26-1. Election District Boundaries.

The election district boundaries shall be as follows:

A. <u>East Ward</u>. The First Election District in the East Ward of the City of Salem shall include all of the territory and inhabitants thereof contained, in an area which is bounded and described as follows:

Beginning at a point where the physical centerline of Grant Street (County Route 657) is intersected by the centerline of Keasbey's Creek (a waterway), which is also the City of Salem and Township of Mannington, Salem County shared border;

Thence, Northwesterly, following along the physical centerline of Grant Street (County Route 657), to a point where said boundary intersects the physical centerline of Ninth Street;

Thence, Southwest, following along the physical centerline of Ninth Street, to a point where said boundary is intersected by the physical centerline of East Broadway (N.J. State Route 49);

Thence, Northwest, following along the physical centerline of East Broadway (N.J. State Route 49), to a point where said boundary intersects with a point on the physical centerline of Eakin Street;

Continue, Southwesterly, following along the physical centerline of physical centerline of Eakin Street, crossing over the physical centerline of Sinnickson Street, to a point where said boundary intersects with a point on the physical centerline of Smith Street;

Thence, Northwest, following along the physical centerline of Smith Street, to a point where said boundary intersects with a point on the physical centerline of Walnut Street (County Route 665);

Proceed, Southwest, following along the physical centerline of Walnut Street (County Route 665), to a point where said boundary intersects with a point on the physical centerline of Grieves Parkway (Private);

Thence, Northwest, following along the physical centerline of Grieves Parkway (Private), crossing over the physical centerline of Chestnut Street (County Route 625), to a point where said boundary intersects with a point on the physical centerline of Oak Street;

Thence, Southwest, following along the physical centerline of Oak Street, which transitions into the physical centerline of Chestnut Street (County Route 625), to a point where said boundary intersects with a point on the City of Salem and Township of Elsinboro, Salem County shared border;

Thence, Southerly then Easterly, various courses, following along the City of Salem and Township of Elsinboro, Salem County shared border, crossing over the physical centerline of Walnut Street (County Route 665) then crossing over the physical centerline of Yorke Street (County Route 658), to a point where said boundary intersects with a point on the City of Salem, the Township of Lower Alloways Creek and the Township of Quinton, Salem County shared border;

Thence, Easterly, various courses, following along the City of Salem and Township of Quinton, Salem County shared border, to a point where said boundary intersects with a point on the centerline of Keasbey's Creek (a waterway), which is also another point on the City of Salem and Township of Quinton, Salem County shared border;

Thence, Northerly, various courses, following along the centerline of Keasbey's Creek (a waterway), which is also the City of Salem and Township of Quinton, Salem County shared border; crossing over the physical centerline of East Broadway (N.J. State Route 49), to a point where said boundary intersects with a point on the City of Salem and the Township of Mannington, Salem County shared border;

Thence, Northeasterly, various courses, following along the centerline of Keasbey's Creek (a waterway), which is also the City of Salem and Township of Mannington, Salem County shared border, to a point where said boundary intersects with a point on the physical centerline of Grant Street (County Route 657), which is also another point on the City of Salem and Township of Mannington, Salem County shared border and also the point of beginning.

B. West Ward. The First Election District in the West Ward of the City of Salem shall include all of the territory and inhabitants thereof contained, in an area which is bounded and described as follows:

Beginning at a point where the physical centerline of Grant Street (County Route 657) is intersected by the centerline of Keasbey's Creek (a waterway), which is also the City of Salem and Township of Mannington, Salem County shared border;

Thence, Northwesterly, various courses, following along the centerline of Keasbey's Creek (a waterway), which transitions into the centerline of the Fenwick Creek (a waterway) and is also the City of Salem and Township of Mannington, Salem County shared border, crossing over the physical centerline of Market Street (N.J. State Route 45), to a point where said boundary intersects with the centerline of the Salem River (a waterway), which is also a point on the City of Salem and Township of Pennsville, Salem County shared border;

Continue, Southwesterly then Northwesterly then Southwesterly, various courses, following along the centerline of the Salem River (a waterway), which is also the City of Salem and Township of Pennsville, Salem County shared border, to a point where said boundary intersects with a point on the City of Salem and Township of Elsinboro, Salem County shared border;

Proceed, Southeasterly then Southerly, various courses, following along the City of Salem and Township of Elsinboro, Salem County shared border, crossing over the physical centerline of Tilbury Road (County Route 661), to a point where said boundary intersects with a point on the physical centerline of Chestnut Street (County Route 625);

Thence, Northeast, following along the physical centerline of Chestnut Street (County Route 625), which transitions into the physical centerline of Oak Street, to a point where said boundary intersects with the physical centerline of Grieves Parkway (Private);

Thence, Southeast, following along the physical centerline of Grieves Parkway (Private), crossing over the physical centerline of Chestnut Street (County Route 625), to a point where said boundary intersects with the physical centerline of Walnut Street (County Route 665);

Thence, Northeast, following along the physical centerline of Walnut Street (County Route 665), to a point where said boundary intersects with the physical centerline of Smith Street;

Thence, Southeast, following along the physical centerline of Smith Street, to a point where said boundary intersects with the physical centerline of Eakin Street,

Thence, Northeasterly, following along the physical centerline of Eakin Street, crossing over the physical centerline of Sinnickson Street, to a point where said boundary intersects with the physical centerline of East Broadway (N.J. State Route 49),

Thence, Southeast, following along the physical centerline of East Broadway (N.J. State Route 49), to a point where said boundary intersects with the physical centerline of Ninth Street,

Thence, Northeast, following along the physical centerline of Ninth Street, to a point where said boundary intersects with the physical centerline of Grant Street (County Route 657),

Thence, Southeasterly, following along the physical centerline of Grant Street (County Route 657), to a point where said boundary intersects with the centerline of Keasbey's Creek (a waterway), which is also the City of Salem and Township of Mannington, Salem County shared border, and is also the point of beginning.

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances of the City of Salem heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of any inconsistency.

BE IT FURTHER ORDAINED that this ordinance shall take effect as provided 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			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 an Ordinance introduced by the Common Council of the City of Salem on March 21, 2022. Public Hearing shall take place on April 18, 2022.

3 -21.22

Date

A RESOLUTION AUTHORIZING THE INTRODUCTION OF THE 2022 BUDGET FOR THE CITY OF SALEM

BE IT HEREBY RESOLVED by the Common Council of the City of Salem in the County of Salem and State of New Jersey that the attached is hereby adopted for introduction as the City's 2022 Budget; and the same shall be duly advertised and made available for public inspection in accordance with all statutory requirements; and scheduled for a public hearing, after due notice thereof, at which time the budget shall be considered for adoption.

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Ben Angeli, KMC

CHEY-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 March 21, 2022

3-21-22

Date

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Common Council of the City of Salem, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

ATTEST:

Ben Angeli.RM@

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 March 21, 2022.

3-21.02

Date

A RESOLUTION AUTHORIZING THE CITY OF SALEM TO SUBMIT AN APPLICATION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR TRANSITIONAL AID FOR 2022

BE IT HEREBY RESOLVED by the Common Council of the City of Salem in the State of New Jersey that the Mayor and City Clerk are hereby authorized, empowered and directed to submit the application for Transitional Aid to the Director of the Division of Local Government Services.

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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	X		X			
V. Groce						X
S. Kellum		X	X			
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 March 21, 2022

3-21-22

Date

A RESOLUTION APPROVING THE AWARD OF A CONTRACT TO NW FINANCIAL GROUP, LLC FOR THE SERVICES OF AN INDEPENDENT FINANCIAL ADVISOR

WHEREAS, the Council approved, by resolution, the use of competitive contracting process to procure the services of an independent financial advisor as set forth in the Water Infrastructure Protection Act (WIPA), N.J.S.A. 58:30-1 et seq, to review, analyze and report on the value of the City's public water and wastewater systems, the short and long-term impacts to rate payers of the cash flow structure of the proposed sale of said systems and to provide an estimate as to the financial requirements necessary to address the emergent conditions and to operate and maintain the systems; and

WHEREAS, the City advertised and received proposals for an Independent Financial Advisor using the competitive contracting process, which is authorized by N.J.S.A. 40A:11-4.1(m), consulting services; and

WHEREAS, the City received one proposal from NW Financial Group, LLC for the sum of \$23,000.; and

WHEREAS, the proposal has been reviewed by the evaluation committee who has submitted a report, in accordance with the competitive contracting process, recommending the award of the contract to NW Financial Group, LLC.

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 award of a contract with NW Financial Group, LLC, as Independent Financial Advisor, to review, analyze and report on the value of the City's public water and wastewater systems, the short and long-term impacts to rate payers of the cash flow structure of the proposed sale of said systems and to provide an estimate as to the financial requirements necessary to address the emergent conditions and to operate and maintain the systems is authorized.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute a contract with NW Financial Group, LLC for \$23,000. In a form consistent with the RFP terms and 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			<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 March 21, 2022.

3-21-22

Ben Angeli, RMC

Date

Law Offices

CHANCE & McCANN

Limited Liability Company
201 WEST COMMERCE STREET
PO B0X 278
BRIDGETON, NJ 08302
(856) 451 9100
FAX (856) 455 5227

Email: arhea@chancemccann.com

Website: www.chancemccann.com

WOODSTOWN OFFICE By Appointment Only (856) 769 9001

KEVIN P. McCANN

CERTIFIED BY THE SUPREME COURT OF NEW JESSEY AS A CIVIL TRIAL ATTORNEY CERTIFIED BY THE NATIONAL BOARD OF TRIAL ADVOCACY AS A CIVIL TRIAL ADVOCATE MEMBER OF THE UNITED STATES DISTRICT COURT OF THE SOUTHERN DISTRICT OF TEXAS LLM. TAXATION REPORTED MEDIATOR

SHANNA McCANN *° MATTHEW WENG ANDREA RHEA CLAUDIA GALLAGHER

* ALSO A MEMBER OF THE PA BAR

* CERTIFIED BY THE SUPREME COURT OF
NEW JERSEY AS A MUNICIPAL COURT
LAW ATTORNEY

Please reply to Bridgeton

March 16, 2022

Re: RFP for Services of Independent Financial Advisor

Dear Council Members,

Legal Counsel, Special Counsel, the QPA, Administrator, along with the Ad Hoc WIPA reviewed and evaluated the proposal received from NW Financial Group, LLC (the "Proposer") in response to the Request for Proposals for an Independent Financial Advisor Evaluation of the City's Water and Sewer Systems (the "RFP") and present this Report of the Proposal Evaluation (the "Evaluation"). This Report contains a review of the Proposal and a recommendation that the Council adopt a resolution to authorize and execute a contract ("Agreement") with the Proposer.

Summary and Recommendation

The City of Salem, New Jersey (the "City") has determined to explore the sale of its water and sewer systems pursuant to the authority and process set forth in the Water Infrastructure Protection Act (WIPA) (N.J.S.A. 58:30-1 et seq.). Municipalities are authorized to sell or lease water and wastewater systems pursuant to the procedures set forth in WIPA if certain emergent conditions exist as approved by the New Jersey Department of Environmental Protection. The Mayor and the City's engineer, Remington and Vernick, have certified that Emergent Conditions Nos. 4 and 5 under WIPA exist as described in a report prepared by Remington and Vernick (Emergent Conditions Analysis).

On January 25, 2022, after the adoption of a resolution authorizing the use of the competitive contracting process, the City issued an RFP to request Proposals from qualified independent financial advisors to evaluate the City's water and sewer systems and review, analyze and prepare a report on the following:

a. the value of the systems;

b. the short and long term impacts to rate-payers of the cash-flow structure of

aproposed sale of the utilities; and

c. provide an estimate as to the financial requirements necessary to address the emergent conditions identified by the City/City's engineer as set forth in the Emergent Conditions Analysis prepared by Remington and Vernick and to operate and maintain the systems.

On February 24, 2022, one proposal was received from NW Financial Group, LLC (the "Proposer").

The RFP set forth the criteria by which the responsive proposals would be evaluated. Specifically, proposals were to be evaluated based on the following criteria:

- Scope of Services
- Proposer's Experience and Qualifications
- Cost

The City received only one complete and responsive Proposal in response to the RFP from NW Financial Group, LLC. Therefore, a comparative evaluation among proposals as anticipated by the RFP was not possible. However, the Proposer's proposal was evaluated based on the above-stated criteria and the evaluation Committee recommends that the Council authorize and execute the Service Agreement with the Proposer.

Scope of Services

The Proposer provided an understanding of the requirements of the WIPA statute. The Proposer also provided a detailed plan for its approach and the tasks it intends to undertake to provide the requested evaluation. It further agreed that it intends to comply with the timeframe for completion requested by the City.

Qualifications and Experience

The City has determined that the background, qualifications and experience with valuation of municipal water and sewer systems was an element in its decision to select the independent financial advisor. The Committee evaluated the Proposer's technical qualifications and experience, including expertise, past experience of Proposer with particular emphasis on the quality and depth of the management team. Based on the cumulative strength of the Proposer's

qualifications, the Committee feels that the Proposer is capable of providing the evaluation consistent the terms of the RFP.

Cost

The Proposer has submitted a proposal in the flat amount of \$23,000. The cost of the proposal is reasonable given experience of the assigned personnel and the time and tasks needed to perform the evaluation.

Conclusion

The Committee carefully considered the Proposer's proposal based upon the criteria set forth in the RFP and, based upon a thorough evaluation of the Proposer's proposal, the Committee feels that it would be advantageous for the City to execute an Agreement with the Proposer.

Respectfully submitted,

Andrea Rhea, City Solicitor

A RESOLUTION APPROVING SETTLEMENT AGREEMENT WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, the City was notified by the NJ Department of Environmental Protection (DEP) that there were alleged effluent discharges by the wastewater treatment plant in violation of the NJDEPS permit further described on the schedule attached to the proposed settlement agreement; and

WHEREAS, the DEP has proposed that the City pay administrative penalties in the total amount of \$30,500. In settlement of the total penalties that could be sought; and

WHEREAS, the City has not made an admission of liability but has decided to enter into the agreement; and

WHEREAS, the CFO has certified that funds are available to make the payment.

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 Mayor is authorized to execute the attached settlement agreement and the CFO is authorized to issue the payment to the DEP in the amount of \$30,500.00.

ATTEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline	*****		X			
R. Davis			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 March 21, 2022

3-21-00

Ben Angeli, RMC

Date



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER

Lt. Governor

SOUTHERN BUREAU OF WATER COMPLIANCE & ENFORCEMENT

One Port Center

2 Riverside Drive, Suite 201 Camden, New Jersey 08103

Tel. (856) 614-3655 • Fax. (856) 614-3608

SHAWN M. LATOURETTE

Commissioner

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
7018 0680 0000 8443 6694

Ben Angeli, City Administrator Salem City Water & Sewer Department 19 South Front Street Salem City, New Jersey 08079

RE:

Settlement Agreement

Salem City Wastewater Treatment Plant

NJPDES No. NJ0024856 (DSW)

EA ID#: NEA220001 Salem City, Salem County

Dear Mr. Angeli:

March 9, 2022

Enclosed is a Settlement Agreement which was prepared by the New Jersey Department of Environmental Protection (Department) in order to resolve violations of the New Jersey Water Pollution Control Act (N.J.S.A. 58:10A-1 et seq).

Both Settlement Agreement originals should be executed by a duly authorized representative of Salem City Water & Sewer Department ("Salem City"), and both signed originals returned to the Water Compliance and Enforcement Southern Regional Office within fourteen (14) calendar days of your receipt of this letter.

Should Salem City not execute and return this Settlement Agreement within the time specified above or make payment within the time specified in the Settlement Agreement, this offer shall be null and void. This settlement offer is made without prejudice to the Department's position as set forth in the attached Settlement Agreement.

If you should have any questions regarding this matter, please contact me by telephone at (856) 614-3655, via e-mail at <u>david.fields@dep.nj.gov</u>, or by letter through this Office.

Sincerely,

David R. Fields,

Southern Regional Office

Water Compliance & Enforcement



State of New Jersey
Department of Environmental Protection

HILIP D. MURPHY

Governor

HEILA Y. OLIVER

SOUTHERN BUREAU OF WATER COMPLIANCE & ENFORCEMENT
One Port Center
2 Riverside Drive, Suite 201
Camden, New Jersey 08103
Tel. (856) 614-3655 • Fax. (856) 614-3608

SHAWN M. LATOURETTE

Commissioner

Lt. Governor

SETTLEMENT AGREEMENT

This Settlement Agreement is entered into pursuant to the authority vested in the Commissioner of the New Jersey Department of Environmental Protection ("Department") by N.J.S.A. 13:1D-1 et seq. and the New Jersey Water Pollution Control Act ("Act"), N.J.S.A. 58:10A-1 et seq. and the New Jersey Pollutant Discharge Elimination System regulations, N.J.A.C. 7:14A-1 et seq., and duly delegated to the Assistant Commissioner of Water Resource Management and assignees, pursuant to N.J.S.A.13:1B-4.

WHEREAS Salem City Water and Sewer Department ("Salem City STP") owns and operates a municipal wastewater treatment plant on 19th South Front Street, Salem City, Salem County, New Jersey.

WHEREAS the Department issued a New Jersey Pollutant Discharge Elimination System ("NJPDES") Discharge to Surface Water Renewal Permit No. NJ0024856 ("the Permit") to Salem City STP on July 27, 2017. The effective date of the Permit was October 1, 2017, which was subsequently modified effective July 1, 2019 with an expiration date of September 30, 2022.

WHEREAS pursuant to the Permit, Salem City STP discharges pollutants, as defined by N.J.A.C. 7:14A-1.2, into the waters of the State.

WHEREAS no person shall discharge any pollutant except in conformity with a valid NJPDES Permit issued pursuant to the New Jersey Water Pollution Control Act, N.J.S.A. 58:10A-1 et seq.

WHEREAS Part III, Table III-A-1 of the Permit sets forth specific parameters to be reported on Discharge Monitoring Reports ("DMRs") and identifies discharge limitations for each parameter at outfall 001A.

WHEREAS the Department has reviewed the DMRs submitted by Salem City STP and has determined that Salem City STP has violated the Permit at outfall 001A as indicated in the table below:

No	Monitoring Period	Parameter	Permit Limit	Reported
	12/2020	BOD% Removal	87.5%	85.4%
2	12/2020	TSS% Removal	85%	76%
3	1/2021	BOD % Removal	87.5%	81%
	1/2021	TSS% Removal	85%	64%
5	1/2021	Fecal Coliform	200 cnt/100mL (avg)	313 cnt/100 mL*
	2/2021	TSS	30 mg/L (avg)	32 mg/L
6	2/2021	TSS	45 mg/L (max)	64 mg/L
7 8	2/2021	Fecal Coliform	200 cnt/100 mL (avg)	954 mL*#
	2/2021	Fecal Coliform	400 cnt/100 mL (max)	2100 mL
9	3/2021	BOD	126 kg/d (avg)	155.71 kg/d
10 11	3/2021	BOD	238 kg/d (max)	392.22 kg/d
12	3/2021	BOD	30 mg/L (avg)	40.83 mg/L
13	3/2021	BOD	45 mg/L (max)	114 mg/L
14	3/2021	BOD	87.5% Removal	81.2%
15	3/2021	TSS	159 kg/d (avg)	399.95 kg/d*
16	3/2021	TSS	238 kg/d (max)	1056.25 kg/d
17	3/2021	TSS	30 mg/L (avg)	105 mg/L*
18	3/2021	TSS	45 mg/L (max)	307 mg/L
19	3/2021	TSS	85% Removal	79.6%
20	4/2021	BOD	87.5% Removal	87.1%
21	4/2021	TSS	45 mg/L (max)	46 mg/L
22	4/2021	TSS	85% Removal	4.9%
23	5/2021	Nitrogen, T	9 mg/L (avg)	14.05 mg/L*
24	5/2021	Fecal Coliform	400 cnt/100 mL (max)	649 cnt/100 mL
25	6/2021	Nitrogen, T	9 mg/L (avg)	14.85 mg/L*#
26	6/2021	Fecal Coliform	400 cnt/100 ml (max)	1550 cnt/100 ml

*indicates a serious violation as defined pursuant to N.J.A.C. 7:14-8.2

#indicates significant non-complier (SNC) because of a serious violation for the same pollutant, at the same discharge source point, in any two months of a consecutive six month period as defined pursuant to N.J.A.C. 7:14-8.2

WHEREAS NJPDES Permit NJ0024856, Part III, Table III-A-1, requires that Salem City sample for certain effluent parameters at outfall 001A. As indicated in the table below, Salem City failed to sample for the following parameters as required by their NJPDES Permit.

Monitoring Period	Parameter	Permit Limit
March 2018	Chronic-WET	Report
May 2018	pH	6.0 min -9.0 max su
May 2018	Temperature	Report
May 2018	Chlorine Residual (CPO)	0.06 mg/L (max)
May 2018	Dissolved Oxygen (DO)	4.0/5.0 mg/L (min)
September 2018	Acute-WET	Report
February 2021	Oil & Grease	10 mg/L (avg)

WET: Whole Effluent Toxicity

WHEREAS pursuant to N.J.A.C. 7:14-8.3(i)1, Salem City STP shall not be entitled to an affirmative defense based on an alleged upset, an anticipated or unanticipated bypass, a testing or laboratory error to the extent that the violation is caused by operational error, improperly designed treatment facilities, inadequate treatment facilities, lack of preventive maintenance, or careless or improper operation or maintenance.

Salem City Water and Sewer Department NEA220001 - 46867 Page 3

WHEREAS the Department therefore alleges that Salem City STP is liable for civil administrative penalties for the above referenced violations pursuant to N.J.S.A. 58:10A-10.d and N.J.A.C. 7:14-8.1 et seq. The Department may compromise its claim for a maximum civil administrative penalty and settle this matter in accordance with N.J.A.C. 7:14-8.3.

In the interest of resolving this matter, the Department and Salem City STP agree to settle this matter at the statutory minimums allowed by the Clean Water Enforcement Act amendments to the Act in accordance with the following terms:

- 1. Salem City STP shall discharge only in conformity with its NJPDES Permit.
- 2. In full settlement of the aforementioned violations, Salem City STP shall pay a penalty of \$30,500.00 by certified check or cashier's check made payable to "Treasurer, State of New Jersey" and remit to the Division of Revenue at the address noted on a Department provided invoice within thirty (30) calendar days from the date of full execution of this Settlement Agreement. The invoice will be sent under separate cover to Salem City STP by the Department upon the execution of the Settlement Agreement.
- 3. Neither the entry into this Settlement Agreement nor the payment of the settlement amount shall constitute an admission of liability by Salem City STP for the violations listed herein.
- 4. If Salem City STP fails to pay the above penalty in accordance with the terms and conditions of this Settlement Agreement, then this Settlement Agreement may be declared to be null and void. The Department may bring a summary action in the Superior Court to collect such penalty pursuant to R.4:67-6 and R.4:70, or file this Settlement Agreement as a judgement under the Penalty Enforcement Law, N.J.S.A. 2A:58-10 et seq.
- 5. This Settlement Agreement represents the complete and integrated agreement of, and shall be binding upon, and/or inure to the benefit of the State of New Jersey, the Department, and their divisions agencies, and respective successors, and Salem City STP and their respective responsible corporate officials, agents, successors, assignees, and any trustee in bankruptcy or receiver appointed pursuant to a proceeding in law or equity.
- 6. This Settlement Agreement shall not relieve Salem City STP from obtaining and complying with all applicable federal, state and local permits, as well as all applicable statutes, codes, rules, regulations and orders, including but not limited to the statutes and regulations cited herein.

- 7. No obligations under this Settlement Agreement or penalties imposed by this Settlement Agreement are intended to constitute a debt or debts that may be limited or discharged in a bankruptcy proceeding. All obligations and penalties are imposed pursuant to the police powers of the State of New Jersey for the enforcement of the law and the protection of public health, safety, welfare, and the environment.
- 8. The Signatories hereby agree to comply with this Settlement Agreement which shall be fully enforceable as a final agency order in the Superior Court of New Jersey, including under N.J. Court Rules 4.67 and 4.70. The Signatories agree not to contest the terms or conditions of this Settlement Agreement in any actions to enforce its provisions.
- 9. No modification or waiver of this Settlement Agreement shall be valid except as authorized in writing signed by the signatories.
- 10. Nothing in this Settlement Agreement shall preclude the Department from taking enforcement action against Salem City STP for violations not set forth in this Settlement Agreement.
- 11. Nothing contained in this Settlement Agreement restricts the ability of the Department to raise the above findings in any other proceeding.
- 12. This Settlement Agreement shall be governed and interpreted under the laws of the State of New Jersey.
- 13. This Settlement Agreement shall be effective upon execution by both parties.
- 14. Salem City STP warrants that they are authorized to sign this Settlement Agreement and bind themselves, their successors, assignees, and/or trustees to comply with the terms and provisions of this Settlement Agreement.

			1	NJ Department of Environmental Protection
DATE:		BY:		
DALD				Bryan C. Barrett, Chief
				Southern Bureau of Water
			(Compliance and Enforcement
			:	Salem City Water and Sewer Department
ፓን ል ጥነው .	3-21-22		BY:	ade Yelle Mayor
DATE:	, , , , , , , , , , , , , , , , , , , ,		22.	[Insert name & title of signatory]
				JUDY VECER MAYOR

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE DATED FEBRUARY 8, 2008 RELATED TO THE NEIGHBORHOOD PRESERVATION GRANT PROGRAM MADE TO DALE SEALS FOR PROPERTY LOCATED AT 64 ELM STREET

WHEREAS, the City, through the Neighborhood Preservation Program, secured a mortgage dated February 8, 2008 and recorded in the County Clerk's office at Book 2431, Page 322 et& for a loan provided to Dale Seals in the amount of \$15,650.00 and

WHEREAS, by terms of the program, the loan was forgiven in its entirety if the property was not transferred within 5 years of the loan; and

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 Mayor is authorized to execute a discharge of mortgage to have the mortgage cancelled of record.

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline	1110122		Y			
R. Davis			×			
T. Gregory	X		X			
V. Groce						<u> </u>
S. Kellum		X	<u> </u>			
G. Slaughter			X			
J. Smith			<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 March 21, 2022.

3-01-08

Date

A RESOLUTION APPROVING A SALARY INCREASE FOR THE COMMERCE DIRECTOR/DEPUTY MUNICIPAL CLERK

WHEREAS, Charles Matthew Bailey is employed by the City of Salem as the Commerce Director/Deputy Municipal Clerk; and

WHEREAS, Mr. Bailey's normal work load as Commerce Director/Deputy has been expanded in many areas; and

WHEREAS, Mr. Bailey has been required to spend additional time beyond the normal work day including many night meetings; and

WHEREAS, the Mayor and Governing body desires to increase Mr. Bailey's Commerce Director/Deputy Municipal Clerk salary by \$6,000.00; and

WHEREAS, the Salem City CFO has certified that the funds are available for the services.

NOW, THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, in the County of Salem and the State of New Jersey that Charles Matthew Bailey's salary be increased by \$6,000.00; and

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis	i i		X			
T. Gregory	Х		Х			
V. Groce						X
S. Kellum		X	Х			
G.Slaughter			X			
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 March 21, 2022

3-21-22

Ben Angeli, RMC

Date

A RESOLUTION APPROVING A STIPEND FOR THE COMMERCE DIRECTOR/DEPUTY MUNICIPAL CLERK

WHEREAS, Charles Matthew Bailey is employed by the City of Salem as the Commerce Director/ Deputy Municipal Clerk; and

WHEREAS, Mr. Bailey's normal work load as Commerce Director/Deputy has been expanded in many areas; and

WHEREAS, Mr. Bailey has been required to spend additional time beyond the normal work day including many night meetings; and

WHEREAS, the Mayor and Governing body desires to pay Mr. Bailey a one-time stipend in 2022 of \$3,000; and

WHEREAS, the Salem City CFO has certified that the funds are available for the services.

NOW, THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, in the County of Salem and the State of New Jersey that Charles Matthew Bailey be paid a stipend in the year 2022 of \$3,000.00.

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	Х		Х			
V. Groce						X
S. Kellum		X	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 he	reby certify the foregoing to be a true
I, Ben Aligen, Clerk of the City of Statem, in the Company of the	City of Solem on March 21 2022
and correct copy of a Resolution adopted by the Common Council of the	City of Salein on March 21, 2022

3-21-22

Ben Angeli, RMC

Date

A RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, an emergent condition has arisen in that the City is expected to enter in contracts, commitments or payments prior to the 2022 budget and no adequate provision has been made in the 2022 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2022 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total Current Fund Budget \$1,521,959.50 and total Utility W/S OPERATING Budget \$503,000.00,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Salem, in the County of Salem, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$2,024,959.50 as follows:

	GENERAL FUNDS	45 502 00
2-01-20-100-111	General Administration SW	45,503.00
2-01-20-110-111	MAYOR & COUNCIL S&W	13,000.00
2-01-20-110-299	MAYOR & COUNCIL MISCELLANEOUS	3,000.00
2-01-20-120-299	MUNICIPAL CLERK MISCELLANEOUS	5,000.00
2-01-20-130-111	FINANCE SW	20,000.00
2-01-20-130-299	FINANCE MISCELLANEOUS	10,000.00
2-01-20-145-299	TAX COLLECTION MISC. EXPENSE	2,037.50
2-01-20-150-111	ASSESMENT OF TAXES S&W	3,000.00
2-01-20-150-299	ASSESSMENT MISC. EXPENSES	1,500.00
2-01-20-155-299	LEGAL MISC. EXPENSES	29,000.00
2-01-20-165-101	ENGINEERING SERVICES	4,000.00
2-01-21-180-101	PLANNING BOARD	10,000.00
2-01-21-180-299	PLANNING BOARD OTHER EXP PROFESSIONALS	5,000.00
2-01-22-200-111	HOUSING ENF S&W	15,000.00
2-01-22-200-299	HOUSING MISCELLANEOUS	3,500.00
2-01-23-210-101	LIABILITY INSURANCE	82,884.00
2-01-23-215-101	WORKERS COMPENSATION INSUR.	38,380.00
2-01-23-220-101	EMPLOYEE GROUP INSURANCE	260,000.00
2-01-23-225-101	UNEMPLOYMENT & DISABILITY INS	500.00
2-01-23-230-101	HEALTH BENEFITS WAIVER	1,250.00
2-01-25-240-111	POLICE DEPT. S&W	450,000.00
2-01-25-240-299	POLICE DEPT MISC. EXPENSES	14,000.00
2-01-25-252-111	EMERGENCY MANAGEMENT S&W	2,100.00
2-01-25-260-OAK	AMB SQUAD AA/WOODSTOWN	16,750.00
2-01-25-265-299	FIRE MISC. EXPENSES	11,250.00
2-01-26-290-111	STREET MAINTENANCE S&W	85,000.00
2-01-26-290-299	STREET MAINT - MISC.	7,500.00
2-01-26-302-111	STREET CLEANING S&W	18,000.00

2-01-26-302-299	STREET CLEANING MISC EXPENSE	175.00
2-01-26-310-299	BUILDINGS/GRDS MISC. EXPENSE	20,000.00
2-01-26-315-228	STREET VEHICLES	6,000.00
2-01-26-315-230	STREET SWEEPER	4,000.00
2-01-27-340-101	DOG REGULATION	10,000.00
2-01-28-370-299	RECREATION MISC EXPENSE	5,250.00
2-01-29-330-101	SALEM FREE PUBLIC LIBRARY sheet 20	8,750.00
2-01-31-430-101	ELECTRICITY	53,000.00
2-01-31-440-101	TELEPHONE	21,350.00
2-01-31-446-022	NATURAL GAS	6,100.00
2-01-31-447-101	HEATING OIL	11,200.00
2-01-31-460-201	POLICE GASOLINE	2,500.00
2-01-31-460-202	ALL OTHER GASOILNE	7,500.00
2-01-32-465-299	SANITARY LNDFLL MISC EXPENSE	30,000.00
2-01-36-472-101	SOCIAL SECURITY	25,000.00
2-01-42-701-101	POLICE DISPATCH W SALEM COUNTY SH 22	32,505.00
2-01-43-490-111	MUNICIPAL COURT S&W sheet 15c	30,000.00
2-01-43-490-299	MUNICIAPAL COURT MISC. EXPENSE	4,000.00
2-01-43-495-101	PUBLIC DEFENDER	2,475.00
2-01-44-900-101	CAPITAL IMPROVEMENT FUND	85,000.00
	CHREAT FURD Expenditure Total	- 1576.059.5(*)

	W/SOPERATING Revenue Total	
2-09-00-000-000	W/S OPERATING	0
2-09-55-508-111	W/S ADMIN. S/W	36,000.00
2-09-55-508-112	TREATMENT PLANT S/W	52,000.00
2-09-55-508-299	MISC.	400,000.00
2-09-55-526-501	SOCIAL SECURITY SYSTEM	15,000.00
	W/S FUND Expenditure Fotal	503,000.00

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	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 March 21, 2022.

3-21-02

Ben Angeli, RMC

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 term of service ending December 31, 2022; 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, 2022.

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			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 March 21, 2022.

3-21-00

Date

A RESOLUTION TO ACCEPT THE CITY ENGINEER'S COST PROPOSAL FOR PROFESSIONAL SERVICES FOR THE DEMOLITION OF NINE STRUCTURES AND AUTHORIZE THE CITY ENGINEER TO BEGIN AND COMPLETE THE DEMOLITION PROCESS

	WHEREAS,	the City	of Salem	intends	to conduct	the	demolition	of va	rious	structures	in th	e City;
and												

WHEREAS, the City of Salem has compiled the list (Attachment "A") of structures that are to be demolished.

NOW, THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, to accept the City Engineer's (Remington and Vernick's) proposal for professional services (Attachment "B") for the demolition of various structures within the City of Salem.

THEREFORE, BE IT HEREBY FURTHER RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that the City Engineer, Remington and Vernick is authorized to begin and complete the demolition process of nine structures within the City of Salem.

ATTEST:	CITY OF SALEM
Ben Angeli, RMC	Earl Gage, Council President
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I, Ben Ange true and cor 2022.	eli, Clerk of the rect copy of	he City of Sa a Resolution	lem, in the adopted by	County of the Comm	f Salem, non Cou	do hereby ncil of the	y certify the f e City of Sale	oregoing t m on Mar	to be a rch 21
Date				- I	Ben Ange	eli, RMC			

A RESOLUTION AUTHORIZING PREPARING SPECIFICATIONS AND SOLICITING QUOTES FOR PURCHASE OF A JET/VAC FOR THE CITY OF SALEM

WHEREAS, the City of Salem is in need of a Jet/Vac Truck for the Water and Wastewater Utility departments; and

WHEREAS, the City of Salem QPA, Kenia Nunez is authorized to prepare the specifications for the purchase of the Jet/Vac Truck; and

WHEREAS, Kenia Nunez is authorized to advertise for quotes for the purchase of the Jet/Vac Truck.

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 QPA, Kenia Nunez is authorized to prepare the specifications and solicit for quotes for a Jet/Vac Truck for use in 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	\					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 March 21, 2022.

3-21-22

Date

A RESOLUTION AUTHORIZING PREPARING SPECIFICATIONS AND SOLICITING QUOTES FOR DEMOLITION OF BLEACHERS IN THE CITY OF SALEM

WHEREAS, the City of Salem intends to conduct the demolition of the bleachers at the football field on Chestnut Street in the City of Salem; and

WHEREAS, the City of Salem QPA, Kenia Nunez is authorized to prepare the specifications for the demolition of the bleachers; and

WHEREAS, Kenia Nunez is authorized to advertise for quotes for the demolition of the bleachers.

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 QPA, Kenia Nunez is authorized to prepare the specifications and solicit for quotes for the demolition of bleachers within 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						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 March 21, 2022.

3-21-22

Date