CITY OF SALEM COMMON COUNCIL CAUCUS MEETING MINUTES MAY 9, 2022 6:30 PM

OPENING 6:30 PM

PLEDGE OF ALLEGIANCE: Council President Earl Gage

INVOCATION: Council President Earl Gage

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. Notice has also been posted that the meeting can be accessed through Zoom.

ROLL CALL:

Present: Cline, Davis, Kellum, Slaughter, Gage

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

APPROVAL OF MINUTES:

Motion: Davis and Second Kellum

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

APPROVAL OF BILLS:

Motion: Davis and Second Kellum

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

Councilman Groce joined the meeting.

MAYOR'S APPOINTMENT OF NEW POLICE OFFICERS:

Nicholas Gunning, Clay Scarfo, Edward Melton

MAYOR'S SWEARING IN OF NEW POLICE OFFICERS:

Nicholas Gunning, Clay Scarfo, Edward Melton

MAYOR'S APPOINTMENT:

Annalisa Klein Moritz to the Historic Preservation Commission as an alternate.

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 Alberte Olivier Martin for Pre-School Graduation party 6-11-22 Motion: Davis and Second Kellum

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

Approval of a NJSFA Membership for Martin S. Johnson Jr.

Motion: Davis and Second Kellum

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

Authorization for the Mayor to approve and sign Blue Light Permits Applications for Nicole L. Donelson and Kylee G. Donelson. Both are members of the Salem Fire department.

INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION:

RES. 2022-123 RATIFYING THE EMERGENCY REPAIR/REPLACEMENT OF THE ORBAL AERATION DISK IN CRITICAL CONDITION

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

RES. 2022-124 A RESOLUTION APPROVING THE HIRING OF SCHOOL CROSSING GUARDS Motion to Introduce: Davis Second: Kellum All Council Members present voted in favor in a voice vote.

RES. 2022-125 RESOLUTION AUTHORIZING SALEM CITY TO PARTICIPATE IN COOPERATIVE PURCHASING SYSTEM

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

RES. 2022-126 A RESOLUTION APPROVING THE RENEWAL OF A CLUB LICENSE FOR ALCOHOLIC BEVERAGES

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

RES. 2022-127 A RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

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

RES. 2022-128 A RESOLUTION AUTHORIZING TEMPORARY CAPITAL BUDGET

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

RES. 2022-129 A RESOLUTION APPROVING THE HIRING OF PART TIME PARKING ENFORCEMENT OFFICERS

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

RES. 2022-130 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE DATED June 12, 1992 RELATED TO THE NEIGHBORHOOD PRESERVATION GRANT PROGRAM MADE TO ROBERTA WADDINGTON

FOR PROPERTY LOCATED AT BLOCK 59, LOT 10

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

RES. 2022-131 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

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

RES. 2022-132 A RESOLUTION APPOINTING CONDITIONAL REDEVELOPER AND

AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING

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

RES. 2022-133 A RESOLUTION APPROVING ENGINEERING SERVICES FOR THE REPAIR

OF THE BLEACHERS AT THE CITY FOOTBALL FIELD

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

RES. 2022-134 A RESOLUTION CLARIFYING CONCESSION STAND USE PERMITTED AT THE WALNUT ST. ATHLETIC FIELD

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

RES. 2022-135 AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR

PUBLIC USE ON AN ONLINE AUCTION WEBSITE

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

RES. 2022-136 A RESOLUTION TO SUPPORT STAND UP FOR SALEM'S GRANT

APPLICATION FOR THE NFL FOUNDATIONS GRASSROOTS GRANT

PROGRAM AND PROVIDING A \$50,000 GRANT MATCH

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

RES. 2022-137 A RESOLUTION TO REJECT QUOTES RECEIVED FOR DEMOLITION OF 45

ELM STREET AND REPEAT THE QUOTE PROCESS

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

COMMITTEE REPORTS:

ADMINISTRATION (Gage, Gregory, Groce, Smith)

Mr. Gage stated that there would be negotiations with police union on 5-16.

PUBLIC SAFETY (Davis, Smith, Groce, Gage)

The Committee has a matter for discussion in Executive Session.

PUBLIC WORKS (Groce, Gregory, Gage, Slaughter)

Mr. Groce and Mr. Angeli spoke about various issues including the final items for the completion of Well #9. Mr. Angeli spoke about redeveloping Well # 7 and Wells 6 and 7 have been producing as they should. He spoke about pulling samples from Well #2 for PFNA. Mr. Angeli spoke about the lead pipe survey that needs to be done.

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

Committee is working on Ordinance or Resolution for the concession stand use.

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

Councilwoman Slaughter spoke about the bleachers and a discussion ensued. She stated that clean-ups were still happening. Mr. Davis thanked Ms. Slaughter for the clean-ups and how Broadway was looking.

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

No report

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

Councilwoman Cline said that they were waiting for proposals from Diane Stern.

MAYOR'S COMMENTS:

Mayor Veler spoke about issues involving Fazzios. She also spoke about NJ Community Capital and discussions about auctions, sales, landlord issues and home ownership programs.

ADMINISTRATOR REPORT:

Mr. Angeli spoke about the band shell getting pained and the tax collector position.

CFO REPORT:

Ms. Nunez spoke about a local finance notice about shut off policies.

COMMERCE DIRECTOR REPORT:

Mr. Bailey stated that he had supplied the Mayor and Council with his report.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC PORTION:

Motion to open: Davis 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.

Mr. Corbin, Davis Ave, Thanked Mr. Davis for getting the fire truck moved off the street.

Ms. Roots, Craven Ave., asked if there was a plan for getting landlords to comply with the lead pipe issue.

Mr. Angeli responded that everyone was being send the notice about the survey.

Mr. Daniels, New Union Street, spoke about a neighbor that had dies and how was the high grass going to be taken care of. Mr. Angeli responded that code enforcement would address the matter. The Solicitor said if he knew who owned it, we could contact them.

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

EXECUTIVE SESSION:

Motion to go into executive session: Davis and Second: Kellum All Council Members present voted in favor in a voice vote.

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

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

Motion to leave executive session: Gregory and Second: Kellum

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

ADJOURNMENT:

Motion: Davis and Second: Kellum

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

Minutes respectfully submitted by:

Ben Angeli, RMC

NEXT COUNCIL MEETING: MAY 16, 2022 AT 6:30 PM

MAYORAL APPOINTMENT OF POLICE OFFICER

(Intergovernmental Transfer)

Pursuant to the Authority conferred by N.J.S.A. 40A:61-4 (f) and the Ordinances of the City of Salem, **Nicholas Gunning** is hereby appointed as police officer of the City of Salem (N.J. Civil Service Code 02728) effective 5-9-2022. The appointment is subject to all required approvals, including, but not limited to the N.J. Civil Service Commission and NJ Police Training Commission, execution of intergovernmental transfer documents and satisfactory completion of all required post appointment approval confirmations including, but not limited to Dept of Local Government Services approval, medical and psychological review and further to the satisfactory completion of the applicable one year working test period.

City of Salem

Jody Veler, Mayor

Jay Vale

May 9, 2022

MAYORAL APPOINTMENT OF POLICE OFFICER

(Intergovernmental Transfer)

Pursuant to the Authority conferred by N.J.S.A. 40A:61-4 (f) and the Ordinances of the City of Salem, Clay Scaffo is hereby appointed as police officer of the City of Salem (N.J. Civil Service Code 02728) effective 5-9-2022. The appointment is subject to all required approvals, including, but not limited to the N.J. Civil Service Commission and NJ Police Training Commission, execution of intergovernmental transfer documents and satisfactory completion of all required post appointment approval confirmations including, but not limited to Dept of Local Government Services approval, medical and psychological review and further to the satisfactory completion of the applicable one year working test period.

City of Salem

Jody Veler, Mayor

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May 9, 2022

MAYORAL APPOINTMENT OF POLICE OFFICER

(Intergovernmental Transfer)

Pursuant to the Authority conferred by N.J.S.A. 40A:61-4 (f) and the Ordinances of the City of Salem, **Edward Melton** is hereby appointed as police officer of the City of Salem (N.J. Civil Service Code 02728) effective 5-9-2022. The appointment is subject to all required approvals, including, but not limited to the N.J. Civil Service Commission and NJ Police Training Commission, execution of intergovernmental transfer documents and satisfactory completion of all required post appointment approval confirmations including, but not limited to Dept of Local Government Services approval, medical and psychological review and further to the satisfactory completion of the applicable one year working test period.

City of Salem

Jody Veler, Mayor

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May 9, 2022

OATH OF OFFICE

I, NICHOLAS GUNNING, do solemnly swear, that I will support the Constitution of the United States, and the Constitution of the State of New Jersey, and that I will bear true faith, and allegiance to the same, and to the Governments, established in the United States, and in this State, under the authority of the people, and that I will faithfully, impartially, and justly perform, all of the duties of, the office of Police Patrolman in the City of Salem, in the State of New Jersey, according to the best of my ability. So help me God.

Sworn and subscribed to before me:

This Day 5-5-22

Mayer Jody Veler

Nicholas Gunning

OATH OF OFFICE

I, Edward Melton, do solemnly swear, that I will support the Constitution of the United States, and the Constitution of the State of New Jersey, and that I will bear true faith, and allegiance to the same, and to the Governments, established in the United States, and in this State, under the authority of the people, and that I will faithfully, impartially, and justly perform, all of the duties of, the office of **Police Patrolman** in the City of Salem, in the State of New Jersey, according to the best of my ability. So help me God.

Sworn and subscribed to before me:

This Day: ___

Navor Jody Veler

Edward Melton

OATH OF OFFICE

I, CLAY SCAFFO, do solemnly swear, that I will support the Constitution of the United States, and the Constitution of the State of New Jersey, and that I will bear true faith, and allegiance to the same, and to the Governments, established in the United States, and in this State, under the authority of the people, and that I will faithfully, impartially, and justly perform, all of the duties of, the office of **Police Patrolman** in the City of Salem, in the State of New Jersey, according to the best of my ability. So help me God.

Sworn and subscribed to before me:

This Day: 5-5-

Mayor Jody Veler

MAYORAL APPOINTMENTS MAY 9, 2022

HISTORIC PRESERVATION COMMISSION

Annalisa Klein Moritz

Alternate

Term Expires: 12-31-2024

I, Jody Veler. hereby sign this instrument below as Mayor of the City of Salem, on this Ninth day of May 2022, confirming the above referenced appointments.

lody Veler, Mayor

RESOLUTION 2022-123

RATIFYING THE EMERGENCY REPAIR/REPLACEMENT OF THE ORBAL AERATION DISK IN CRITICAL CONDITION

WHEREAS, an emergency arose with respect to the double aeration disks that covers the inner and middle ditch in the orbal getting worse in the past few weeks; and

WHEREAS, resolution 2022-81 was approved as an emergency resolution to order and secure the equipment as the utility plant waits for the delivery of the parts and equipment vis purchase order number PO#22-00402 \$44,503.42; and

WHEREAS, the majority of the parts and equipment have been delivered to the utility plant awaiting for the last items to be received on or about May 7, 2022; and

WHEREAS, due to the emergency nature of this project, the magnitude of the work required and the equipment needed to replace the orbal aeration disk, it is now necessary to retain a contractor to install the orbal shaft replacement over seen by our Superintendent; and

WHEREAS, N.J.S.A. 40A:11-6 provides when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services that public bidding is not necessary in an emergency situation; and

WHEREAS, the Superintendent of Waste Water management recommends Eastern Environmental Contractors to install the necessary equipment needed to replace the orbal aeration system; and

WHEREAS, the amount of the contract totaled \$47,650.00 to install the orbal equipment;

WHEREAS, the City has adequate funds appropriated for the contract certified by the Chief Financial Officer 2-09-55-508-299

NOW THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Salem, in the County of Salem, that Eastern Environmental Contractor at PO BOX 278, 6304 5th Street, Green Lane, PA 18054 is authorized to install the necessary equipment to replace the orbal aeration system.

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis	Х		X			
T. Gregory						X
V. Groce			X			
S. Kellum		Х	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 May 2, 2022.

5-9-22

Ben Angeli, RMC

Date

A RESOLUTION APPROVING THE HIRING OF SCHOOL CROSSING GUARDS

WHEREAS, as per N.J.S.A. 40A:9-154.1 the Mayor of the Governing Body may appoint school crossing guards for terms not exceeding one year subsequently to the Chief of Police ascertaining the eligibility of the applicants and reporting such findings to the Mayor; and

WHEREAS, the Chief of Police has determined there is a need to hire additional school crossing guards for the police department, and

WHEREAS, the Chief of Police has determined the individuals below to be eligible to fill the positions for 2022:

Sharon D. Patterson, Jayasia D. McPherson, Sharon Lynn Stevenson

NOW THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that the above individuals are hereby appointed as School Crossing Guards.

ATTEST:

Ben Angeli, KM

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline	1410 1 22		X			
R. Davis	X		X			
T. Gregory						X
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X	<u> </u>		
J. Smith						X
E. Gage			X			

I, Ben Angeli, City Clerk of the City of Salem, in the County of Salem, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council of the City of Salem on May 9, 2022

5-9-22

Date

Ben Angeli, R

RESOLUTION AUTHORIZING SALEM CITY TO PARTICIPATE IN COOPERATIVE PURCHASING SYSTEM

WHEREAS, N.J.S.A. 40A: 11-11 permits a local unit to participate in a cooperative pricing system for the provision of goods and services; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the QPA/CFO has recommended participate in a cooperative system with EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY as the lead agency for purchasing of various equipment; and

WHEREAS, this resolution shall take effect immediately upon passage.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey that the QPA / CFO is authorized to enter into a cooperative purchasing agreement with EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY which shall be in compliance with all laws of the State of New Jersey.

ATTEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

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COUNCIL	MOVED	SECONDED	Y	N	ADSTAUN	ADODITA
S. Cline			<u>X</u>			
R. Davis	X		X			
T. Gregory						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 May 9, 2022.

5-9-22

Date

Ben Angeli, KMC

A RESOLUTION APPROVING THE RENEWAL OF A CLUB LICENSE FOR ALCOHOLIC BEVERAGES

WHEREAS, the following entities have applied to the City of Salem for renewal of a Club License to sell alcoholic beverages for the year commencing July 1st, 2022 and ending June 30th, 2023 on premises set forth in said application; and

WHEREAS, the hereinafter named entity, the applicant has complied with the requirements provided by law for the obtaining of such Club License; and

WHEREAS, no objections have been made to the granting of such license to said applicant, and the City Clerk has made careful examination of the application for renewal, and finding the same to be in proper order and knowing of no reason why the license should not be granted;

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 hereinafter named applicants be hereby granted Club Licenses, as numbered in this resolution, to sell alcoholic beverages on the premises stated, subject to law and regulations:

APPLICANT

PREMISES

LICENSE NO.

Fraternal Order of Eagles

Salem Aerie 1966

232 East Broadway 1712-31-011-001

BE IT FURTHER RESOLVED, that Ben Angeli, City Clerk be and hereby is designated as the person authorized to issue the aforesaid licenses on behalf of the City of Salem and furthermore shall forward a certified copy of this resolution to the Director of the New Jersey Division of Alcoholic Beverage Control, in accordance with the Director's instructions.

LICENSE FEE CHARGED: \$150.00 each

ATTEST.

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis	X		X			
T. Gregory						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 tru	e
and correct copy of a Resolution adopted by the Common Council of the City of Salem on May 9, 2022.	

5-9-22

Date

Ben Angeli, RMC

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.A 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 \$1,054,322.15 and total Utility W/S OPERATING Budget \$375,000,

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 \$1,429,322.15 as follows:

	Server Andrews	
2.04.44.704.404	RECYCLING TONNAGE GRANT	6,913.40
2-01-41-701-101	NJ BODY ARMOUR REPLACEMENT FUND	1,153.65
2-01-41-723-101	AMERICNA RESCUE PLAN	246,285.11
2-01-41-869-101	US ENVIRNMENTAL PROECTION AGENCY	800,000.00
2-01-41-893-102	CURRENT FUND Expenditure Total	5-05/22/2/25
	W/S OPERATING Revenue Total	
2-09-00-000-000	W/S OPERATING	0.00
2-09-55-508-111	W/S ADMIN. S/W	0.00
2-09-55-508-112	TREATMENT PLANT S/W	0.00
2-09-55-508-299	MISC.	375,000.00
2-09-55-526-501	SOCIAL SECURITY SYSTEM	0.00
2-03-33-320-301	W/S REIND Expenditure (otal	375,000.00

ATTEST:

Ben Angeli, KMC

CITY OF SALEM

Earl Gage, Council President

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

I Dan 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 b	by the Common Council of the City of Salem on May 9, 2022.
and correct copy of a resolution adopted s	by the Common Council of the City of Salem on May 9, 2022.
5-9-22	

Date

Ben Angeli, RMC

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.A 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 \$1,054,322.15 and total Utility W/S OPERATING Budget \$375,000,

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 \$1,429,322.15 as follows:

	GENERAL FUNDS	
2-01-41-701-101	RECYCLING TONNAGE GRANT	6,913.40
2-01-41-723-101	NJ BODY ARMOUR REPLACEMENT FUND	1,153.65
2-01-41-869-101	AMERICNA RESCUE PLAN	246,285.11
2-01-41-893-102	US ENVIRNMENTAL PROECTION AGENCY	800,000.00
	CURRENT FUND Expenditure Idial	
		SOMMOUTO
	W/S OPERATING Revenue Total	
2-09-00-000-000	W/S OPERATING	0.00
2-09-55-508-111	W/S ADMIN. S/W	0.00
2-09-55-508-112	TREATMENT PLANT S/W	0.00
2-09-55-508-299	MISC.	375,000.00
2-09-55-526-501	SOCIAL SECURITY SYSTEM	0.00
	W/S EUND Expenditure Total	375,000.00

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis	X		X			
T. Gregory						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 and correct copy of a Resolution adopted by the Common C	Salem, do hereby certify the foregoing to be a true ouncil of the City of Salem on May 9, 2022.
5-9-22	B/M
Date	Ben Angeli, RMC

A RESOLUTION AUTHORIZING TEMPORARY CAPITAL BUDGET

WHEREAS, the City of Salem desires to constitute the 2022 Temporary Capital Budget by inserting therein football field Bleachers Repair project;

WHEREAS, N.J.A.C. 5:30-4.4B provides for the creation of an emergency temporary capital budget for said purpose, and;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Salem, in the County of Salem, State of New Jersey, as follows:

1. The 2022 Temporary Capital Budget of the City of Salem is hereby constituted by the adoption of a schedule to read as follows:

Project no. 1: Football Field Bleacher Repairs

Temporary Capital Budget of the City of Salem

County of Salem, New Jersey

Project Schedule for 2022

Method of Financing

Project

Est Costs

Capital Improvement Fund

Football Field Bleachers Repair

\$154,750.00 2-01-44-900-105

2. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

ATTEST

Ben Angeli, RMC

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis	Х		Х			
T. Gregory						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 May 9, 2022.

Ben Angeli, RMC

Date

A RESOLUTION APPROVING THE HIRING OF PART TIME PARKING ENFORCEMENT OFFICERS

WHEREAS, the City has a downtown parking Ordinances 225-29 (Schedule IV: Time Limit Parking) (Attachment "A") that provides for two hour metered parking in certain locations; and

WHEREAS, the City has determined that there is a need to hire Part Time Parking Enforcement Officers to enforce the ordinance; and

WHEREAS, the Chief of Police agreed that there is a need to hire Part Time Parking Enforcement Officers to enforce the ordinance; and

WHEREAS, the Chief of Police has determined that the position would require a total of 15 hours a week at \$15.00 per hour compensation to be divided among one or more Part Time Parking Enforcement Officers; and

WHEREAS, the Mayor and City Council has determined that the Chief of Police is best qualified to hire the Part Time Parking Enforcement officers.

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 Chief of police is authorized to hire one or more Part Time Parking Enforcement officers for no more than a combined 15 total hours per week..

ATTEST:

Ben Angeli, RA

CITY OF SALEM

Farl Gage, Council President

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

I, Ben Angeli, City Clerk of the City of Salem, in the County of Salem, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council of the City of Salem on May 9, 2022

5-9-22

Date

Ben Angeli, RMC

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE DATED June 12, 1992 RELATED TO THE NEIGHBORHOOD PRESERVATION GRANT PROGRAM MADE TO ROBERTA WADDINGTON FOR PROPERTY LOCATED AT BLOCK 59, LOT 10

WHEREAS, the City, through the Neighborhood Preservation Program, secured a mortgage dated July 29, 1994, for a loan provided to Roberta Waddington in the amount of \$4,350.00 and

WHEREAS, by terms of the program, the loan was forgiven if the property was not transferred within 10 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.

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 May 9, 2022.

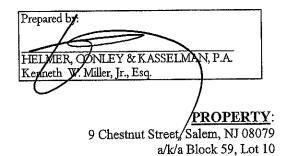
5-9-22

Date

Ben Angeli, RMC

RECORD AND RETURN TO:

Helmer, Conley & Kasselman, PA 107 West Broadway Salem, NJ 08079



DISCHARGE OF MORTGAGE

A certain Mortgage dated June 12, 1992 was made between

ROBERTA WADDINGTON (mortgagor)

and

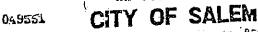
COMMUNITY DEVELOPMENT AGENCY NEIGHBORHOOD PRESERVATION PROGRAM

This Mortgage was made to secure payment of \$4,350.00 (FOUR THOUSAND THREE HUNDRED FIFTY DOLLARS AND NO CENTS) plus interest. It was recorded or registered in the Salem County Clerk's Office, New Jersey, on February 8, 1993, in Book 0696, Page 213, Instrument No. 1993-049551.

This Mortgage has been PAID IN FULL or otherwise SATISFIED AND DISCHARGED. It may now be discharged of record. This means that this Mortgage is now cancelled and void.

I sign and certify to this Discharge of Mortga	age on, 2022
Witnessed or Attested by:	
BEN ANGELI, RMC, City Clerk City of Salem	JODY VELER., Mayor City of Salem
STATE OF NEW JERSEY SS: COUNTY OF SALEM	
I CERTIFY that on the day of	, 2022
JODY	VELER.
Personally came before me and this person ack (a) is named in and personally signed this document (b) signed, sealed, and delivered this document	knowledged under oath, to my satisfaction that he or she: ament; and t as his or her act and deed.

100x 696 page 213



Determine the Bonneyerlet

NEIGHBORHOOD PRESERVATION RECEIVED PROGRAM SALEN COUNTY CLERK



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FEB 8 PM	2
JOHN W. CAWA COUNTY CLE	ian XX
COUNTY	OLE

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Eboro.	e Lendor address i	SIX	Neighbor 165 Each	rhood Pi Broads	reses\ sav	ation	Pre
ngose	41107.522 T	- U	Solom \	ยา อยู่ก	79	2.00	

If more than one Borrover sixts this Note, the work "I" shall mean each Borrover named above. The word "Lender" Shall mean the original Lander and anyone else who taxes this Note by transfer or assignment.

PROMISE TO PAY: In results for a loan that I received, I promise to pay (\$1.4,350.00.) (the Principal) in its entirety upon vacating, the transfer of title of this property, or prepayment prior to the ed of the five year from the date the property has been certified to be in standard condition after the signing of this Note. Interest shall be at the rate of two percent and calculated as simple interest annually. annually.

MORTGAGE TO SECURE PAYMENT: The Lender has been given a Mortgage dated June 12, 1992 to protect the Lender if the promises made in this Note are not kept. I agree to keep all promises made in the Mortgage covering property (the property) I own located at 9 Chestnut Street Selem, NJ 08079 in the City of Salem and in the County of Salem and the State of New Jersey. All terms of the Mortgage are made part of this Note.

this Note.



HEIGHBORHOOD PRESERVATION PROGRAM



to a senior Mortg	NATE MORTGAGE age { the firs	: This pr t Mortgag	opert; (e) the	is also First M	subject ortgage
is held by and dated recorded in		, The	First	Mortgage	WRŚ
County in Book	at	page		o	n

This property is also subject to additional liens identified at the time of the signing of this Mortgage. (if applicable, please attach information as above on each lien).

MORTGAGE VOID ON FULL PAYMENT: When the borrower pays or satEsfles all amounts due under the Note and this Nortgage, the Lender's rights under the Note and SECURED by this Nortgage shall end.

THE BORROWER AGREES TO THESE TERMS:

- 1. The Borrover shall comply with all of the terms of the Note and this Mortgage.
- 2. The Borrower owns and has the right to mortgage the properly to the Lender. The Borrower shall defend this ownership against all claims.
- The Borrower shall pay all real estate tames, assessments, water and sever charge, and other charges against the Property when due.
- 4. The Borrower shall pay or satisfy the principal under the terms of this Note.
- 5. The Borrower shall maintain hazard insurance on the property. This insurance must cover loss or damage caused by fire and hazards normally included under "extended coverage" insurance. It must also include such other hazard coverage as the Lender may reasonably require. The insurance company, agent or broker, amounts of coverage, and forms of all policies must be acceptable.
- 6. The Borrower shall keep the property in good repair and shall not damage, destroy or abandon the property.
- 7. This Mortgage is a lion on the Lender against the property for the payment of the Mote. Except for the first Mortgage and other existing liens on the property identified at time of this Mortgage, the Borrower shall not allow any superior lien against the property.
- 8. The Borrower shall pay all payments due on all liens on the property and not violate any term of any other Mortgage.
- 9. This Mortgage is binding on the Borrower, his or her heirs and personal representatives.

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NEIGHBORHOOG PRESERVATION PROGRAM



10, All notices under this Mortgage must be in writing by personal delivery, or certified mail, return receipt required.

11. On Payment of forgiveness of the principal under the terms of the Note, the Lender shall execute a cancellation of this Hortgage.

12. The Borrower agrees to this Mortgage by signing below. If

the Borrower is a corporation, this Mortgage is signed by its proper corporate officers and its corporate seal is affixed.
THE PORROWER HAS RECEIVED A TRUE COPY OF THIS MORTGAGE WITHOUT CHARGE.
WITNESSED OR ATTESTED BY: Que Con Control (Seal)
(Seal)
Mi Lisk (Seal)
State of New Jersey County of Salem
BE IT REMEMBERED, that on this 27 day of 1167- 192,
personally appeared Bretiste Weddingto
personally appeared Bickete Weddento
and
who I am satisfied (is)(are) the Mortgagor(s) mentioned in the within instrument and thereupon signed tals document. This person(s) acknowledged signing, sealing an additioning this document as (their)(his)(her) own voluntary act and deed for the uses and purposes therein expressed.
Bett La Thom
Notary Public
TO THE REGISTER OR CLERK Record and return to:
This mortgage is fully paid and satisfied. I authorize you to cancel it of Record. Lender: BETTY LOU THOMAS NOTARY PUBLIC OF NEW JERSEY My Commission Expires Feb. 21, 1991
I certify that the Lender's signature is genuine.

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

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

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

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

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

I, Ben Angeli, Clerk of the City of Salem, in the County of Salem, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council of the City of Salem on May 9, 2022.

59.22

Date

Ben Angeli, RMC

A RESOLUTION APPOINTING CONDITIONAL REDEVELOPER AND AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented (the "Redevelopment Law"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of rehabilitation or redevelopment; and

WHEREAS, by Resolution 13-152, the Mayor and the Common Council of the City of Salem (the "Council") designated the entirety of the City of Salem (the "City") as an area in need of rehabilitation pursuant to the Redevelopment Law ("Rehabilitation Area") including the properties known as Block 47, Lots 2, 3, and 4 (the "Property"); and

WHEREAS, the City has been in discussions with B. Gordon LaForge (the "Conditional Redeveloper") regarding the rehabilitation and redevelopment of the Property; and

WHEREAS, Conditional Redeveloper has presented its rehabilitation and redevelopment concepts to the City, and the City and Conditional Redeveloper desire that the Property be rehabilitated and redeveloped in accordance with the requirements of a redevelopment plan; and

WHEREAS, the Redevelopment Law, as amended and supplemented, provides for a process for redevelopment entities to enter agreements with redeveloper to carry out and effectuate the terms of a redevelopment plan; and

WHEREAS, in order to stimulate and encourage economic development of the City, the City and Conditional Redeveloper intend to enter into a Redevelopment Agreement for the Property; and

WHEREAS, in such event, the City desires to designate B. Gordon LaForge as Conditional Redeveloper in order to negotiate with Conditional Redeveloper for a period of one hundred and eighty (180) days in an effort to agree upon a Redevelopment Agreement for the rehabilitation and redevelopment of the Property; and

WHEREAS, the City and Conditional Redeveloper desire to memorialize, in writing, their agreement under a non-binding Memorandum of Understanding that evidences the Parties' statement of intent.

NOW, **THEREFORE**, **BE IT RESOLVED** by the Common Council of the City of Salem, County of Salem, State of New Jersey as follows:

- 1. The aforementioned recitals are incorporated herein as though fully set forth at length.
- 2. That B. Gordon LaForge is hereby designated as "Conditional Redeveloper" for the Property and the Mayor and City Clerk are hereby authorized to execute a Memorandum of Understanding between the City and Conditional Redeveloper evidencing the parties' agreement to conduct exclusive negotiations toward the formulation of a Redevelopment Agreement for the rehabilitation and redevelopment of the Property.
- 3. This Resolution shall take effect immediately.

ATTEST:

Ben Angeli, KMC

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 May 9, 2022.

5-9-22

Date

Ben Angeli, RMC

A RESOLUTION APPROVING ENGINEERING SERVICES FOR THE REPAIR OF THE BLEACHERS AT THE CITY FOOTBALL FIELD

WHEREAS, the City of Salem approved a contract with Remington & Vernick Engineers as the City's engineers for the calendar year 2022; and

WHEREAS, City requires engineering services related to the repair of the bleachers at the City football field; and

WHEREAS, Remington & Vernick Engineers has submitted a proposal to perform specific services in the amount of \$30,000.00 related to the project regarding the inspection, engineering, surveying, preparation of the bid package and contract administration; and

WHEREAS, the funding is available for said services through the City Capital Budget and the CFO has certified that the funds are available for the engineering services.

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 required for the repair of the bleachers at the City football field.

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

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			Х		·	
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 May 9, 2022.

5-9.22

Ben Angeli, RMC

Date

A RESOLUTION CLARIFYING CONCESSION STAND USE PERMITTED AT THE WALNUT ST. ATHLETIC FIELD

WHEREAS, the City of Salem is the owner of the Walnut St. Athletic Field; and

WHEREAS, the Salem High School has been granted use of the facilities to hold its football games over a long period of time; and

WHEREAS, other Salem City youth football programs have also been authorized to use the facilities to hold their football games; and

WHEREAS, historically, as set forth in resolution 95-163, the City of Salem has granted sole use of the T.B.Reed Pancoast Field Concession Stand located at the athletic field to the Salem High School alumni association who raised funds through the sale of concessions for scholarships for Salem City youth; and

WHEREAS, there has been no formal Resolution from the City in recent years regarding control or use of the concession stand; and

WHEREAS, the City Council has reviewed the current operation of the concession stand and it is necessary to clarify the public purposes for which the City property is intended.

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 concession stand located on the Walnut St. Athletic Field, owned by the City of Salem is under the control of the Salem City Council.

BE IT FURTHER RESOLVED that the athletic field shall continue to be used by the Salem City High School football teams and other such youth football programs, other organizations or individuals who obtain permission to use the field.

BE IT FURTHER RESOLVED that the concession stand is available for use by the High School during their football games and related activities historically granted to them.

BE IT FURTHER RESOLVED that other organizations who receive the permission to use the athletic fields may seek permission from the City Council, through application with the Clerk/Administrator, to use the concession stands at times they are using the fields, subject to any rules imposed for maintenance, insurance or sanitation imposed by the permission or seek permission on the application to set up their own concession area.

BE IT FURTHER RESOLVED this Resolution confirms that prior Resolutions granting the Salem Alumni Association sole permission to use and control the concession stand are null and void by expiration and/ or otherwise superseded by the action taken in this Resolution.

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		Х			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X			37
J. Smith				<u> </u>		<u>X</u>
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 May 9, 2022.

5-9-22

Date

Ben Angeli, RMC

AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the City of Salem has determined to move forward with the EMEX Reverse Auction in order procure electricity for the and City of Salem

WHEREAS, the Local Government Electronic Procurement Act (P.L. 2018, c. 156) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and be it

FURTHER RESOLVED, that the Municipal Clerk and Mayor of the City of Salem are hereby authorized to execute on behalf of the City of Salem any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.

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		<u> </u>	
S. Kellum		X	Х			
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 May 9, 2022.

5-9-22

Ben Angeli, RMC

Date

A RESOLUTION TO SUPPORT STAND UP FOR SALEM'S GRANT APPLICATION FOR THE NFL FOUNDATIONS GRASSROOTS GRANT PROGRAM AND PROVIDING A \$50,000 GRANT MATCH

WHEREAS, the City has determined that the City football field, bleachers and facilities are in need of renovation; and

WHERAS, the NFL Foundations Grassroots Program is accepting Requests for Proposals (RFP) for their grant program; and

WHEREAS, the goal of the Program is to provide non-profit, neighborhood based organizations with financial and technical assistance to improve the quality, safety and accessibility of local football fields; and

WHEREAS, the Grassroots Grant, if awarded, would provide up to \$250,000 for capital improvement projects; and

WHEREAS, Stand Up for Salem, a non-profit, neighborhood based organization will be making application for this grant; and

WHEREAS, the Grassroots Grant requires a local match; and

WHEREAS, the Mayor and City Council have budgeted \$150,000 for facility upgrades pertaining to the bleachers; and

WHEREAS, the Mayor and City Council desire to commit \$50,000 as the required match.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Salem, in the County of Salem, New Jersey hereby approves a grant match of \$50,000 for the NFL Foundations Grassroots Program Grant application.

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	Х			
G. Slaughter			X			
J. Smith						X
E. Gage			X			



NFL FOUNDATION GRASSROOTS PROGRAM

A Community Football Fields Program

REQUEST FOR PROPOSALS (RFP)

Overview

The NFL Foundation Grassroots Program is a partnership of the National Football League Foundation, which provides funding for the Program, and the Local Initiatives Support Corporation (LISC), which provides technical assistance and manages the Program. The goal of the Program is to provide non-profit, neighborhood-based organizations with financial and technical assistance to improve the quality, safety, and accessibility of local football fields. The NFL Foundation Grassroots Program provides grants of up to \$250,000 for capital improvement projects.

In order to be eligible for a grant under the Program, projects must be sponsored by non-profit community-based organizations registered as exempt from Federal Income Tax under Internal Revenue Service Code Section 501(c)(3) or middle or high schools. In addition, all organizations applying for funds must be located specifically and exclusively within NFL Target Markets, listed in Attachment A and serve low to moderate-income areas within those markets.

Strong preference will be given to those proposals that (1) seek to upgrade existing facilities that are in poor condition or otherwise underutilized; (2) demonstrate active use of the fields; (3) attract matching funding that exceeds the minimum required match of 1:1; (4) involve local partnerships with non-profit community partners (e.g., USA Football, Parks and Recreation Departments, YMCA branches, etc.) to promote youth sports safety and community programming on the fields; (5) provide for continuing maintenance and field safety; and (6) involve youth football programs that are currently registered and compliant with USA Football's Football Development Model education program. As noted above, grants are given only for capital expenditures. Applicants may request a maximum of \$250,000 from the NFL Foundation Grassroots Program to be used for capital improvements. Please see "Availability of Funding" for stipulations involved with a \$250,000 maximum grant request.

Proposals are due by May 31, 2022- No Exceptions
Please read the complete RFP before submitting a proposal.

EMAIL SUBMISSIONS TO

SportsAndRec@lisc.org

PLEASE SEND THE PROPOSAL AS A PDF ATTACHMENT AND INCLUDE ALL REQUIRED DOCUMENTS AS PER THE RFP.

DO NOT SEND THE PROPOSAL IN THE BODY OF THE EMAIL.

Please title the attachment with Organization and Project name.

The NFL Foundation Grassroots Program Objectives

Athletic fields can serve as tremendous community assets by offering opportunities for recreation, education, and relaxation that contribute to the local quality of life. The NFL Foundation Grassroots Program seeks to redress the shortage of clean, safe and accessible football fields in low and moderate-income neighborhoods.

Non-profit neighborhood-based organizations can play a leading role in the improvement of existing or creation of new athletic playing fields. With experience in both real estate development and community building, many of these organizations possess the capacity to address both the capital aspects of playing fields development and the program elements (i.e. youth football leagues, sports tournaments, science fairs, summer festivals, community celebrations, and after-school events). Equally important to this experience, neighborhood-based organizations have connections to their community that legitimize their operations and draw resident support for their work. If local residents have a sense of ownership and see themselves as stakeholders in the creation and maintenance of playing fields, these community assets are more likely to be protected and preserved for long-term use. The NFL Foundation Grassroots Program is intended not only to respond to the immediate shortage of playing fields, but also to build an infrastructure through partnerships and resident involvement that will sustain these open spaces for community use.

To incorporate and improve health and safety on community football fields, the NFL Foundation Grassroots Program collaborates with USA Football, a member of the U.S. Olympic & Paralympic Committee and the sport's national governing body. USA Football partners with leaders in medicine, child advocacy and athletics to support positive football experiences for youth, high school and other amateur players. USA Football's mission is to grow, unify and advance America's favorite sport. Organizations gain significant benefits by partnering with USA Football, enrolling in its Football Development Model (FDM) education program being among them. Supported by experts in long-term athlete development, medicine and football, the FDM is the sport's first long-term athlete development model. The FDM teaches the sport through a skill-based progression that is developmentally appropriate physically, mentally and socially for young players. The model is designed to build better athletes and provide youth programs with training and tools to ensure a high-quality and fun experience while keeping focus on the health and well-being of all athletes.

NFL Foundation Grassroots applicants are strongly encouraged to reach USA Football's Mike Cuzzone, Director of Consulting Sales.. You may reach him at 630-433-6697 or mcuzzone@usafootball.com to establish a relationship, gain information about USA Football and learn which of its programs may best suit your needs.

Availability of Funding

There are two levels of funding available: 1) general field support (e.g. irrigation, bleachers, lights, etc.); and 2) field surface grants.

Selection Criteria

Organizations and their projects will be selected for funding based upon the following criteria:

- 1. Feasibility of the proposed project. The project budget must be based upon realistic costs, preferably written contractor's estimates.
- 2. Project readiness. Sources of funding for the entire budget should be identified. Plans for field renovation should take into account the schedule of recreation activities over the course of the year. A project timeline should be specified in the proposal.
- 3. Impact upon neighborhood and support from the community. Only proposals that locate projects in low and moderate-income communities will be considered. The proposal should clearly state how the field improvements would benefit the community. It also must clearly detail how many youth and adults make use of the field for football and for other activities. Moreover, the proposal must also include a projected increase in the number of people that will use the facility as a result of the NFL Foundation Grassroots Program improvements. Support letters from other neighborhood and partner organizations and joint use agreements (where applicable) must be included as well as contact information for the youth football organizations and high school football programs scheduled to use the field.
- 4. Match funding. The NFL Foundation Grassroots Program requires a minimum local match of one dollar for every NFL Foundation Grassroots Program dollar (1:1). For example, if the proposal requests \$250,000 from the NFL Foundation Grassroots Program, it must demonstrate sources and commitments for at least \$250,000 in local funds, however should demonstrate total funding sources to cover the costs of the entire project. Match funding at a higher ratio will strengthen the proposal. *Note: All funding levels require, minimally, 1:1 match.
- 5. Security of future field maintenance and safety. Proposals must have written commitments of maintenance funding for a minimum of five years and a detailed five-year maintenance plan in order to demonstrate that the applicant will maintain the field despite projected wear and tear and potential overuse by youth sports participants. As a reminder, NFL Foundation Grassroots funds may not be used to maintain field surfaces, as all grant funds must be used for capital expenditures.
- 6. Capacity of organization and its partners to carry out project. The applicant organization must demonstrate, through its current management team and previous experience, the ability to manage a project of this size and nature.

Other Terms & Definitions:

Capital improvements refer to the physical development of the field and its surrounding amenities. Such projects may include, but are not limited to, new or renovated irrigation systems, topsoil, sod or seeding, lights, bleachers, public address systems, fences, restroom or locker room facilities, goalposts, and scoreboards.

General Field Support: applicants may submit requests of up to \$50,000 for capital projects not associated with the actual field surface. This support includes the installation/refurbishment of bleachers, concession stands, lights, irrigation systems, etc.

<u>Field Surface Grants</u>: Matching grants of up to \$250,000 are available to help finance the resurfacing of a community, middle school or high school football field. Matching grants of up to \$250,000 will be available to applicants seeking to install new synthetic sports turf surfaces. The ability of these new surfaces to withstand constant use and require little ongoing maintenance costs makes this an attractive option for communities, schools and youth groups to consider.

A smaller number of matching grants of up to \$100,000 will be available to help finance the resurfacing of a community, middle school or high school football field utilizing natural grass/sod surfaces. If applicants choose to utilize natural grass/sod surfaces as opposed to the synthetic sports surfaces, a minimum five-year maintenance plan and corresponding financial budget must be provided in order to demonstrate that the applying organization will maintain the field despite projected wear and tear and potential overuse by youth sports participants. Funds from the Program may not be used to maintain field surfaces, as all grant funds must be used for capital expenditures.

Organizational Eligibility Criteria

To be eligible for the NFL Foundation Grassroots Program, organizations applying for grant funds must meet <u>all</u> the criteria listed below:

- Be a community-based organization, middle school or high school serving a neighborhood consisting primarily of low and moderate-income families and individuals.
 - Please note:
 - Schools must demonstrate the ability of the community to also utilize the field
 - Universities and college campuses are not eligible to apply for NFL Foundation Grassroots grants and will not be considered for funding.
- Have at least one-full time staff person (all-volunteer organizations will not be considered)
- Be in existence for at least three years
- Have a proven track record in real estate development and/or parks programming
- Have 501(c)(3) tax-exempt status/school status; and
- Located in an NFL Target Market (Please see the list of eligible Target Markets in Attachment A).

Additionally, the facility should recommend that all youth organizations require all youth football coaches earn USA Football Coach Certification for tackle or flag.

If an NFL Foundation Grassroots field grant is awarded – for the benefit of its student-athletes and coaches – the youth and high school football organization scheduled to utilize that field should enroll with USA Football. Learn more at: usafootball.com/programs/enrollment.

Public agencies (other than public schools) may not apply for grants from the NFL Foundation Grassroots Program. However, community-based non-profit organizations with 501(c)(3) designation, middle schools and high schools meeting all other organizational criteria, and private schools with 501(c) (3) designation may apply to make improvements on fields owned and managed by public sector entities (e.g. City, Parks and Recreation Departments, etc.). In those cases, the applicant must show evidence that (1) the public entity supports the proposal; (2) the public entity authorizes the applicant to carry out the proposed capital improvements (this authorization must take into account relevant labor/union regulations and liability issues); (3) the public entity demonstrates its financial commitment to field maintenance; and (4) the field is open to and used by the community for organized athletics and other events through joint use agreements.

Application Procedures

To apply for funding under the NFL Foundation Grassroots Program, please email a scanned copy of the following:

<u>Cover Sheet:</u> A one-page cover sheet including the following information:

- Name, address, e-mail address, telephone and facsimile numbers of the organization
- Executive director and contact person (if different) for this application
- Brief description of proposed project
- Amount of funding requested

Please note that use of the NFL Foundation Grassroots Program, NFL, NFL Foundation or LISC logos are expressly prohibited.

Narrative: In no more than five (5) typed pages, address the following:

- Description of the organization: mission, history, and accomplishments, with a focus on capacity to develop the proposed project;
- Description of the neighborhood: boundaries of the catchment area, income levels and ethnicity
 of the population served, condition of housing stock and main commercial areas, existence and
 conditions of local parks and open spaces (including community facilities);
- Description of the project: location, current condition, plans for site use, progress on this plan
 (including status on site control, zoning, environmental review, and physical improvements),
 project budget and match funding, timeline for completion of the project, community support
 for project, and agreements with partner organizations.
- Impact of the project and future sustainability: planned or anticipated programming in field space including youth and high school football programs, plans for continued maintenance and safety of field (including long-term maintenance budget and timeline), and how project fits into community plans for neighborhood;
- Please indicate how you learned about the NFL Foundation Grassroots Program.

Organizational Attachments: Please attach the following items:

- IRS 501(c)(3) determination letter
- <u>Two</u> most recent audited financial statements (preferably annual statements for 2019 and 2020)
- Most recent IRS 990 form (preferably 2021)
- Current List of organizations' Board of Directors (contact information)
- Current list of youth football league organizations utilizing (or will use) the field including league contact information.
- Current list of other youth sports organizations/activities utilizing the fields
- IRS W-9 Form

Project Attachments: Please include a copy of the following items:

- · Project budget for the renovations/construction of football field
- Financing commitment letters from match funding sources
- Financial commitment letters and detailed maintenance plan from organizations responsible for field maintenance.
- Landscaping or park design plans
- Environmental reports (if necessary)
- Agreements and budgets for field programming (i.e. youth football)
- Letters of support and joint use agreements from field users and other community organizations
- Contact information for the youth football organizations and high school football programs scheduled to utilize the field

Proposals should be emailed to SportsandRec@LISC.org

Proposals are due by May 31, 2022- No exceptions.

If you have questions regarding this RFP, please contact LISC Sports & Recreation by e-mail at SportsandRec@lisc.org

NFL Foundation	Grassroots Program – Attachment A
	izations located in low-moderate income areas within the Markets are eligible to apply.
NFL Team	Target Market
Arizona Cardinals	Phoenix, Peoria, Glendale, Tempe, Flagstaff, Sacaton, Tucson, AZ
Atlanta Falcons	Georgia Statewide
Baltimore Ravens	Baltimore, MD
Buffalo Bills	Buffalo, Lackawanna, Niagara Falls, Rochester, Tonawanda, Cheektowaga, Lockport, Alden, Akron, Gowanda, NY
Carolina Panthers	North and South Carolina

Chicago Bears	Chicago, Brookfield, Chicago Heights, Decatur, Rock Island, Riverdale, Blue			
	Island, North Chicago, Waukegan, Aurora, Peoria, IL and Hammond, IN			
Cincinnati Bengals	Cincinnati, Hamilton County, Dayton, Montgomery County,			
	Clermont, Butler, Warren, OH; Louisville and Northern			
	Kentucky (Boone County, Campbell County, Kenton County,)			
	Kentucky Counties (Gallatin, Carroll, Grant, Owen, Pendleton,			
	Bracken, Mason, Robertson, Lewis, Nicholas, Fleming, Bourbon,			
	Fayette, Franklin, Scott, Woodford, Henry, Trimble, Oldham,			
	Jefferson, Shelby Gallatin, Carroll, Grant, Owen, Pendleton, Bracken,			
	Mason, Robertson, Lewis, Nicholas, Fleming, Bourbon, Fayette,			
	Franklin, Scott, Woodford, Henry, Trimble, Oldham, Jefferson,			
	Shelby). Ohio Counties (Preble, Clinton, Greene, Clark, Miami,			
	Drake, Madison, Franklin, Fayette, Pickaway, Ross, Highland, Brown,			
	Pike, Scioto, Jackson, Lawrence, Gallia, Meigs, Vinton, Athens,			
	Hocking, Fairfield, Perry, Morgan, Washington, Muskingum, Logan,			
	Champaign, Union, Delaware, Licking, IN Counties (Switzerland,			
	Dearborn, Ripley, Jefferson, Franklin, Union, Fayette, Scott, Clark			
Cleveland Browns	Cleveland, Akron, Canton, Cuyahoga, Lake, Ashtabula, Garfield Heights,			
	Parma Heights, Columbus, Trumbull, Mahoning, Columbiana, Toledo, Stark,			
	Wayne, Medina, Summit, Portage, Geauga, Youngstown, Lorain County, OH			
Dallas Cowboys	Dallas, Arlington, Fort Worth, Irving, Frisco, TX			
Denver Broncos	Colorado Statewide			
Detroit Lions	Detroit, Highland Park, Allen Park, Dearborn, Flint, MI Pontiac, MI			
Houston Texans	Houston, TX			
Green Bay Packers	Green Bay, Eau Claire, Lacrosse, Madison, Manitowoc, Milwaukee, New			
•	Richmond, Racine, Sheboygan, Menasha, Appleton, Little Chute, WI			
Indianapolis Colts	Indianapolis, Muncie, IN			
Jacksonville Jaguars	Jacksonville; Nassau, Clay, St. John's, Baker, Putnam and Flagler Counties,			
8	FL; Camden and Glynn Counties, GA			
Kansas City Chiefs	Kansas City, Independence, MO; Kansas City, KS			
Los Angeles Chargers	Los Angeles County, CA; Orange County, CA; San Diego, CA			
	Los Ángeles County, CA, Ventura County, Inland Empire, San Fernando			
Los Angeles Rams	Valley, CA			
Miami Dolphins	Miami- Dade, Broward, Palm Beach, Collier, Lee, Monroe, Martin and Port			
- Losson	St. Lucie Counties, FL			
Minnesota Vikings	Minneapolis, Duluth, St. Cloud, St. Paul, Rochester, MN			
New England Patriots	Boston, Brockton, Lynn, Lawrence, Springfield, Foxborough, Attleboro, MA			
THOW EMBland I ad lots	Nashua, Manchester, NH; Providence, Central Falls, Cranston, RI			

New Orleans Saints	Acadia, Ascension, Assumption, Avoyelles, Baton Rouge, Bienville, Bossier,
10W Ollowing Damies	Caddo, Caldwell, Claiborne, Grant, Iberia, Jackson, Jefferson, Lafourche, La
	Salle, Lincoln, Livingston, Madison, Orleans, Ouachita, Plaquemines,
	Sabine, St. Bernard, St. James, St. Martin, St. Mary, St. Tammany, St. John,
	St. Charles, Tangipahoa, Terrebonne, Vermillion, Vernon, and Washington
	Parishes. New Orleans, LA
	· ·
NT X7 1 (3)	Southern Mississippi Englewood, Hackensack, Jersey City, Newark, Irvington, Paterson, Hoboken,
New York Giants	
	NJ; Mount Vernon, Yonkers, Peekskill, NY
	Bridgeport, Hartford, New Haven, Stamford, CT
New York Jets	Morris County (Dover, Morris Township), NJ;
	Hempstead, Wyandanch, NYC, Peekskill, Roosevelt,
	Uniondale, NY
Las Vegas Raiders	Henderson, Las Vegas, North Las Vegas, NV
Philadelphia Eagles	Philadelphia, PA; Chester, PA; Camden, Southern NJ; Wilmington, DE
Pittsburgh Steelers	Pittsburgh and Allegheny, Armstrong, Beaver, Blair County, Butler, Cambria
1 ittsburgh become	County, Clinton County, Fayette, Green, Indiana, Lawrence, Somerset,
	Washington, & Westmoreland counties, PA
	Fairmont, Weirton, WV
San Francisco 49ers	San Francisco, South San Francisco, East Palo Alto, Pájaro, Salinas, San
	José, Watsonville, Santa Clara, Oakland, Alameda, Berkeley, Castro Valley,
	Hayward, San Leandro, San Lorenzo, Richmond, Union City, Walnut Creek,
	CA
Seattle Seahawks	Washington State
Tampa Bay Buccaneers	Hernando, Hillsborough, Orange, Osceola, Pinellas, Seminole, Manatee,
	Polk, Pasco, and Sarasota Counties, FL
Tennessee Titans	Chattanooga, Jackson, Knoxville, Memphis and Davidson, Cheatham,
	Dickson, Sumner, Rutherford, Williamson, Wilson, Robertson, Cannon,
	Hickman, Macon, Maury, Smith, Humphreys, Trousdale Counties
Washington Football	Washington, DC; Prince George's County, MD
Team	Silver Spring, MD; Richmond, Virginia Beach, Henrico County, VA

I, Ben Angeli, Clerk of the City of Salem, in the County of correct copy of a Resolution adopted by the Common County	Salem, do hereby certify the foregoing to be a true and neil of the City of Salem on May 9, 2022.
5-9-22 Date	Ben Angeli, RMC

A RESOLUTION TO REJECT QUOTES RECEIVED FOR DEMOLITION OF 45 ELM STREET AND REPEAT THE QUOTE PROCESS

WHEREAS, the Construction Code Official notified the owner of property located at 45 Elm Street that the property was unsafe and was required to be demolished; and

WHEREAS, the owner of the property failed to demolish the structure and the Code Enforcement Official recently examined the property and found that the property has further deteriorated and is an imminent hazard; and

WHEREAS, the City adopted a resolution to demolish the property and solicited quotes from contractors given the emergent conditions that exist pursuant to N.J.S.A. 40A:11-6; and

WHEREAS, three quotes were with the lowest quote failing to provide the required public contracting documents and the remaining and

WHEREAS, the remaining quotes exceeded the amount designated for the project; and

WHEREAS, the City intends to modify the specifications.

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that the quotes received on April 27, 2022 for the demolition of 45 Elm St. structure are rejected for the reasons set forth above.

BE IT FURTHER RESOLVED that the QPA, with the assistance of the Administrator and Solicitor shall revise the specifications and solicit quotes from qualified Contractors for the demolition of 45 Elm Street.

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			Х			
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 May 9, 2022.

5-9-20

Ben Angeli, RMC

Date