CITY OF SALEM COMMON COUNCIL REGULAR MEETING MINUTES MAY 16, 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, Gregory, Groce

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

APPROVAL OF BILLS:

Motion: Kellum and Second Cline

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

MAYOR'S APPOINTMENT:

Lou Perry to the Planning Board as a Class IV alternate.

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

Motion to open: Kellum and Second: Cline

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.

Janice Roots, Craven Ave., Asked about the Juneteenth Holiday
The Mayor responded that the City would be honoring the Holiday with the offices being closed.

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 Stand up for Salem for Block party on 6-3-22 at MLK Park.

Motion to approve: Gregory and Second: Kellum

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

Approval of a Vendor's License for Stand up for Salem for 5-21-22 event at MLK Park.

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 22-07 will be on June 20, 2022 at 6:30PM

ORD. 22-07

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN

FOR THE ENTIRETY OF THE CITY OF SALEM, A DESIGNATED

REHABILITATION AREA

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 22-08 will be on June 20, 2022 at 6:30PM

ORD. 22-08

AN ORDINANCE OF THE CITY OF SALEM AMENDING SECTION 2 OF CHAPTER 43 OF THE MUNICIPAL CODE OF THE CITY OF SALEM FIXING THE TITLES, SALARIES AND COMPENSATION RANGES OF EMPLOYEES OF THE CITY OF SALEM

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 22-09 will be on June 20, 2022 at 6:30PM

ORD. 22-09

AN ORDINANCE AMENDING CHAPTER 88 SECTION 5 BUSINESS

LICENSES

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

INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION:

RES. 2022-138

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALEM AUTHORIZING AND DIRECTING THE SALEM PLANNING BOARD TO REVIEW A PROPOSED REDEVELOPMENT PLAN FOR THE ENTIRETY OF THE CITY

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

RES. 2022-139

A RESOLUTION AUTHORIZING THE PLANNING BOARD OF THE CITY OF SALEM TO CONDUCT A PRELIMINARY INVESTIGATION TO ESTABLISH A NON-CONDEMNATION REDEVELOPMENT AREA WITHIN THE CITY OF SALEM, COUNTY OF SALEM, STATE OF NEW JERSEY

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

RES. 2022-140

RESOLUTION APPOINTING A TAX COLLECTOR

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

RES. 2022-141

A RESOLUTION APPOINTING ANNALISA KLEIN MORITZ TO THE CITY OF SALEM HOUSING AUTHORITY

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

RES. 2022-142 RESOLUTION AUTHORIZING SALEM CITY TO PARTICIPATE IN THE

HOUSTON-GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE

PURCHASING SYSTEM

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

RES. 2022-143 A RESOLUTION AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND

ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

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

RES. 2022-144 A RESOLUTION SETTING THE THIRD FRIDAY OF JUNE EACH AND EVERY

YEAR AS A REGULAR HOLIDAY FOR CITY CONTRACTUAL AND

NON-CONTRACTUAL FULL TIME EMPLOYEES

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

RES. 2022-145 A RESOLUTION AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO

SEND ESTIMATED TAX BILLS

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

RES, 2022-146 A RESOLUTION AUTHORIZING EXTENDING AGREEMENT WITH CITY

ENGINEERS TO PROVIDE A CERTIFIED NJDEP LAB MANAGER AND

PROVIDE TRAINING FOR SALEM CITY STAFF

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

RES. 2022-147 A RESOLUTION AUTHORIZING THE NEGOTIATION OF A CONTRACT FOR

THE DEMOLITION OF THE STRUCTURE AT 45 ELM STREET, BLOCK

69/LOT41 IN THE CITY OF SALEM

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

RES, 2022-148 A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC

IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, NJSA 10:4-12 These items are for

(7) Matters relating to litigation, negotiations and attorney-client privilege

(8) Matters relating to the employment relationship

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

MAYORAL COMMENTS: No Comments

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC PORTION:

Motion to open: Gregory and Second: Kellum

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

Leon Daniels, Union St., asked about a grass issue and Mr. Angeli responded that is a code enforcement issue. Mr. Daniels also expressed concerns about flooding issue on Keasbey. Mr. Gage said the City would reach out to our CCI person, Vince, about getting some help from DEP.

Janice Roots, Craven Ave., asked if there had been any discussion about the tax rate. She mentioned other towns tax rates and read the list she had. She had concerns about where the taxes would go if there was redevelopment. The CFO, Kenia Nunez explained the tax bill process and what the estimated bills showed.

Mr. Gage stated that her tax bill would not go up \$900 and once the budget is introduced, the increase would be much less. Ms. Roots mentioned the house across the street that was assessed for \$250,000.

Mayor Veler, said that we were waiting for the NJ Community Capital Housing Plan to come in. She said that the plan was not to outprice people that have been here for a long time. Thee were a lot of ideas on how to help people keep and get into houses in the City.

Ms. Roots stated that she was more comfortable when the County does the tax rate.

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

EXECUTIVE SESSION:

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

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

The Governing Body, City Solicitor, CFO, Commerce Director 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.

RES. 2022-149

A RESOLUTION AUTHORIZING APPOINTING A HEARING OFFICER FOR A DISCIPINARY HEARING AT A RATE NOT TO EXCEED \$150.00 PER HOUR

Motion to Introduce: Gregory 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, RM

NEXT COUNCIL MEETING: JUNE 13, 2022 AT 6:30 PM

CITY OF SALEM ORDINANCE NO. 22-07

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR THE ENTIRETY OF THE CITY OF SALEM A DESIGNATED REHABILITATION AREA

WHEREAS, the Mayor and City Council of the City of Salem (the "City Council") adopted Resolution 13-152 declaring the entirety of the City of Salem, County of Salem, State of New Jersey (the "City" or "Rehabilitation Area") as an "Area in Need of Rehabilitation" pursuant to N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, a governing body may adopt, revise or amend a redevelopment plan for an "Area in Need of Redevelopment" and/or an "Area in Need of Rehabilitation;" and

WHEREAS, to facilitate the development and rehabilitation of the City, the City Council has determined that it is in the best interest of the City to adopt the Redevelopment Plan for Rehabilitation in the City of Salem entitled "Redevelopment Plan for Rehabilitation in the City of Salem" (the "Redevelopment Plan"); and

WHEREAS, the Redevelopment Plan provides a broad overview for the planning, development, redevelopment and rehabilitation of the City for purposes of improving conditions within the City; and

WHEREAS, the City Council has determined that it is in the best interest of the City to adopt the Redevelopment Plan to effectuate the redevelopment and rehabilitation within the City; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, the City Council referred the Redevelopment Plan to the City Planning Board (the "Planning Board") for review and approval following introduction and first reading; and

WHEREAS, following a public meeting, the Planning Board recommended adoption of the Redevelopment Plan by the City Council.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Salem as follows:

- 1. The City Council hereby adopts the Redevelopment Plan for the City of Salem, attached hereto.
- 2. The City Council declares and determines that said Redevelopment Plan meets the criteria, guidelines and conditions set forth in N.J.S.A. 40A:12A-7, provides realistic opportunities for the development and rehabilitation of the City and is otherwise in conformance with N.J.S.A. 40A:12A-1, et seq.
- 3. The governing body of the City of Salem shall have, be entitled to, and is hereby vested with all power and authority granted by the aforementioned statutory provisions to effectuate the Redevelopment Plan.
- 4. The Redevelopment Plan incorporates the underlying zoning currently in effect throughout the City and is not intended to supersede any applicable provisions of the City's Land Use Regulations or any specific Redevelopment Plans which have been adopted by City Council.
- All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.
- 6. In the event any clause section or paragraph of the ordinance and/or the Redevelopment Plan is deemed invalid or unenforceable for any reason, it is the intent of City Council that the balance of the Ordinance

and/or Redevelopment Plan remain in full force and effect to the extent it allows the City to meet the goals of the Ordinance.

7. This Ordinance shall take effect after final adoption and publication according to 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 May 16, 2022. Public Hearing shall take place on June 20, 2022.

5-16-22

Date

Ben Angeli, KMC

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

Date

Jody Veler, Mayor

I, Ben Angeli, Municipal 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 adopted by the Common Council of the City of Salem after a second reading and public hearing on June 20, 2022.

Date Ben Angeli, RMC

CITY OF SALEM ORDINANCE 22-08

AN ORDINANCE OF THE CITY OF SALEM AMENDING SECTION 2 OF CHAPTER 43 OF THE MUNICIPAL CODE OF THE CITY OF SALEM FIXING THE TITLES, SALARIES AND COMPENSATION RANGES OF EMPLOYEES OF THE CITY OF SALEM

BE IT ORDAINED by the Common Council of the City of Salem, in the County of Salem and State of New Jersey that Section 22 of Chapter 43 of the Municipal Code be amended in part to set the minimum and maximum salary for the position of Tax Collector as follows:

Section 1. The yearly salary of the Tax Collector shall be:

Minimum \$50,000.00

Maximum \$80,000.00

BE IT FURTHER ORDAINED that all other provisions of Section 22 of Chapter 43 of the Municipal Code shall remain in full force and effect.

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			<u> </u>

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 May 16, 2022. Public Hearing shall take place on June 20, 2022.

5-16-22

Date

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

Date	Jody Veler, Mayor
I, Ben Angeli, Municipal Clerk of the City of Salem to be a true and correct copy of an Ordinance adopte second reading and public hearing on June 20, 2022	, in the County of Salem, do hereby certify the foregoing ed by the Common Council of the City of Salem after a
Date	Ben Angeli, RMC

CITY OF SALEM ORDINANCE NO. 22-09

AN ORDINANCE AMENDING CHAPTER 88 SECTION 5 BUSINESS LICENSES

WHEREAS, it is necessary to amend the provisions of the Ordinances regulating business licenses to ensure that businesses are in compliance with City regulations and statutory requirements;

NOW THEREFORE BE IT ORDAINED by the Common Council of the City of Salem as follows:

Section 1. Chapter 88, Section 5, Rejection and Revocation, Paragraph B is hereby amended as follows: A license shall not be revoked until five days prior notice of the grounds therefor has been served upon the licensee, either personally or by certified mail addressed to the licensee at the licensed premises, and a hearing or opportunity to be heard given to the licensee before a representative of the Department. Except where the Commerce Department Director shall determine that in the interest of the public health, safety, morals and welfare an immediate suspension is necessary, he shall order the suspension. In such case, the Commerce Department Director shall send a notice to the licensee by certified mail or personal service to the last known address, which notice shall state the cause for the suspension revocation and a date for a hearing at which time the licensee shall show cause why the business license shall not be suspended for a longer period of time or revoked. Unless the licensee requests an extension, the hearing shall be held within five days from date of the order of suspension. The decision of the Director may be appealed pursuant to Paragraph C.

Section 2. 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 after adoption and publication in accordance with law.

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council Presiden

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

	(6-22	ake place of	i June 20, 2022.	Ber	n Ange	li, SMA	1
	COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
	S. Cline	1110					
	R. Davis						
	T. Gregory						
	V. Groce						
•	S. Kellum						
	G. Slaughter						
	J. Smith						
	E. Gage						
te			Jod	ly Vele	r, May	or	
be a true	geli, Municipal C e and correct cop ding and public	y of an Ordi	nance adopted b	the Co y the C	unty of	f Salem, do hen n Council of th	reby certify the force City of Salem af
			Be	n Ange	li, RM	C	

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALEM AUTHORIZING AND DIRECTING THE SALEM PLANNING BOARD TO REVIEW A PROPOSED REDEVELOPMENT PLAN FOR THE ENTIRETY OF THE CITY

WHEREAS, the Mayor and City Council of the City of Salem (the "City Council") adopted Resolution 13-152 declaring the entirety of the City of Salem, County of Salem, State of New Jersey (the "City" or "Rehabilitation Area") as an "Area in Need of Rehabilitation" pursuant to N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, a governing body may adopt, revise or amend a redevelopment plan for an "Area in Need of Redevelopment" and/or an "Area in Need of Rehabilitation;" and

WHEREAS, to facilitate the development and rehabilitation of the City, the City Council has determined that it is in the best interest of the City to adopt the Redevelopment Plan for Rehabilitation in the City of Salem entitled "Redevelopment Plan for Rehabilitation in the City of Salem" (the "Redevelopment Plan"); and

WHEREAS, the Redevelopment Plan provides for the planning, development, redevelopment and rehabilitation of the entirety of the City for the purpose of improving conditions within the City; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, the City Council hereby refers the Redevelopment Plan to the City of Salem Planning Board for review and approval.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Salem, County of Salem, and State of New Jersey, that:

- 1. The City Council hereby authorizes the City of Salem Planning Board to review the attached proposed Redevelopment Plan and to report its findings to the City Council within forty-five (45) days hereof.
- 2. This Resolution shall take effect immediately.

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		<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 16, 2022.

5-16-22

Ben Angeli, RMC

A RESOLUTION AUTHORIZING THE PLANNING BOARD OF THE CITY OF SALEM TO CONDUCT A PRELIMINARY INVESTIGATION TO ESTABLISH A NON-CONDEMNATION REDEVELOPMENT AREA WITHIN THE CITY OF SALEM, COUNTY OF SALEM, STATE OF NEW JERSEY

WHEREAS, N.J.S.A. 40A:12A-6, authorizes the governing body of any municipality, by Resolution, to have its Planning Board conduct a preliminary investigation to determine whether any area of the municipality is a redevelopment area pursuant to the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, the Mayor and City Council of the City of Salem (the "City") consider it to be in the best interest of the City to have the City's Planning Board (the "Planning Board") conduct such an investigation regarding the properties located on Block 73, Lots 1 & 4 (the "Study Area"); and

WHEREAS, a redevelopment area determination shall authorize the municipality to use all those powers provided by the State Legislature for use in a redevelopment area excepting the use of eminent domain (hereinafter referred to as a "Non-Condemnation Redevelopment Area"); and

WHEREAS, the land located within the Study Area appears to be in a state of dilapidation, appears to be vacant, obsolete and/or underutilized and/or otherwise appears to be in need of redevelopment; and

WHEREAS, the present conditions at the aforementioned Study Area may be detrimental to the safety and welfare of the community, thereby requiring redevelopment to better serve the City.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Salem that:

- 1. The Planning Board is hereby directed to conduct a preliminary investigation to determine whether the Study Area, or any part thereof, if applicable, is a Non-Condemnation Redevelopment Area pursuant to the criterion set forth in N.J.S.A. 40A:12A-1 et seq.
- 2. The Planning Board is hereby directed to prepare a report of its findings and once completed, the Planning Board is directed to transmit the report to the governing body of the City for their review and approval in accordance with the provisions of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1.

3. This Resolution shall take effect immediately upon 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	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 and correct copy of a Resolution adopted	a, in the County of Salem, do hereby certify the foregoing to be a true by the Common Council of the City of Salem on May 16, 2022.
-	
5-16-22	
Date	Ben Angeli, RMC

RESOLUTION APPOINTING A TAX COLLECTOR

WHEREAS, a vacancy exists in the position of Tax Collector due to resignation of the individual holding the position; and

WHEREAS, N.J.S.A. 40A:9-141 requires that the governing body shall provide for the appointment of a tax collector, and may, by resolution, set appropriate hours of operation of the collector's office and the work hours of the collector commensurate with the compensation paid to the collector; and

WHEREAS, N.J.S.A. 40A:9-142 provides that vacancies, other than by expiration of term, shall be filled for the unexpired term; and

WHEREAS, the unexpired term of the former Tax Collector ends on December 31, 2025; and

WHEREAS, William Mccafferty meets the qualifications for the position of Tax Collector.

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

1. William McCafferty is hereby appointed as the Tax Collector for the City of Salem on a full-time basis at an yearly salary of \$68,000.

2. William McCafferty shall perform all of the duties by statute and administrative regulations of the Tax Collector, including collector for the water and sewer utilities.

3. William McCafferty shall work four days in the office and one day by remote each week.

4. William McCafferty's appointment shall begin on May 23, 2022 and shall and end on December 31, 2025.

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			Х			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith					<u> </u>	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 16, 2022.

5-16-22

Ben Angeli, RMC

A RESOLUTION APPOINTING ANNALISA KLEIN MORITZ TO THE CITY OF SALEM HOUSING AUTHORITY

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey that Councilperson **ANNALISA KLEIN MORITZ** be and hereby is appointed to the City of Salem Housing Authority to complete an unexpired term (Seat #2) ending December 31, 2026.

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	X		X			
V. Groce			Х			
S. Kellum		X	X			
G. Slaughter			Х			
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 16, 2022.

Date

RESOLUTION AUTHORIZING SALEM CITY TO PARTICIPATE IN THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) 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, The Houston-Galveston Area Council (H-GAC), 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 HOUSTON-GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE PURCHASING SYSTEM 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 HOUSTON-GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE PURCHASING SYSTEM 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

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			X			
T. Gregory	X		X			
V. Groce			X			
S. Kellum		X	Х		n.: - 2	
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 16, 2022.

5-16.22

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Ben Angeli, RMC

A RESOLUTION AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

WHEREAS, mutual aid and assistance agreements between municipalities, counties, Office of Emergency Management, law enforcement agencies, Emergency Medical Services, fire departments/fire companies or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1 and

WHEREAS, the President in Homeland Security Directive (HSPD) – 5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A9-33 et. seq. provides for the health, safety and welfare of the people of the State of New Jersey during any emergency of centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency, and

WHEREAS, The Director of Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," N.J.A.C. 52:14&11 et. seq. commonly referred to as the "Fire Service Resource Emergency Deployment Regulations "N.J.A.C. 5:75A et. seq. and

WHEREAS, it is deemed to be in the best interests of the residents of this municipality and/or fire district to enter into a mutual aid and assistance agreement with the County of Salem and other municipalities including (but not limited to) municipal Office of Emergency Management, police, Emergency Medical Service or fire departments, volunteer fire companies or EMS organizations and/or fire districts to provide additional protection against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation damage or destruction to person and property, in those situations when outside aid and assistance is needed.

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

- A. That the City of Salem is hereby authorized and directed to enter into the Salem County Emergency Management Mutual Aid and Assistance Agreement between Participating Units, a copy of which: is attached hereto and made part hereof, on the terms and conditions herein.
- B. That the Mayor and Common Council of the City of Salem are hereby authorized and directed to execute said Mutual Aid and Assistance on behalf of Salem City.
- C. That the City Clerk is hereby authorized and directed to forthwith file a certified copy of this Resolution and an executed copy of the Agreement with the Salem County Department of Emergency Services, Office of Emergency Management. Said Office shall serve as the central repository and shall maintain a master listing of all Participating Units to the Mutual Aid and Assistance Agreement.

ATTEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
	1410 4 170	OBCOLUZE	X			
S. Cline					<u> </u>	
R. Davis			X			
T. Gregory	X		X			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith						X
E. Gage			X	l		

T Ben Angeli. Clerk of the	City of Salem, in the County	of Salem, do herel	by certify the foreg	oing to be a true
and correct copy of a Resol	ution adopted by the Common	a Council of the Cit	y of Salem on May	16, 2022.

5-76-22

A RESOLUTION SETTING THE THIRD FRIDAY OF JUNE EACH AND EVERY YEAR AS A REGULAR HOLIDAY FOR CITY CONTRACTUAL AND NON-CONTRACTUAL FULL TIME EMPLOYEES

WHEREAS, Juneteenth marks a day of freedom for Black Americans who suffered the cruelty of slavery and an opportunity to honor the History and contributions of African Americans; and

WHEREAS, Governor Phil Murphy signed legislation (S19) which designates the third Friday of June as a State and public holiday, known as Juneteenth Day; and

WHEREAS, Juneteenth commemorates June 19, 1865, when Union General Gordon Granger rode into Galveston, Texas to inform enslaved people of the Emancipation Proclamation and their freedom; and

WHEREAS, the Mayor and Common Council of the City of Salem wishes to join the Governor in designating Juneteenth as a day to Honor the History and contributions of African Americans; and

WHEREAS, the City policy manual designates certain holidays as regular holidays; and

WHEREAS, the Mayor and Common Council of the City of Salem desires to designate the Third Friday in June as the Juneteenth Holiday and add it to the regular holidays listed in the City Employee manual.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Salem, County of Salem and State of New Jersey designates the Third Friday of June each and every year as the Juneteenth Holiday and a regular holiday for all City contractual and non-contractual Full Time employees entitled to holiday pay.

ACTEST

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		Х			
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			Х			
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 16, 2022.

5-16-22

Date

A RESOLUTION AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO SEND ESTIMATED TAX BILLS

WHEREAS, N.J.S.A. 54:4-66.2 authorizes the Collector to prepare and deliver estimated tax bills upon approval of the governing body; and

WHEREAS, Kenia Nunez- Acuna, Chief Financial Officer has requested that the City Council authorize estimated bills as he will be unable to complete mailing or delivery of tax bills by the statutory date due to a delay in the passage of the State of New Jersey's budget and the Salem County Tax Board is therefore unable to certify Salem City's tax rate at this time and for other good cause;

NOW THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, pursuant to N.J.S.A. 54:4-66.3, as follows:

- (i) That the Chief Financial Officer is hereby authorized to prepare and mail or otherwise deliver estimated tax bills pursuant to N.J.S.A. 54:4-66.2.
- (ii) The entire estimated tax levy for 2022, in accordance with the estimate of the Chief Financial Officer in accordance with N.J.S.A. 54:4-66.3, is hereby set at \$9,363,787.72 (Exhibit A and B)
- (iii) In accordance with the law the 3rd installment of 2022 taxes shall not be subject to interest until the later of August 10th, 2022 or the 25th calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

ATTEST:

Ben Angeli, KMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			Х			
R. Davis			Х			
T. Gregory	X		X			
V. Groce			Х			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith						X
E. Gage			Х			<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 16, 2022.

5-16-22

Date

Ben AngelickMC

A RESOLUTION AUTHORIZING EXTENDING AGREEMENT WITH CITY ENGINEERS TO PROVIDE A CERTIFIED NJDEP LAB MANAGER AND PROVIDE TRAINING FOR SALEM CITY STAFF

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

WHEREAS, the City is in need of a certified NJDEP Lab Manager and additional training of City staff; and

WHEREAS, the City Engineer has proposed (Attachment "A") to continue the current services these services; and

WHEREAS, the Salem City Council approved that agreement by resolution 2021-120; and

WHEREAS, the Salem City Council approved extending that agreement by resolution 2021-136; and WHEREAS, the City has determined that it is in the best interests of the City of Salem to enter into a an agreement with the City Engineers to extend the afore mentioned services; and

WHEREAS, the CFO has certified that funds are available.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Salem that an agreement with Remington and Vernick to extend the services to provide a certified NJDEP Lab Manager and additional training of City staff; is authorized in a form approved by the Solicitor.

ATTEST

Ben Angeli, ŘMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline	1 11111		X			
R. Davis			X			
T. Gregory	Х		Х			
V. Groce			Х			
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 16, 2022.

5-16-22

Date

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE DEMOLITION OF THE STRUCTURE AT 45 ELM STREET, BLOCK 69/ LOT 41, IN THE CITY OF SALEM

WHEREAS, the State of New Jersey Construction Official has deemed the structure at 45 Elm Street, Block 69, Lot 41 in the City of Salem as an imminent hazard; and

WHEREAS, the State of New Jersey Construction Official has ordered that the structure must be demolished; and

WHEREAS, the owner of the property has not responded to several notices about the condition of the structure; and

WHEREAS, notice was posted on the structure that the City would be demolishing the structure and placing a Municipal lien on the property for the cost of the demolition; and

WHEREAS, quotes were solicited and rejected because the amount of the bids exceeded the amount budgeted and estimated for the project; and

WHEREAS, quotes were solicited on a second occasion which resulted in two quotes being received; and

WHEREAS, it is recommended by the Administrator that a contract be awarded to W. Hargrove Demolition Company of Camden, NJ. who provided the lowest responsive quote for the project in the amount of \$29,000; and

WHEREAS, the CFO has certified that the funds are available.

NOW, THEREFORE BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey, that a contract for the demolition of the structure at 45 Elm Street in the City of Salem is awarded to W. Hargrove Demolition Company of Camden, NJ in the total amount of \$29,000. and that the Mayor is authorized to execute a contract for the same following the posting by the contractor of the required insurances and documents required by the City Qualified Purchasing Agent.

ATTEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline			X			
R. Davis			Х			
T. Gregory	Х		Х			
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 Cotrue and correct copy of a Resolution adopted by the	he Common Council of the City of Salem on May 16,
2022.	
5-16-22	3/1/
Date	Ben Angeli, RMC

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, NJSA 10:4-12 These items are for

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

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

(1) Matters Required by law to be confidential: Any matter which by express provision of the Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) Any matter in which the release of information would impair the right to receive federal funding.

(3) Matters involving individual privacy: Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations or other personal material of any education, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned.

(4) Matters pertaining to a collective bargaining agreement: Any matter involving a collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) Matters relating to the purchase, lease acquisition of real property or investment of public funds: Any matter involving the lease, purchase or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such

matters were disclosed.

(6) Matters of public protection: Any tactic and techniques utilized in protecting the safety and property of the

public, provided that their disclosure could impair such protection.

(7) Matters relating to litigation, negotiations and attorney-client privilege: Any matter of pending or anticipated litigation or contract negotiation other than in (4) above in which the Board is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required for the attorney to exercise ethical duties as a lawyer.

(8) Matters relating to the employment relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all of the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public.

(9) Deliberations after public hearing. Deliberations by the Board occurring after a public hearing that may result in a civil penalty or the suspension or loss of a license or permit of a responding party; and

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

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

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

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

2//

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline	1.00		X			
R. Davis			X			
T. Gregory	X		X			
V. Groce			X			
S. Kellum		X	Х			
G. Slaughter			X		·	
J. Smith	V					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 16, 2022.

Date

5-16-22

A RESOLUTION AUTHORIZING APPOINTING A HEARING OFFICER FOR A DISCIPINARY HEARING AT A RATE NOT TO EXCEED \$150.00 PER HOUR

WHEREAS, the City of Salem may find it necessary to conduct a disciplinary hearing; and

WHEREAS, the City is required to appoint a Hearing Officer to conduct a disciplinary hearing; and

WHEREAS, the Salem City Council desires to hire a hearing Officer at a rate not to exceed \$150.00 per hour; and

WHEREAS, the CFO has certified that funds are available.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Salem that a Hearing Officer is to be hired at a rate not to exceed \$150.00 per hour.

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			Х			
S. Kellum		X	X			
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 May 16, 2022.

516-22

Date