CITY OF SALEM COMMON COUNCIL CAUCUS MEETING MINUTES JUNE 13, 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: Davis, Kellum, Slaughter, Gage, Groce,

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

Motion: Davis and Second Kellum

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

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

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 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 Resolution 2022-152. Mr. Angeli and the Solicitor explained the purpose of the Resolution and the need hire more police officers and that this would help. Councilman Davis spoke about the need to hire more local Salem people. Ms. Roots said that it would be wise to let young people know that this opportunity was available.

Leon Daniels, New Union Street, said we must try to get homegrown officers.

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

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

INTRODUCTION OF A RESOLUTION FOR CONSIDERATION:

RES. 2022-154 A RESOLUTION APPOINTING MICHAEL BROOKS TO THE POSITION OF

LIEUTENANT OF THE CITY OF SALEM POLICE DEPARTMENT

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

SWEARING IN OF THE NEW LIEUTENANT: MICHAEL BROOKS

COMMUNICATIONS/APPLICATIONS/REPORTS: NONE

INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION:

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

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

RES. 2022-151 A RESOLUTION APPROVING THE RENEWAL OF A PLENARY RETAIL DISTRIBUTION LICENSES FOR ALCOHOLIC BEVERAGES

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

RES. 2022-152 RESOLUTION TO OPT IN TO EXAMINATION EXEMPTION CIVIL SERVICE HIRING PROCEDURES

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

RES. 2022-153 A RESOLUTION APPOINTING A POLICE OFFICERS (Intergovernmental Transfer)

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

RES. 2022-155

A RESOLUTION AUTHORIZING SALEM CITY COMMERCE DEPARTMENT TO PREPARE AND SUBMIT APPLICATION FOR THE COMMUNITY FACILITIES LOAN & GRANT PROGRAM (Administration and Police Facilities)

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

RES. 2022-156 A RESOLUTION AUTHORIZING SALEM CITY COMMERCE DEPARTMENT TO PREPARE AND SUBMIT APPLICATION FOR THE COMMUNITY FACILITIES LOAN & GRANT PROGRAM (Fire Truck)

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

RES. 2022-157

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, NJSA 10:4-12 These items are for (7) Matters relating to litigation, negotiations and attorney-client privilege

(8) Matters relating to the employment relationship

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

RES. 2022-158

A RESOLUTION APPROVING PROPOSAL FROM THE CITY ENGINEER FOR PROFESSIONAL ENGINEERING CONSULTING SERVICES IN SUPPORT OF THE PROVISION OF A TEMPORARY PFAS TREATMENT CENTERS FOR VARIOUS WELL IN THE CITY

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

RES. 2022-159 A RESOLUTION APPROVING PROPOSAL FROM THE CITY ENGINEER TO SUPPLY SUPPLEMENTAL OPERATOR SERVICES, WATER AND WASTEWATER SYSTEM

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

RES. 2022-160 A RESOLUTION AUTHORIZING THE CITY GRANT WRITING CONSULTANT TO PREPARE AND SUBMIT APPLICATION FOR THE HUD CHOICE PLANNING GRANT

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

RES. 2022-161 A RESOLUTION APPROVING THE SOLICITATION OF QUOTES FOR A

CITY CLEANUP PROJECT

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

RES. 2022-162 A RESOLUTION APPROVING THE SOLICITATION OF INFORMAL QUOTES

FOR A CITY HOUSING STRATEGY PLAN

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

RES. 2022-163 RESOLUTION TO AUTHORIZING THE MAYOR TO DECLARE A WATER

SUPPLY EMERGENCY AND INSTITUTE MANDATORY WATER

RESTRICTIONS

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

COMMITTEE REPORTS:

ADMINISTRATION (Gage, Gregory, Groce, Smith)

Councilman Gage stated that part of his report would be in Executive Session. He spoke about the police contract negotiations and that the contract was almost completed.

PUBLIC SAFETY (Davis, Smith, Groce, Gage)

Councilman Davis said he was re3viewing the police report that he received. He stated that we needed to look into the speeding issues in the City and that he was getting a lot of complaints.

PUBLIC WORKS (Groce, Gregory, Gage, Slaughter)

Mr. Angeli explained the PFNA and water emergency issues. He also spoke about the staffing issues. Councilman Groce said that he would like to have R&V look into adding the surface water to the system. He said that in the past taste and odor were an issue.

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

No report

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

Councilwoman Slaughter said that almost 70 bags of trash were picked up recently through the Clean Communities program. She stated that even more groups have signed up for projects. They used some of the money to purchase two cameras for enforcement. She said that there were more residents cleaning their blocks. She asked about the bleachers and Mr. Angeli gave an update.

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

Mr. Bailey said that his report would be going out soon. There may be some items concerning negotiations that would have to be in executive session.

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

No additional report by Mr. Bailey.

MAYOR'S COMMENTS:

Mayor Veler said that some things do take time and that many seeds have been planted since she took office. We are moving forward on a residential housing plan and we have a grant for technical help. She spoke about the AmeriCorps grant and how that would give us 10 volunteers to help move the City forward.

ADMINISTRATOR REPORT:

Mr. Angeli spoke updated Council on several issues.

CFO REPORT:

Kenia Nunez, CFO, stated that there would be an Ordinance on the agenda for the next meeting concerning the operating budget. She expressed some concern about the water/sewer operating expenses were affecting the budget.

COMMERCE DIRECTOR REPORT:

Mr. Bailey repeated that his report would go out next week.

OLD BUSINESS:

Councilman Groce said that the Cannabis Committee would be meeting on Tuesday and that they would look at setting up a public meeting.

NEW BUSINESS:

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.

Kate Delaney introduced herself as an organizer for NJ Food and Water Watch and that they are a group organized against privatization of utilities. Council President Gage stated that the Comptroller's office had requested certain documents and that was where we were with the process.

Janice Roots, Craven Ave., said that she was concerned about the water issues in the City. Councilman Groce addressed her issues and Mr. Angeli added some points of information. She asked about the shot-spotter and spoke about an incident in her neighborhood.

Taj Julian, New Union Street, thanked the Council for all the work they have done and asked about the issue of switching from ground water to surface water as a main source. Mr. Groce said that the lake had algae issues and that we would have to address the taste and odor problem that exists.

Leon Daniels, New Union Street, Thanked Mr. Davis, Mr. Gage and the Mayor for getting the grass cut next to his property.

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

Before the Executive Session, Councilwoman Cline joined the meeting

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 Director and City Admin/Clerk moved into a closed session.

Motion to leave executive session: Davis and Second: Kellum

After Executive Session, the following Resolutions were removed from the table and considered:

RES, 2022-155

A RESOLUTION AUTHORIZING SALEM CITY COMMERCE DEPARTMENT

TO PREPARE AND SUBMIT APPLICATION FOR THE COMMUNITY

FACILITIES LOAN & GRANT PROGRAM (Administration and Police Facilities)

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

RES. 2022-156

A RESOLUTION AUTHORIZING SALEM CITY COMMERCE DEPARTMENT

TO PREPARE AND SUBMIT APPLICATION FOR THE COMMUNITY

FACILITIES LOAN & GRANT PROGRAM (Fire Truck)

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

ADJOURNMENT:

Motion: Davis 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 20, 2022 AT 6:30 PM

CITY OF SALEM

OATH OF OFFICE

I, MICHAEL BROOKS, 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 LIEUTENANT in the Police Department of the City of
Salem , in the State of New Jersey, according to the best of my ability. So
help me God.
Lieutenant Michael Brooks
Sworn and subscribed to before me: Mayor Jody Veler
This Day:

A RESOLUTION APPROVING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES FOR ALCOHOLIC BEVERAGES

WHEREAS, the following entities have applied to the City of Salem for renewal of Plenary Retail Consumption Licenses 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 entities, the applicants have complied with the requirements provided by law for the obtaining of such Plenary Retail Consumption Licenses;

WHEREAS, no objections have been made to the granting of such licenses to said applicants, and the City Clerk has made careful examination of the applications for renewal, and finding the same to be in proper order and knowing of no reason why the licenses 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 Plenary Retail Consumption Licenses, as numbered in this resolution, to sell alcoholic beverages on the premises stated, subject to law and regulations:

APPLICANT

PREMISES

LICENSE NO.

Bravos Famous Pizza 2 LLC

179 West Broadway

1712-33-008-010

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: \$600.00 each

/ |--

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline						Х
R. Davis	X		Х			
T. Gregory						X
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith						
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 June 13, 2022.

613.22

Ben Angeli, RMC

A RESOLUTION APPROVING THE RENEWAL OF A PLENARY RETAIL DISTRIBUTION LICENSES FOR ALCOHOLIC BEVERAGES

WHEREAS, the following entities have applied to the City of Salem for renewal of their Plenary Retail Distribution Licenses 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 entities, the applicants have complied with the requirements provided by law for the obtaining of such Plenary Distribution Licenses; and

WHEREAS, no objections have been made to the granting of such licenses to said applicants, and the City Clerk has made careful examination of the applications for renewal, and finding the same to be in proper order and knowing of no reason why the licenses 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 Plenary Distribution Licenses, as numbered in this resolution, to sell alcoholic beverages on the premises stated, subject to law and regulations:

APPLICANT
SALEM LIQUOR INC
OMRISH INC (BEVERAGE MART)

PREMISES

44 West Broadway

331 East Broadway

LICENSE NO.

1712-44-009-008 1712-44-001-005

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: \$300.00

Ben Angeli, RMC

ATTEST:

CITY OF SALEM

Earl Gage, Council President

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

I, Ben Angeli, Clerk of the City of Salem, in the County of Salem, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council of the City of Salem on June 13, 2022.

6-13-22

Ben Angell, RMC

RESOLUTION TO OPT IN TO EXAMINATION EXEMPTION CIVIL SERVICE HIRING PROCEDURES

WHEREAS, the City of Salem, Salem County, State of Jersey (hereinafter referred to as the "City") is a jurisdiction governed by Title 11A and the Civil Service regulations and rules established under Title 4A of the Administrative Code; and

WHEREAS, P.L.2021, C.7 permits municipalities to hire police officers who may not have taken an open competitive examination for the title of Police Officer, but are otherwise duly qualified, have completed training, and hold a valid NJ Police Training Commission Certificate as Police Officer (Basic Course for Police Officer); and

WHEREAS, recently adopted State legislation, Bill S-3220, approved as P.L.2021, C.7, would permit a municipality to exempt any person for an entry-level law enforcement person from taking the Civil Service law enforcement exam, as long as they have completed the full Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training commission; and

WHEREAS, the legislation would also require that a municipal or county police department may hire a person under this exemption only upon adoption of a conflict of interest and nepotism policy as has been adopted for the police department; and

WHEREAS, The City has duly established written policies governing nepotism and conflicts of interest; and WHEREAS, in order to effectuate this policy, a municipality must affirmatively "opt in" by adopting a Resolution authorizing such a hiring policy; and

WHEREAS, Chief of Police John A. Pelura, III has recommended that the City effectuate this policy and "opt in" to this program in the interests of efficiency, expediency, and the promotion of public safety within the City; and

WHEREAS, this "opt in" provision shall remain valid until changed by a rescinding resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Salem for the reasons set forth above that the City hereby authorizes such hiring policies related to the examination exemption as set forth in Bill S-3220, P.L.2021, c.7.

BE IT FURTHER RESOLVED that copy of this Resolution shall be transmitted to the New Jersey Civil

Service Commission.

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						Х
V. Groce			X			
S. Kellum		X	X			
G. Slaughter			X			
J. Smith						X
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 June 13, 2022.

6-13-22

Date

A RESOLUTION APPOINTING POLICE OFFICERS (Intergovernmental Transfer)

WHEREAS, the City of Salem and the Police Department seek to add patrol officers to the current roster; and

WHEREAS, the City desires to appoint officers through the Intergovernmental transfer process; and

WHEREAS, the Mayor has appointed Clay Scaffo, Edward Melton and Nicholas Gunning to the position of Police Officer with a hire date of 5-9-2022; and

BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey that the City appoint **Clay Scaffo**, **Edward Melton** and **Nicholas Gunning** through the intergovernmental transfer process with a start 5-9-2022.

ATTEST

Ben Angeli, KMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline						Х
R. Davis	Х		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 true and correct copy of a Resolution adopted by the Common Council of the City of Salem on June 13, 2022.

6-13-22

Date

A RESOLUTION APPOINTING MICHAEL BROOKS TO THE POSITION OF LIEUTENANT OF THE CITY OF SALEM POLICE DEPARTMENT

WHEREAS, the Mayor seeks to promote Michael Brooks to the position of Lieutenant of the City of Salem Police Department; and

WHEREAS, pursuant to N.J.S.A. 40A:61-4(f) the Council has the right of advice and consent with respect to the promotion.

NOW, THEREFORE BE IT RESOLVED that the Common Council of the City of Salem, County of Salem and State of New Jersey hereby consents to the promotion of **Michael Brooks** to the position of Lieutenant of the City of Salem Police Department with an effective starting date of June 14, 2022.

ATTEST:

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

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

I, Ben Angeli, Clerk of the City of Salem, in the County of Salem, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council of the City of Salem on June 13, 2022.

6-13-20

Date

A RESOLUTION AUTHORIZING SALEM CITY COMMERCE DEPARTMENT TO PREPARE AND SUBMIT APPLICATION FOR THE COMMUNITY FACILITIES LOAN & GRANT PROGRAM (Administration and Police Facilities)

WHEREAS, the United States Department of Agriculture has announced the Community Facilities Loan & Grant Program (CFL&GP); and

WHEREAS, guidelines were recently published and deadlines set for grant applications, and

WHEREAS, the "Community Facilities" program would provide up to a 75% reimbursement for approved purchases of police and public works equipment; and

WHEREAS, the purpose of the program to provide affordable funding to develop essential community facilities in rural areas. An essential community facility is defined as a facility that provides an essential service to the local community for the orderly development of the community in a primarily rural area. Essential community facility includes public safety services such as fire departments, police stations, prisons, police vehicles, fire trucks, and public works vehicles, and

WHEREAS, the City of Salem has identified a need for the purchase of a new administration building and police station; and

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Salem, in the County of Salem, New Jersey hereby authorizes Salem City Commerce Department to prepare and submit the application for the Community Facilities program for Administration and Police facilities.

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline						Х
R. Davis	Х		X			
T. Gregory						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 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 June 13, 2022.

6-13-28

Ben Angeli, RMC

A RESOLUTION AUTHORIZING SALEM CITY COMMERCE DEPARTMENT TO PREPARE AND SUBMIT APPLICATION FOR THE COMMUNITY FACILITIES LOAN & GRANT PROGRAM (Fire Truck)

WHEREAS, the United States Department of Agriculture has announced the Community Facilities Loan & Grant Program (CFL&GP); and

WHEREAS, guidelines were recently published and deadlines set for grant applications, and

WHEREAS, the "Community Facilities" program would provide up to a 75% reimbursement for approved purchases of police and public works equipment; and

WHEREAS, the purpose of the program to provide affordable funding to develop essential community facilities in rural areas. An essential community facility is defined as a facility that provides an essential service to the local community for the orderly development of the community in a primarily rural area. Essential community facility includes public safety services such as fire departments, police stations, prisons, police vehicles, fire trucks, and public works vehicles, and

WHEREAS, the City of Salem has identified a need for the purchase of a Fire Truck; and

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Salem, in the County of Salem, New Jersey hereby authorizes Salem City Commerce Department to prepare and submit the application for the Community Facilities program for purchase of a fire truck.

ATTEST

Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

COUNCIL	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
S. Cline						Х
R. Davis	х		X			
T. Gregory						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 June 13, 2022.

6-13-28

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.

Ben Angeli, RMC

CITY OF SALEM

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			

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 June 13, 2022.

6-13-22

Date

A RESOLUTION APPROVING PROPOSAL FROM THE CITY ENGINEER FOR PROFESSIONAL ENGINEERING CONSULTING SERVICES IN SUPPORT OF THE PROVISION OF A TEMPORARY PFAS TREATMENT CENTERS FOR VARIOUS WELL IN THE CITY

WHEREAS, through testing it has been determined that the City of Salem is in need of a PFAS (Polyflouoroalkyl substances) filtration system or systems at various well sites in the City; and

WHEREAS, the City of Salem received a proposal (Attachment "A") from the City Engineers, Remington and Vernick to provide the necessary consulting services; and

WHEREAS, the proposal to complete the stated services is \$20,000.00; and

WHEREAS, the CFO has determined that this is a necessary service and 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 it accepts the attached proposal from R&V to provide the necessary consulting services.

ATTEST

Ben Angeli, RMC

CITY OF SALEM

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		Х	Х			
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 June 13, 2022.

6-13-20

Ben Angeli, RMC



RVE HQ: 2059 Springdale Road Cherry Hill, NJ 08003 Q: (856) 795-9595 F: (856) 795-1882

May 16, 2022

Mr. Ben Angeli, Administrator City of Salem 17 New Market Street Salem, NJ 08079

Re: Salem Water Department

Proposal for Engineering Services Temporary Treatment for PFAS

Dear Mr. Angeli:

REMINGTON & VERNICK ENGINEERS (RVE) is pleased to submit this proposal to the Salem Water Department (SWD) for professional engineering consulting services in support of the provision of temporary treatment for per- and polyfluoroalkyl substances (PFAS) in several of the wells at the City's water treatment facility. The treatment is necessary in order for the City to meet its anticipated summer water demands while remaining in compliance with federal and state safe drinking water standards.

Several PFAS compounds have recently been detected in wells at the water treatment facility. The most recent results are as follows:

	Well 2	Well 6	Well 7	Well 8
Permitted Capacity (gpm)	500	250	250	300
Current Capacity (gpm)	225	120	42 *	250
PFNA (ppt) (MCL=13 ppt)	53	7.8	2	ND
PFOA (ppt) (MCL=14 ppt)	21	14	2	ND
PFOS (ppt) (MCL=13 ppt)	1.8	1.9	1.9	ND

ND - Not Detected

Without treatment, it is anticipated that Well No. 2 will need to be pulled from service; this will leave the City short not only of the 700 gpm needed to meet its anticipated summer water demand, but also short of the 400 gpm flow that is the minimum to permit effective operation of the water treatment plant. The City does have the previously-drilled Well No. 9; however, this well is not currently permitted for operation, and has other water quality issues (iron) that would need to be installed before the well can be used. In addition, the City has a surface water allocation from NJDEP, but the prior surface water treatment plant has been unused since 2016 – to restart the plant would take a period of several months, which would not be completed in time to meet peak summer demands.

^{*}Well is currently under redevelopment to restore capacity

Page 2 May 16, 2022 Salem Water Department Temporary Treatment for PFAS

Therefore, it is imperative for the City to provide for treatment at the plant to allow for Well No. 2 to remain online. The normal process for design, permitting and construction of a treatment system would normally take too long to have the well online for the summer; however, temporary treatment units could be brought online relatively quickly utilizing granular activated carbon (GAC) contactors, which is a proven and effective treatment for PFAS. This treatment could be installed for Well 2 only, or at the end of the existing treatment process, where it could also treat water from Well 6, which is right at the MCL for PFOA.

SCOPE OF WORK

In support of the installation of temporary treatment equipment, RVE proposes to provide the following scope of services:

- 1. RVE will review existing data from Well 2 and the other wells, including the results of ongoing rehabilitation efforts at Well 7, to identify any constraints on potential treatment or production capacity at the plant.
- 2. RVE will contact several carbon vendors to review options and costs for treatment, both for Well 2 alone (which may be difficult due to high iron levels in the well) and for full-or partial-capacity post-plant treatment.
- 3. In conjunction with the selected vendor, RVE will prepare plans and specifications as necessary for the temporary system, including equipment location, piping, and instrumentation needed for proper operation.
- 4. RVE will prepare a submission package to the New Jersey Department of Environmental Protection (NJDEP) Bureau of Water Systems Engineering (BWSE) for a Temporary Treatment / Pilot Study Approval, including the application form and any supporting documentation required by NJDEP.
- 5. RVE will prepare a Certification of Emergency Conditions to permit the City to award he work directly to a vendor in lieu of a public bid advertisement. A similar letter will also be required from the City Attorney.
- 6. RVE will coordinate a contract between the City and the selected vendor, including execution, shop drawing review, pre-construction meeting, review of payment requests and change orders (if necessary).
- 7. RVE will provide part-time inspection of the temporary unit(s) installation, including any necessary coordination with BWSE, including regular site visits, contractor coordination, startup of units and development of punch list for final completion.

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May 16, 2022
Salem Water Department
Temporary Treatment for PFAS

COST OF SERVICES

Based upon the above Scope of Services, our fees for the above scope of work will be on a time and material basis not to exceed \$20,000. We are prepared to commence services immediately upon authorization and will keep the City informed as the work progresses.

Should you have any questions or require additional regarding the above information, please do not hesitate to contact Mark A. Hubal our office at 856-795-9595, Ext. 1811.

Sincerely,

REMINGTON & VERNICK ENGINEERS, INC.

By

Edward Vernick, P.E., C.M.E Chairman

cc: Councilman Vaughn Groce, City of Salem Dennis Yoder, RVE Stephanie Cuthbert, RVE Mark A. Hubal, RVE John B. Manganaro, WRM Daniel Beach, WRM

A RESOLUTION APPROVING PROPOSAL FROM THE CITY ENGINEER TO SUPPLY SUPPLEMENTAL OPERATOR SERVICES, WATER AND WASTEWATER SYSTEM

WHEREAS, the City of Salem needs additional Operator Services at the water and wastewater systems; and

WHEREAS, the City of Salem received a proposal (Attachment "A") from the City Engineers, Remington and Vernick to provide the necessary supplemental services; and

WHEREAS, the proposal states that the hourly rate is \$52.00 per hour; and

WHEREAS, the CFO has determined that this is a necessary service and 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 it accepts the attached proposal from R&V to provide the additional Operator Services at the water and wastewater systems.

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 true and correct copy of a Resolution adopted by the Common Council of the City of Salem on June 13, 2022.

6-13-22

Date



RVE HQ: 2059 Springdale Road Cherry Hill, NJ 08003 O: (856) 795-9595 F: (856) 795-1882

May 23, 2022

Salem City 17 New Market Street Salem, NJ 08079

Attn:

Ben Angeli, City Administrator/Clerk, RMC

RE:

Proposal to Provide Supplemental Operator Services, Water & Wastewater System, Salem City

Dear Mr. Angeli:

Remington & Vernick Engineers (RVE) is pleased to provide this proposal for providing supplemental manpower on an as-needed basis to assist in-place RVE staff with various tasks within the water and wastewater systems.

Scope of Services

- Perform various tasks at the direction and under the supervision of the water treatment and water distribution licensed operators.
- Perform various tasks at the direction and under the supervision of the wastewater treatment and collections licensed operator.
- Perform various tasks at the direction and under the supervision of the certified laboratory manager.
- Assist staff as necessary to ensure a safe working environment is maintained at all times.
- Assist staff with daily operations tasks in response to temporary staff vacancies and/or time-off of existing staff.

Professional Service Fees

Professional Services

\$52.00 per hour

The sewer licensed operator will coordinate with Ben Angeli on a weekly basis to determine the number of hours needed for the following week that would be most beneficial to the City. This written authorization will govern the hours worked under this contract.

We look forward to the opportunity to serve Salem City under this contract. Should you have any questions or require additional information, please do not hesitate to contact Daniel Beach at 856-304-0573 or via email at daniel.beach@wrmops.com.

Sincerely,

REMINGTON & VERNICK ENGINEERS

Edward Vernick, PE, CME

Chairman

A RESOLUTION AUTHORIZING THE CITY GRANT WRITING CONSULTANT TO PREPARE AND SUBMIT APPLICATION FOR THE HUD CHOICE PLANNING GRANT

WHEREAS, the United States Housing and Urban Development (HUD) has announced the Choice Planning Grant; and

WHEREAS, guidelines were recently published and deadlines set for grant applications, and

WHEREAS, the "Choice Planning Grant" program would provide up to \$300,000.00 for activities related to an Affordable Housing Plan for low and moderate income households; and

WHEREAS, the purpose of the Choice Program is to provide affordable and safe housing options, and

WHEREAS, The City of Salem desires to provide more affordable and descent housing for low and moderate income residents; and

WHEREAS, the City of Salem has previously identified Brownfield Redevelopment Solutions (BRS) as the City grant writing consultant for calendar year 2022; and

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Salem, in the County of Salem, New Jersey hereby authorizes the City Grant Writing Consultant, BRS, to prepare and submit the application for the Planning Grant for the HUD Choice Program.

ATTEST

Ben Angeli, KMC

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		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 June 13, 2022.

6-13-02

Ben Angeli, RMC

A RESOLUTION APPROVING THE SOLICITATION OF QUOTES FOR A CITY CLEANUP PROJECT

WHEREAS, there is a need to cleanup certain privately owned properties in the City of Salem; and

WHEREAS, the properties as listed here create a hazard and a nuisance to the residents of the City; and

WHEREAS, the property owners have been properly noticed; and

WHEREAS, a lien will be placed on each property for the cost of the cleanup on that property; and

WHEREAS, the City desire to solicit quotes for cleanup of the following properties in the City of Salem:

49 Union - Block 68, Lot 39

Empty lot on Union Street - Block 69, Lot 22

Empty lot on Union Street - Block 69, Lot 13

15 Olive Street - Block 66, lot 22

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 QPA is authorized to solicit informal quotations for the properties listed here in the City of Salem.

ATTEST

Ben Angeli, KMC

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

I, Ben Angeli, Clerk of the City of Salem, in the County of Salem, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council of the City of Salem on June 13, 2022.

613.00

Date

A RESOLUTION APPROVING THE SOLICITATION OF INFORMAL QUOTES FOR A CITY HOUSING STRATEGY PLAN

WHEREAS, there is a need in the City of Salem to develop a City-wide Housing Strategy Plan; and

WHEREAS, the City desires to seek qualifications from profit and non-profit agencies to develop a housing strategy plan; and

WHEREAS, the profit and non-profit agencies must demonstrate a successful history in improving home ownership, improving the condition of existing owner occupied properties and rental properties; and

WHEREAS, the profit and non-profit agency must demonstrate experience in targeting distressed and abandoned neighborhoods while improving the quality of life that will advance the City's redevelopment and revitalization.

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 QPA is authorized to solicit informal quotations from profit and non-profit agencies, companies and organizations to develop a housing strategy plan.

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		X	Х			
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 June 13, 2022.

6-13-22

Date

RESOLUTION TO AUTHORIZING THE MAYOR TO DECLARE A WATER SUPPLY EMERGENCY AND INSTITUTE MANDATORY WATER RESTRICTIONS

WHEREAS, pursuant to City Code Section 230-55, the City Public Works Committee has determined that a local water emergency exists; and

WHEREAS, the City has proceeded with an application to NJDEP for emergency approval to use Well #9; and

WHEREAS, until such time as the City receives all necessary permits and approvals for Well #9, the committee has recommended that the Mayor impose certain water restrictions (Attachment "A"); and

WHEREAS, these restrictions shall be effective as of June 17, 2022 and continue until further notice.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Salem for the Mayor is authorized to declare a water supply emergency institute mandatory water restrictions.

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

I, Ben Angeli, Clerk of the City of Salem, in the County of Salem, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council of the City of Salem on June 13, 2022.

9 / / / 0 0

Date

AMACHMENT "A"

CITY OF SALEM PUBLIC NOTICE OF RESTRICTIONS

Pursuant to City Code Section 230-55, the City Public Works Committee has determined that a local water emergency exists and has proceeded with an application to NJDEP for emergency approval to use Well No.9. Until such time as the City of Salem receives all necessary permits and approvals for Well 9, the Committee has recommended that the Mayor impose the following water restrictions:

Nonessential outdoor water use is limited to odd-even days. Residents of properties with odd numbered addresses shall refrain from nonessential outdoor water use on even numbered days. Residents of properties with even numbered addresses shall refrain from nonessential outdoor water use on odd numbered days.

Nonessential outdoor water use is defined as the following: (i) irrigation of lawns via sprinklers or irrigation systems; (ii) washing of vehicles except in a commercial car wash; and (iii) washing of exterior building surfaces, parking lots, driveways, except as necessary to apply surface treatments, such as paint, preservatives or cement.

These restrictions shall be effective as of the June 17, 2022 and shall continue until further notice.

Violation of these restrictions may result in the following penalties:

1st Offense - reminder notice to home (documented)

2nd Offense - written warning to home delivery by mail

3rd Offense - \$ 50.00 fine

4th Offense - \$100.00 fine (daily for each additional offense)

			City of Salem		
		Ву:		· · · · · · · · · · · · · · · · · · ·	
Dated:				Mayor	