

CITY OF SALEM
COMMON COUNCIL CAUCUS MEETING AGENDA
DECEMBER 11, 2023
6:30PM

OPENING 6:30PM

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.

Roll Call:

Present: Cline, Gregory, Groce, Kellum, Slaughter, Smith, Gage

Also present: Mayor Veler, Admin/Clerk Ben Angeli, Solicitor McCann, Deputy Clerk Mandy Renner, Comm Director Matt Bailey, CFO Kenia Nunez.

Approval of Minutes

5-16-22- Regular meeting
5-16-22- Executive Session
6-13-22 Caucus meeting
6-13-22 Executive Session
6-20-22 Regular meeting
6-20-22 Executive Session
7-6-22 Special meeting
7-11-22- Regular meeting
8-1-22- Special meeting
8-1-22 Executive meeting
8-15-22- Regular meeting
8-15-22 Executive Session
8-22-22 Special meeting
8-22-22 Executive Session
11-13-23- Caucus Meeting
11-20-23- Regular meeting

Motion to approve: Gregory and Second: Kellum

All Council Members present voted in favor in a voice vote

Approval of Bills:

Motion: Gregory Second: Kellum

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

Ben 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.

Public Portion for agenda items only:

Motion to open: Gregory and Second: Kellum

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

No questions were asked by the public

Motion to close the public portion on agenda items: Gregory and second: Kellum

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

Introduction of Resolutions for consideration:

Res. 2023-303 A Resolution designating Block 73, Lots 1, 1.01, 2.01, 2.02, 3 and 4 within the City of Salem, County of Salem as a Non-Condernation redevelopment area

Motion to adopt: Gregory and Second: Kellum

All Council Members present voted in favor in voice vote

Res. 2023-304 A Resolution authorizing the rejection of proposals for the Public Defender and authorizing advertising

Motion to Introduce: Gregory and Second: Kellum.

All Council Members present voted in favor in voice vote

Res. 2023-305 A Resolution removing a commissioner to the City of Salem Housing Authority

Motion to Introduce: Gregory and Second: Kellum.

All Council Members present voted in favor in voice vote

Res. 2023-306 A Resolution appointing commissioner to the City of Salem housing Authority

Motion to Introduce: Gregory and Second: Kellum.

All Council Members present voted in favor in voice vote

Res. 2023-307 A Resolution certifying to the Local Finance Board of the State of New Jersey that the Governing body has received

Motion to Introduce: Gregory and Second: Kellum.

All Council Members present voted in favor in voice vote

Res. 2023-308 Transfer of appropriation authorizing budget transfers for fiscal year 2023 appropriations in the amount of \$71,300.00 in the current fund and \$50,000.00 in the utility fund

Motion to Introduce: Gregory and Second: Kellum.

All Council Members present voted in favor in voice vote

Res. 2023-309 Resolution authorizing executive session

(4) Matters pertaining to a collective bargaining agreement

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

Motion to Introduce: Gregory and Second: Kellum.

All Council Members present voted in favor in voice vote

Res. 2023-310 A Resolution acknowledging rate increase for trash disposal at the Salem County improvement authority

Motion to Introduce: Gregory and Second: Kellum.

All Council Members present voted in favor in voice vote

Committee reports and Discussion:

Administration (Gage, Gregory, Kellum, Smith) Nothing to report

Public Safety (Gage, Smith, Groce, Davis) Nothing to report.

Public Works (Groce, Gregory, Gage, Slaughter) Nothing to report.

Ordinance (Cline, Smith, Groce) Councilwomen Cline discussed 4 new ordinances that will have their second reading at the next council meeting on December 18.

Neighborhood Initiatives/Parks and Recs (Slaughter, Smith, Cline, Davis): Nothing to report.

Housing (Cline, Gregory, Gage, Davis) Cline stated that the housing meeting for December 13th is canceled due to the guest speaker not having all the documents.

QIZ Committee Report (Cline, Gregory, Groce, Gage) Nothing to report

Mayoral Comments: Mayor Veler discussed the American recovery money.

Administrator Report: Ben Angeli announced that the City of Salem will be holding a Trash Amnesty Day

CFO Report: Nothing to report.

Commerce Director Report: Bailey stated that Afton Drive is not included in the redevelopment plan.

Old Business: None

New Business: Mayor Veler talked about putting together a free community newsletter.

Public Portion:

Motion to open: Gregory and Second: Kellum.

All Council Members present voted in favor in a voice vote

Mr. Tucker, Union St. expressed interest in properties next to his house. Councilwomen Cline stated that she would bring it in front of the Housing committee.

Motion to close the public portion.

Motion to close: 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 executive session.

The Governing Body, City Solicitor, City Admin/Clerk and Deputy Clerk, CFO, Commerce Director 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.

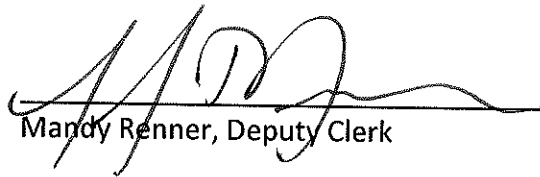
Adjournment:

Motion: Gregory and Second: Kellum.

All Council Members present voted in favor in a voice vote

THE NEXT COUNCIL MEETING WILL BE
December 18, 2023 AT 6:30 PM

Minutes respectfully submitted by:



Mandy Renner, Deputy Clerk

**CITY OF SALEM
RESOLUTION 2023-303**

**A RESOLUTION DESIGNATING BLOCK 73, LOTS 1, 1.01, 2, 2.01, 2.02, 3 AND 4
WITHIN THE CITY OF SALEM, COUNTY OF SALEM AS A NON-
CONDEMNATION REDEVELOPMENT AREA**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A.40A:12A-1 et seq. (the "LRHL"), specifically 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 an "Area in Need of Redevelopment" pursuant to the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, on November 21, 2022, the Common Council of the City of Salem passed Resolution 2022-280 and subsequently on May 15, 2023, passed resolution 2023-161 directing and authorizing the City of Salem Planning Board to perform a preliminary investigation and to conduct a public hearing to determine whether four parcels within the City were in need of redevelopment as defined in N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, the areas to be investigated pursuant to said resolutions are: Block 73, Lots 1, 1.01, 2.01 and 4; and

WHEREAS, Block 73, Lots 2, 2.02 and 3 were added to the study area as additional lots by the Planner: Block 73, Lots 1, 1.01, 2, 2.01, 2.02, 3 and 4 shall be collectively referred to as the "Study Area"; and

WHEREAS, Brownfield Redevelopment Solutions, Inc. (the "Planner") issued a report entitled "Grieves Parkway Redevelopment Study and Preliminary Investigation Report" ("Study Area Report") for said investigation area and forwarded same to the City of Salem Planning Board for review by the Board, as well as, by the general public; and

WHEREAS, the City of Salem Planning Board, after having given proper statutory notice pursuant to N.J.S.A. 40A:12A-6, conducted a public hearing regarding the preliminary investigation on October 26, 2023; and

WHEREAS, at the time of the public hearing, the Board heard testimony from the Planner, who testified before the Board with respect to the preliminary investigation report they prepared. The Planner reviewed the boundary areas of the investigation, reviewed the various criteria for an area in need of redevelopment, explained the benefits involved regarding an area being declared a redevelopment area and noted that the power of eminent domain would not be a part of the redevelopment plan for this area and have general testimony regarding the report; and

WHEREAS, the Planner determined that the Study Area qualified as a Non-Condemnation Area Redevelopment Area pursuant to N.J.S.A. 40A:12A-5 and recommended that said area be so declared by the Mayor and Common Council (the "Recommended Area in Need of Redevelopment"); and

WHEREAS, the Planner further recommended that the Mayor and Common Council find that the intent of the City's Master Plan is to foster economic development along existing commercial corridors and to promote an equitable balance of land use which may be furthered by the designation of this area as a Non-Condemnation Redevelopment Area; and

WHEREAS, the Planning Board adopted Resolution #2023-07 as its official report and recommendation to Mayor and Common Council that the Study Area satisfy the statutory requirements set forth in N.J.S.A. 40A:12A-5 and should be declared a Non-Condemnation Redevelopment Area; and

WHEREAS, the Mayor and Common Council has reviewed the Study Area Report submitted by Brownfield Redevelopment Solutions, Inc. and the Resolution prepared by the Planning Board and determines that it is in the best interest of the City of Salem to declare Block 73, Lots 1, 1.01, 2, 2.01, 2.02, 3 and 4 as a Non-Condernation Redevelopment Area in accordance with N.J.S.A. 40A:12A-5.

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

1. The Common Council hereby accepts the report and recommendation of the Planning Board and hereby designates Block 73, Lots 1, 1.01, 2, 2.01, 2.02, 3 and 4 as a Non-Condernation Redevelopment Area in accordance with N.J.S.A. 40A:12A-5.

2. The City Clerk, or their designee, is hereby directed to serve Notice of this determination in the manner provided by N.J.S.A. 40A:12A-6(d).

3. This Resolution shall take effect immediately upon adoption.

ATTEST:


 Ben Angeli, RMC

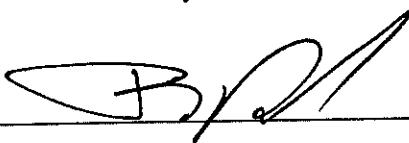
CITY OF SALEM


 Earl Gage, Council President

| COUNCIL | MOVED | SECONDED | Y | N | ABSTAIN | ABSENT |
|--------------|-------|----------|---|---|---------|--------|
| S. Cline | | | X | | | |
| R. Davis | | | | | | X |
| T. Gregory | X | | X | | | |
| V. Groce | | | X | | | |
| S. Kellum | | X | X | | | |
| G. Slaughter | | | X | | | |
| C. 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 December 11, 2023.

12-11-23
 Date


 Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2023-304**

**A RESOLUTION AUTHORIZING THE REJECTION OF PROPOSALS
FOR THE PUBLIC DEFENDER AND AUTHORIZING READVERTISING
FOR THE POSITION**

WHEREAS, the City advertised for proposals for a Public Defender; and

WHEREAS, one proposal was received; and

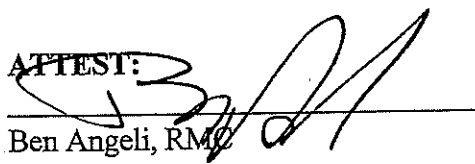
WHEREAS, the proposal was from the current Public Defender, and

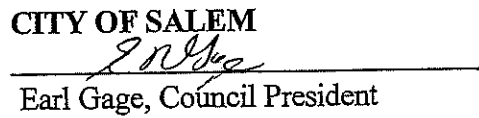
WHEREAS, the City desires to make a change so the Municipal Court procedures can work more effectively and timely; and

WHEREAS, the city desires to also advertise again for proposals for the position of Public Defender; and

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Salem that the proposal for the for position of Public Defender are rejected; and

NOW, THEREFORE BE IT FURTHER RESOLVED, THAT the City CFO/QPA and City Administrator are authorized to advertise for the position of Public Defender.

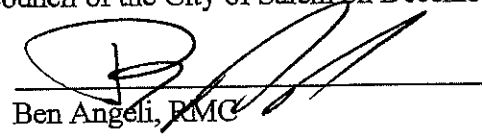
ATTEST:

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 | | | |
| C. Smith | | | X | | | |
| E. Gage | | | X | | | |

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12-11-23
Date

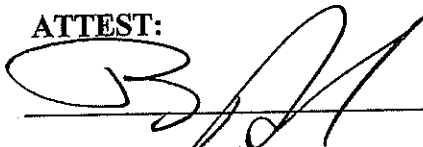

Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2023-305**

**A RESOLUTION REMOVING A COMMISSIONER FROM THE
CITY OF SALEM HOUSING AUTHORITY**

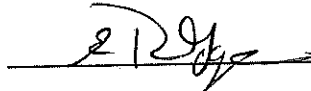
BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey that Mikki Kornegay be and hereby removed as a Commissioner to the City of Salem Housing Authority;

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 | | | |
| C. Smith | | | X | | | |
| E. Gage | | | X | | | |

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12-11-23

Date



Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2023-306**

**A RESOLUTION APPOINTING COMMISSIONERS TO THE
CITY OF SALEM HOUSING AUTHORITY**

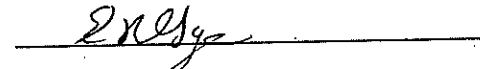
BE IT HEREBY RESOLVED by the Common Council of the City of Salem, County of Salem and State of New Jersey that the following be and hereby appointed as a Commissioners to the City of Salem Housing Authority;

| | | |
|--------------|---------|-------------------------|
| Dawn Johnson | SEAT #1 | TERM EXPIRES 12-31-2027 |
| Destiny Wood | SEAT #5 | TERM EXPIRES 12-31-2027 |

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 | | | |
| C. 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 December 11, 2023.

12-11-23
Date


Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2023-307**

**A RESOLUTION CERTIFYING TO THE LOCAL FINANCE BOARD OF THE
STATE OF NEW JERSEY THAT THE GOVERNING BODY HAS RECEIVED
AND REVIEWED AT LEAST THE FINDINGS OF THE 2022 AUDIT**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year ended December 31, 2022 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled Findings and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled Findings and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office."

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of Salem, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 | | | |
| C. 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 December 11, 2023.

12-11-23
Date


Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2023-308**

**TRANSFER OF APPROPRIATION
AUTHORIZING BUDGET TRANSFERS FOR FISCAL YEAR 2023
APPROPRIATIONS IN THE AMOUNT OF \$71,300.00 IN THE CURRENT FUND and
\$50,000.00 IN THE UTILITY FUND**

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriations transfers during the last two (2) months of the fiscal year, when it has been determined that it is necessary to expend for any of the purposes specified in the budget an amount in the excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Salem, County of Salem, State of New Jersey, the Chief Financial Officer Kenia Nunez-Acuna, be and the same is hereby authorized to make transfers among the Fiscal Year 2023 Budget in the amount of 71,300.00 Current Fund AND \$50,000 IN THE UTILITY FUND as follows:

| | | FROM | TO |
|-----------------|------------------------------------------|-------------|-----------|
| 3-01-20-120-100 | MUNICIPAL CLERK SW | (3,000.00) | - |
| 3-01-20-130-100 | FINANCE SW | (3,000.00) | - |
| 3-01-20-145-100 | TAX COLLECTION SW | - | 5,800.00 |
| 3-01-20-145-200 | TAX COLLECTION OE | (800.00) | - |
| 3-01-20-155-299 | LEGAL MISC OE | (25,000.00) | - |
| 3-01-20-165-101 | ENGINEERING SERVICES | (5,000.00) | - |
| 3-01-22-200-200 | HOUSING ENF OE | (3,000.00) | - |
| 3-01-23-220-101 | EMPLOYEE GROUP INSURANCE | - | 51,000.00 |
| 3-01-23-230-101 | HEALTH BENEFIT WAIVER | (5,000.00) | - |
| 3-01-25-240-200 | POLICE DEPT. OE | - | 13,000.00 |
| 3-01-25-252-100 | EMERGENCY MANAGEMENT SW | (500.00) | - |
| 3-01-26-310-200 | BUILDINGS AND GROUNDS | (25,000.00) | - |
| 3-01-31-440-101 | TELEPHONE | (1,000.00) | - |
| 3-01-31-446-022 | NATURAL GAS | - | 1,000.00 |
| 3-01-43-490-200 | MUNICOURT OE | | 500.00 |
| | transfer of appropriations GENERAL FUNDS | (71,300.00) | 71,300.00 |
| | | | |
| | | | |
| | | | |
| | transfer of appropriations UTILITY FUNDS | | |
| 3-09-55-508-100 | ws salary wages | (50,000.00) | |
| 3-09-55-508-299 | ws miscalleanus | | 50,000.00 |
| | | | |
| | | | |

ATTEST:

Ben Angeli, RMC

CITY OF SALEM



Earl Gage, Council President

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

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12-11-23
Date


Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2023-309**

RESOLUTION AUTHORIZING EXECUTIVE SESSION

- (4) *Matters pertaining to a collective bargaining agreement*
(7) *Matters relating to litigation, negotiations and attorney-client privilege*

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq requires all meetings of a public body to be held in public, but 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 City 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 City 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, THEREFORE BE IT RESOLVED, by the City Council of the City of Salem that the Council will go into closed session to discuss the following, described as specifically as possible without undermining


the need for confidentiality in accordance with the aforesaid provisions of the Open Public Meetings Act, after which it will reconvene in the public:

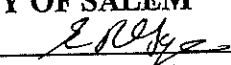
- (4) *Matters pertaining to a collective bargaining agreement - Update on union negotiations*
- (7) *Matters relating to litigation, negotiations and attorney-client privilege - Update on Salem Historic Homes matter and redevelopment negotiations*

BE IT FURTHER RESOLVED that the Clerk is directed to read aloud the description(s) as written above for each of the items to be discussed during closed session and provide the public an estimated time that the public session will reconvene.

BE IT FURTHER RESOLVED that the Council will go into closed session only for the above stated reason(s).

BE IT FURTHER RESOLVED, that the minutes of the closed session will be made available to the public when the need for confidentiality 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 | | | |
| C. 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 December 11, 2023.

12-11-23
 Date


 Ben Angeli, RMC

**CITY OF SALEM
RESOLUTION 2023-310**

**A RESOLUTION ACKNOWLEDGING RATE INCREASE FOR
TRASH DISPOSAL AT THE SALEM COUNTY IMPROVEMENT AUTHORITY**

WHEREAS, the City of Salem currently delivers City trash to the Salem County Improvement Authority landfill; and


WHEREAS, the Salem County Improvement Authority has adjusted the tipping fees for 2024 (Attachment "A"); and

WHEREAS, the City desires to continue to use the Salem County Improvement Authority landfill for trash disposal.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Salem, in the County of Salem, New Jersey hereby acknowledges the rate increase for trash disposal at the Salem County Improvement Authority landfill; and

BE IT FURTHER RESOLVED that the CFO is authorized to pay bills from the Salem County Improvement Authority at the rate listed by Salem County Improvement Authority as indicated on (Attachment "A").

ATTEST: 
Ben Angeli, RMC

CITY OF SALEM

Earl Gage, Council President

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|--------------|-------|----------|---|---|---------|--------|
| S. Cline | | | X | | | |
| R. Davis | | | | | | X |
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| V. Groce | | | X | | | |
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| G. Slaughter | | | X | | | |
| C. 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 December 11, 2023.

12-11-23
Date


Ben Angeli, RMC



**SALEM COUNTY IMPROVEMENT AUTHORITY
SOLID WASTE DIVISION**
286 Welchville Road, PO Box 890, Alloway, NJ 08001-0890
TIPPING FEES - AS OF JANUARY 01, 2024

| Waste Class | Permitted Waste Types | Municipal Rate | |
|------------------------------------------|------------------------------------------|----------------|----------|
| 10 | Municipal, Commercial, Residential | \$ 63.00 | Per Ton |
| 13 | Bulky | 71.00 | Per Ton |
| 13C | C & D Waste | 71.00 | Per Ton |
| 13G | Asphalt/Concrete – Type | 23.00 | Per Ton |
| 23 | Vegetative | 71.00 | Per Ton |
| 23D | Brush Only – Ton | 45.00 | Per Ton |
| 25 | Animal & Food Processing | 71.00 | Per Ton |
| 27 | Dry, Non-Hazardous, Industrial | 71.00 | Per Ton |
| 27A | Asbestos | 117.00 | Per Ton |
| 27B | Oil Contaminated Soil | 77.00 | Per Ton |
| 27C | Asbestos/Animal Prep Charge | 140.00 | Per Load |
| Processing/Handling Charges: | | | |
| 13A | White Goods | 8.00 | Each |
| 13B | Tires (5 or Less) | 8.00 | Each |
| 13MT | Tires (Over 5) | 325.00 | Per Ton |
| 13CE | Computer Equipment from Residents | N/C | |
| Not accepted from Businesses or Towns | | | |
| 13PL | Propane Tank – Large (over 10 lbs.) | 9.00 | Each |
| 13PS | Propane Tank – Small (10 lbs. and under) | 5.00 | Each |
| Cover Material: | | | |
| CV1 | Ready to Use Street Sweepings | 10.00 | Per Ton |
| CV4 | Ready to Use Cover | 10.00 | Per Ton |
| CV7 | Processed Cover | 15.00 | Per Ton |
| CV28 | Heavily Processed Cover | 35.00 | Per Ton |
| RB4 | Road Base-Beneficial Use Materials | 10.00 | Per Ton |
| S4 | Stone-Beneficial Use Materials | 10.00 | Per Ton |
| Miscellaneous Fees and Penalties: | | | |
| AHS | After Hours Surcharge | 200.00 | Per Hour |
| CCPF | Credit Card Processing Fee | 2.50% | |
| NSF | Returned Check Fee | 50.00 | Each |
| OWS | Overweight Surcharge- Per Load | | |
| | 1 - 5,000 lbs. | 200.00 | Per Load |
| | 5,001 - 10,000 lbs. | 600.00 | Per Load |
| | Over 10,000 lbs. | 1,000.00 | Per Load |
| ERS1 | Recyclables in Load-Surcharge Fee | 50.00 | Each |
| HFSW | Handling Fee/Special Waste | 150.00 | Per Load |
| WLCHARGE | Weighing Load Charge | 11.00 | Per Load |
| | Minimum Fee | 5.00 | Per Load |
| TP | Tarping Penalty Surcharge Fee | 100.00 | Per Load |

High Volume Discounts for Gate Rate Users (Classes 10, 13 and 13C Only)

| Volume (Per Class)* | Discount** |
|-------------------------|------------|
| 2,500 - 5,000 Tons | 1% |
| Greater Than 5,000 Tons | 2% |

*Volume levels indicated are measured per class and the discount given applies only on the specific class where said volume levels are obtained.

**High volume discount users, account has to remain in good standing, which means bring account to a positive at least once every quarter.

***The discount is based on the volume on the preceding year. If a discount is achieved based on the previous year's volume, the discount will be applied on the subsequent calendar year's billings.

New or temporary customers will be charged the applicable base rate until the volume discounts are reached. Upon reaching discount levels, credits will be applied for previous billings during the initial year.

The Executive Director is authorized to negotiate special or temporary rates for customers when special situations arise.