

**CITY OF SALEM**  
**MINUTES OF THE COMMON COUNCIL REORGANIZATION**  
**JANUARY 2, 2017**

The Reorganization meeting of the Common Council of the City of Salem was called to order by City Clerk, Tierra M. Jennings. The meeting took place in the Municipal Building located at 1 New Market Street at 12:00p.m. The meeting was opened with the Pledge of Allegiance.

**INVOCATION** Pastor Sheppard of Mt. Zion Baptist Church gave the invocation.

**STATEMENT OF THE OPEN PUBLIC MEETINGS ACT** Notice of the Reorganization Meeting of the Common Council of the City of Salem, as required by N.J.S.A. 10:4-6 et seq., the “Open Public Meetings Act”, has been provided by the public advertisement on December 14, 2016 setting for the time, date and place of this Reorganization Meeting of the Common Council of the City of Salem.

**OATHS OF OFFICE**

Council elect Ruth Carter was privileged to have the Oath of Office administered by the Honorable Dave Puma, Esquire and Council elect Sharon Kellum was privileged to have the Oath of Office administered by the Honorable Senator Sweeney. The inductees were congratulated by their fellow Councilmembers and took their seats on the dais. Councilpersons present were: Ruth Carter, Earl Gage, Vaughn Groce, Charles Hassler, Horace Johnson, Karen Roots, Lydia Thompson, and Sharon Kellum. Also present were Mayor Charles Washington Jr, Solicitor Andrea Rhea, Chief Financial Officer David Crescenzi, and City Clerk Tierra M. Jennings.

**ELECTION OF PRESIDENT OF COUNCIL**

Pursuant to N.J.S.A. 40A:61-6(b) Council shall by a vote of a majority of its number, elect a President of Council and a President Pro Tempore. City Clerk Tierra M. Jennings declared the floor open for nomination for the position of President of Council. It was moved and seconded by Councilman Charles Hassler and Councilman Horace Johnson that Karen Roots be elected President. There were no other nominations. City Clerk Tierra M. Jennings then closed the nominations. The roll call vote was as follows: Carter-Y, Gage-Y, Groce-Y, Hassler-Y, Johnson-Y, Roots-Abstain, Thompson-Y, Kellum-Y. Motion carried 7-0. President Roots assumed the chair and thanked members of Council for their support. The Mayor and members of Council congratulated Ms. Roots.

**ELECTION OF PRESIDENT PRO TEMPORE**

City Clerk Tierra M. Jennings declared the floor open for the nomination for the position of President Pro Tempore of Council. It was moved and seconded by Councilman Johnson and Councilwoman Carter to nominate Charles Hassler as President Pro Tempore. There were no other nominations, City Clerk Tierra M. Jennings closed the nominations. The roll call vote was as follows: Carter-Y, Gage-Y, Groce-Y, Hassler-Abstain, Johnson-Y, Roots-Y, Thompson-Y, Kellum-Y. Motion carried 7-0. President Pro Tempore Hassler thanked members of Council for their support. The Mayor and members of Council congratulated Mr. Hassler.

**PROCLAMATION FOR DAVE PUMA, ESQUIRE**

Mayor and City Council honored David Puma, Esquire for all of the great years he spent as the City Solicitor and Municipal Attorney for the City of Salem. For his service of 30 plus years, he was gifted with a special-made gavel presented by Councilman Gage as the Mayor read a proclamation on a plaque in his name. He was received with a standing ovation from the audience. He then gave a heartwarming speech and felt greatly honored for such gratitude.

**MAYORAL APPOINTMENTS  
2017**

**PLANNING BOARD**

Councilman Gage	Class III	3 Year Term Expires: 12-31-2018
James Dickerson	Class IV – Seat B	4 Year Term Expires: 12-31-2020
Benjamin Ford	Class IV – Seat C	4 Year Term Expires: 12-31-2020
Crystal Walker	ALTERNATE #1	2 Year Term Expires: 12-31-2018

**ENVIRONMENTAL COMMISSION**

Janis Crawford	Seat #3	3 Year Term Expires: 12-31-2019
Earl Gage	Seat #6	3 Year Term Expires: 12-31-2019

**FREE PUBLIC LIBRARY**

Sharon Klein	Seat #7	5 Year Term Expires: 12-31-2021
Loretta Zink	Seat#8	5 Year Term Expires: 12-31-2021

**HISTORICAL PRESERVATION COMMISSION**

Chris Davenport	Seat #2 – Class B	4 Year Term Expires: 12-31-2020
Kenneth Gralley	Seat #4 – Class C	4 Year Term Expires: 12-31-2020

**HOUSING AUTHORITY**

Katrina Israel Tatum	Mayoral Seat	5 Year Term Expires: 12/31/2021
----------------------	--------------	---------------------------------

I, Charles Washington, Jr. hereby sign this instrument below as Mayor of the City of Salem, on this first day of January 2017, confirming the above referenced appointments.

Charles Washington, Jr., Mayor

**MAYORAL ADDRESS**

Mayor Washington acknowledged distinguished members of the audience as well as his family.

**MAYORAL ADDRESS  
JANUARY 2, 2017  
MAYOR CHARLES WASHINGTON JR.**

I would like to thank everyone for coming to share this day with City Council and I as we reorganize for a new year.

As we move forward into this year we have great reason to be optimistic concerning the state of our city. City Council and I have worked diligently to address several areas of need that will lend to the sustained recovery of our community in key sectors such as housing, economic development and quality of life. For several years we have spoken of hope that lied in the vision of this leadership and inspired by the committed constituents deserving of a brighter tomorrow. Today we can speak of hope that is tangible enough to be seen in our city, felt in our homes and inspired by a pride to be recognized as a community of prominence for current residence as well residents to come.

Last year we entered into agreement with Future Systems; an agency that specializes in tallying vacant properties, database formation and code enforcement modernization. In phase one of this partnerships the city has been able to tag all vacant properties, create a database for those properties and fine absentee property owners for negatively impacting the quality of life due to their property condition; ultimately creating a new revenue stream for the city. This newly found revenue will be reinvested into phase II where we will utilize the database to identify sections of our city for homeownership, low and moderate income housing.

The goal is to take vacant properties in highly populated owner occupied sections and scatter low and moderate income housing in those areas with the thought that homeowners will display the neighborhood pride that is to be role modeled by tenant and landlord. The pockets of our community that have high tenant occupancy; we will offer homes owned by the city to qualified buyers at below market value to increase homeownership and put those homes back on the tax

rolls increasing revenue for the city. Through this housing initiative we intend to strategically balance the disproportionate levels of tenant occupied housing within the city. In addition; Phase II is estimated to more than double the revenue gained in Phase I with projections ranging from \$80 to \$100,000.

Douglas H Everett said “There are some people who live in a dream world, and there are some who face reality; and then there are those who turn one into the other.”

For the past two years Council and I have talked and strategized on a pathway forward for our City related to economic development. A pathway that would take the dream we have to see our city thriving economically and turn it into reality. On this journey forward we all agree it’s imperative that the City leads and informs stakeholders along the way encouraging them to follow. We have carved out our pathway with the creation of our Commerce Department and a plan of redevelopment for our Port District. The Commerce Department is a federally recognized Economic Development Office with authority through Council to shape the future of our community.

More importantly; it allows all local agencies and investors to use the EDO as a conduit for building with and in the City of Salem. The Commerce Department will provide a platform for all community stakeholders having projects that will create a footprint in the city to speak to the synergy between their project and the City’s vision. Through the Commerce Department we can ensure that no agency is wasting their resources moving projects along that do not have support of the governing body because their projects fail to create confunction with City vision. Furthermore; it will permit all agencies to work across their respective sectors to jointly move infrastructural projects forward allowing for optimal funding opportunities.

The second piece to our economic recovery is the Port Redevelopment Plan which has two components to generate revenue as the plan itself lays out desired port development. I believe if you don’t want something to be forgotten it’s your responsibility to speak of that matter and to do it often. For the past 23 years our port has been the forgotten resource not only of Salem City but Salem County. Under this administration we have spoken loudly, often and clearly about our port; attracting the attention of both county and state legislatures willing to support our efforts.

The first component to our plan is a proposal currently awaiting approval with the state that will finally generate revenue from our port. This proposal is a shared revenue agreement where the City will receive revenue through the use of our Foreign Trade Zone. This is significant because our Foreign Trade Zone allows for products to be stored and manufactured tax free until it is transported from the site. There have been ports and manufacturing centers over the years that have benefited from our FTZ status and for 23 years the city has never asked for or received a dime. Under this administration that has changed; we've asked for half of every dollar collected for use of our FTZ because our status entitles us to it, it's owed to us and it's the right thing to do.

Our second component is a proposal lobbying the state to give our city a comparable pilot in relation to Paulsboro and Camden ports. Our city through the current pilot of the port has been receiving only \$30,000 for 23 years and no administration prior to this one has petitioned SJPC to increase the Pilot. While our Port is not as active as the aforementioned ports the slightest consideration of our proposal could bring in at minimum a quarter of a million dollars.

Finally; the redevelopment plan at large simple identifies assets in the area of our port district and speaks to the type of manufacturing and investment we want in that area. The primary goal is to inform investors of what we want to see in our Port District sequentially creating livable wage jobs and increasing our tax base in the city.

Through the hard work of our Commerce Department, collaborative efforts from Council and County leadership; I am proud to announce the addition of Empire Blended the first industrial business in our port district in several decades. This manufacturer mixes dye into cement base and is currently operating in Phase I of its plan employing about a dozen workers. By 3<sup>rd</sup> qrt 2017 the factory will be operating at full capacity employing 130 people with livable wage earning jobs. Empire Blended is a testament to how unwavering faith, strategy, vision and collaborations can materialize into quality earning jobs right here in our city. We also negotiated with Empire Blended to work with them during their hiring process to ensure that Salem City residents get first preference when staffing their facility.

It's always exciting news to hear that people and organizations believe in the vision and community enough to invest; giving our residence opportunities to provide for their families and

be productive citizens. But no organization or individual will make an investment without knowing that their investment will be protected. In order to encourage outside investment we have to first invest in ourselves. City Council and I have been consistently increasing the number of officers in our City since my first term in office. Since 2012; this administration has hired 5 officers to a department that has been depleted through attrition. In 2017 we still have one more vacancy in our police department that will not be filled until we can fill it with a minority candidate. We believe that we should have a diverse police department that accurately reflects the community it serves.

While we are doing our part we acknowledge that there is still more left to do until we can provide every resident on every street a safe and drug free place to live in our city. If we're going to be honest it's going to take more than just council and I to bring to fruition the change we want to see. It's going to take this governing body as well as the community. There is an African proverb that says many hands make light work. While our community is facing the same challenges as many others across this country I'm optimistic that if we work together we can turn our community around. Tragedy has a way of bringing people out to start much needed dialog and working together for common causes that unit us.

Council and I are once again taking advantage of the opportunity to have the community play a more active role in the resolve they seek. We have created a neighborhood watch program that will work with law enforcement to be the eyes and ears of the community and voice of those who have been too fearful to speak. We encourage everyone who is serious about changing our city to do less finger pointing and more participating. Programs like these success is dependent upon community involvement; changing a community is not a spectator sport and change doesn't happen from the side line but by active participation and working together.

We've seen what can happen when we come together to help one another. This year Council and I hosted the first circus in Salem in over 30 years. The circus was sponsored by a number a local businesses and supported by many throughout the community. All the proceeds from that event went to support recreational programs and our kids. We've worked together with the state to secure a \$500,000 grant (free money) to stabilize our water system preventing future taste and

odor issues. There are positive things that happen when governments, agencies and people work together.

It's been said that a dark cloud looms over our city; our city is the reason for its own condition. I will submit to you that our city has never been; nor will it ever be anything more than the people that reside here. If we want our city to be respected then the people must first respect themselves, if we want our city to be prosperous then the people must take advantage of every opportunity to create wealth for themselves and their families, If we ever want to be more than the negative press coverage in the newspaper then we must raise the standard of acceptable living and value life in our community.

There is a story I read about a couple that wanted to bear children found in the 1<sup>st</sup> chapter of Luke. The woman (Elizabeth) was barren and with this bareness her and her husband (Zacharias) had sorrow and we can imagine anger due to their desire to give birth to something that had been denied them. Through consistent prayer and unwavering faith their petition was heard; a miracle happened in their life and they gave birth to a child that they named John and with the birthing came joy and gladness.

Ladies and gentleman I would submit to you that Salem may have seen some barren days but I am persuaded that we are embarking on our miracle and in 2017 Salem is going to give birth to change that is going to bring joy and gladness with it. We will see restoration to our housing sector, new development in our commercial & industrial sector, job creation, irreproachable community pride and a beacon of light shining brightly upon our city. Salem's best and brightest days are not behind her but yet still ahead of her. We will see our city rise and the joy and gladness we desire will no longer be denied us so long as we keep our sleeves rolled up and stay faithful in our petition.

Thank you God Bless you and God Bless the City of Salem.

### **COUNCIL PRESIDENT REMARKS**

Council President Roots spoke about change. She then asked Council to stand and elaborated on their specific duties; she stated this is a TEAM, a team that will work together to move the city forward. Council President Roots also acknowledged the CFO and City Clerk as well as our new City Solicitor Andrea Rhea, Esq.

### **3<sup>RD</sup> LEGISLATIVE REMARKS**

Senate President Stephen M. Sweeney, Deputy Speaker John Burzichelli, and Assemblyman Adam Taliaferro were all acknowledged at the meeting and gave brief remarks.

### **INTRODUCTION OF ORDINANCES FOR FIRST READING**

**1612** BOND ORDINANCE PROVIDING FOR THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES IN THE CITY OF SALEM, IN THE COUNTY OF SALEM, NEW JERSEY, APPROPRIATING \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OR NOTES OF THE CITY FOR FINANCING SUCH APPROPRIATION

Motion made by Councilman Hassler and seconded by Councilman to approve Ordinance 1612 for First Reading. Roll Call. Motion carried 8-0

### **INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION**

Councilman Hassler motioned to approve Resolutions 2017-01 through 2017-09. Councilman Johnson seconded the motion, and the roll call vote was as follows: Carter-Y, Gage-Y, Groce-Y, Hassler-Y, Johnson-Y, Thompson-Y, Kellum-Y, and Roots-Y. Motion carried 8-0.

#### **RESOLUTION 2017-01**

A RESOLUTION APPOINTING ANDREA RHEA, ESQ. AS SOLICITOR AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

#### **RESOLUTION 2017-02**

A RESOLUTION DESIGNATING THE DATE, TIME, AND PLACE OF THE REGULAR MEETINGS OF THE COMMON COUNCIL OF THE CITY OF SALEM FOR THE YEAR 2017

#### **RESOLUTION 2017-03**

A RESOLUTION DESIGNATING DEPOSITORIES FOR THE CITY OF SALEM FOR THE YEAR 2017

#### **RESOLUTION 2017-04**

A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR CITY OF SALEM FOR THE YEAR 2017



**RESOLUTION 2017-05**

A RESOLUTION AUTHORIZING THE CITY OF SALEM TAX ASSESSOR TO ENTER INTO SETTLEMENTS ON BEHALF OF THE CITY WITH REGARD TO TAX APPEALS

**RESOLUTION 2017-06**

A RESOLUTION SETTING THE RATE OF INTEREST AND PENALTIES TO BE CHARGED FOR NONPAYMENT OF TAXES, LIENS, WATER AND SEWER CHARGES OR ASSESSMENTS

**RESOLUTION 2017-07**

A RESOLUTION AUTHORIZING TEMPORARY BUDGET APPROPRIATIONS FOR THE YEAR 2017

**RESOLUTION 2017-08**

A RESOLUTION ESTABLISHING COUNCIL COMMITTEES FOR THE YEAR 2017

**RESOLUTION 2017-09**

A RESOLUTION APPOINTING TIERRA M. JENNINGS AS REGISTRAR OF VITAL STATISTICS FOR THE CITY OF SALEM

Councilman Hassler motioned to approve Resolutions 2017-10 through 2017-21. Councilman Johnson seconded the motion, and the roll call vote was as follows: Carter-Y, Gage-Y, Groce-Y, Hassler-Y, Johnson-Y, Thompson-Y, Kellum-Y, and Roots-Y. Motion carried 8-0.

**RESOLUTION 2017-10**

A RESOLUTION APPOINTING JANE PANKOK AS DEPUTY REGISTRAR OF VITAL STATISTICS FOR THE CITY OF SALEM

**RESOLUTION 2017-11**

A RESOLUTION APPOINTING TIERRA M. JENNINGS AS MUNICIPAL SEARCH OFFICER OF THE CITY OF SALEM

**RESOLUTION 2017-12**

A RESOLUTION APPOINTING DAVID CRESCENZI AS DEPUTY MUNICIPAL CLERK

**RESOLUTION 2017-13**

A RESOLUTION APPOINTING DAVID CRESCENZI AS THE AFFIRMATIVE ACTION OFFICER FOR THE CITY OF SALEM

**RESOLUTION 2017-14**

A RESOLUTION APPOINTING TIERRA M. JENNINGS AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE CITY OF SALEM

**RESOLUTION 2017-15**

A RESOLUTION TO RENEW THE STATEWIDE INSURANCE FUND

**RESOLUTION 2017-16**

A RESOLUTION APPOINTING THOMAS G. GANT AND FREDRICK MUCCI AS RECYCLING COORDINATORS AND REPRESENTATIVES TO THE SALEM COUNTY ADVISORY SOLID WASTE COUNCIL

**RESOLUTION 2017-17**

A RESOLUTION APPOINTING PAUL LEDFORD AS MUNICIPAL RECYCLING ENFORCEMENT OFFICEER

**RESOLUTION 2017-18**

A RESOLUTION APPOINTING TAMMY STELL AS TAX SEARCH OFFICEWR FOR THE CITY OF SALEM

**RESOLUTION 2017-19**

A RESOLUTION APPOINTING KRISTI BAESE AS MUNICIPAL DRUG ALLIANCE COORDINATOR

**RESOLUTION 2017-20**

A RESOLUTION APPOINTING CAROL WRIGHT AS ZONING OFFICER FOR THE CITY OF SALEM

**RESOLUTION 2017-21**

A RESOLUTION APPOINTING RUTH CARTER AS COUNCIL REPRESENTATIVE TO THE CITY OF SALEM LIBRARY BOARD

Councilman Hassler motioned to approve Resolutions 2017-22 through 2017-33. Councilman Johnson seconded the motion, and the roll call vote was as follows: Carter-Y, Gage-Y, Groce-Y, Hassler-Y, Johnson-Y, Thompson-Y, Kellum-Y, and Roots-Y. Motion carried 8-0.

**RESOLUTION 2017-22**

A RESOLUTION APPOINTING EARL R. GAGE AS COUNCIL REPRESENTATIVE TO THE CITY OF SALEM PLANNING BOARD

**RESOLUTION 2017-23**

A RESOLUTION APPOINTING KAREN ROOTS AND HORACE JOHNSON AS CO-COUNCIL REPRESENTATIVES TO THE CITY OF SALEM BOARD OF EDUCATION

**RESOLUTION 2017-24**

A RESOLUTION APPOINTING HORACE JOHNSON AS THE REPRESENTATIVE TO THE CITY OF SALEM HOUSING AUTHORITY

**RESOLUTION 2017-25**

A RESOLUTION APPOINTING CHARLES HASSLER AS COUNCIL REPRESENTATIVE TO THE CITY OF SALEM PORT AUHTORITY

**RESOLUTION 2017-26**

A RESOLUTION APPOINTING EARL R. GAGE AS THE CITY OF SALEM REPRESENTATIVE TO THE SALEM COUNTY TRANSPORTATION ADVISORY COUNCIL

**RESOLUTION 2017-27**

A RESOLUTION APPOINTING THOMAS H. GANT AS THE RIGHT TO KNOW COORDINATOR FOR THE CITY OF SALEM

**RESOLUTION 2017-28**

A RESOLUTION APPOINTING JANIS CRAWFORD TO THE SALEM ENVIRONMENTAL COMMISSION

**RESOLUTION 2017-29**

A RESOLUTION APPOINTING EARL GAGE TO THE SALEM ENVIRONMENTAL COMMISSION

**RESOLUTION 2017-30**

A RESOLUTION APPOINTING SHARON KLEIN TO THE SALEM FREE PUBLIC LIBRARY BOARD

**RESOLUTION 2017-31**

A RESOLUTION APPOINTING LORETTA ZINK TO THE SALEM FREE PUBLIC LIBRARY BOARD

**RESOLUTION 2017-32**

A RESOLUTION APPOINTING CHRIS DAVENPORT TO THE SALEM HISTORICAL PRESERVATION COMMISSION

**RESOLUTION 2017-33**

A RESOLUTION APPOINTING KENNETH GRALLEY TO THE SALEM HISTORICAL PRESERVATION COMMISSION

Councilman Hassler motioned to approve Resolutions 2017-34 through 2017-43. Councilman Johnson seconded the motion, and the roll call vote was as follows: Carter-Y, Gage-Y, Groce-Y, Hassler-Y, Johnson-Y, Thompson-Y, Kellum-Y, and Roots-Y. Motion carried 8-0.

**RESOLUTION 2017-34**

A RESOLUTION APPOINTING MATHEW HASSLER TO SALEM MUNICIPAL HOUSING AUTHORITY

**RESOLUTION 2017-35**

A RESOLUTION APPOINTING JAMES DICKERSON TO THE CITY OF SALEM  
PLANNING BOARD

**RESOLUTION 2017-36**

A RESOLUTION APPOINTING BENJAMIN FORD TO THE CITY OF SALEM PLANNING  
BOARD

**RESOLUTION 2017-37**

A RESOLUTION APPOINTING CRYSTAL WALKER TO THE CITY OF SALEM  
PLANNING BOARD

**RESOLUTION 2017-38**

A RESOLUTION APPOINTING TRI-COUNTY TERMITE AND PEST CONTROL, INC. TO  
PROVIDE AN INTERGRATED PEST MANAGEMENT PROGRAM FOR THE CITY OF  
SALEM

**RESOLUTION 2017-39**

A RESOLUTION AUTHORIZING AN AGREEMENT WITH EDMUND H. SHIMP FOR THE  
PROVISION OF ANIMAL CONTROL SERVICES FOR THE CITY OF SALEM

**RESOLUTION 2017-40**

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CUMBERLAND COUNTY  
SPCA FOR THE PROVISION OF ANIMAL SHELTER SERVICES FOR THE CITY OF  
SALEM

**RESOLUTION 2017-41**

A RESOLUTION APPOINTING BARBER CONSULTING SERVICES, LLC AS COMPUTER  
CONSULTANT AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A  
CONTRACT FOR PROFESSIONAL SERVICES

**RESOLUTION 2017-42**

A RESOLUTION APPOINTING ACACIA FINANCIAL GROUP, INC. AS MUNICIPAL  
FINANCIAL ADVISOR AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A  
CONTRACT FOR PROFESSIONAL SERVICES

**RESOLUTION 2017-43**

A RESOLUTION APPOINTING ANDREA RHEA, ESQ. AS MUNICIPAL PROSECUTOR  
FOR THE CITY OF SALEM

Councilman Hassler motioned to approve Resolutions 2017-44 through 2017-52. Councilman Johnson seconded the motion, and the roll call vote was as follows: Carter-Y, Gage-Y, Groce-Y, Hassler-Y, Johnson-Y, Thompson-Y, Kellum-Y, and Roots-Y. Motion carried 8-0.

**RESOLUTION 2017-44**

A RESOLUTION APPOINTING GARY SALBER, ESQ. AS PUBLIC DEFENDER AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

**RESOLUTION 2017-45**

A RESOLUTION APPOINTING THE FIRM OF EXCEL ENVIRONMENTAL RESOURCES AS THE BROWNFIELDS DEVELOPMENT CONSULTANT AND AUTHORIZING THE CITY

**RESOLUTION 2017-46**

A RESOLUTION APPOINTING HENRY J. LUDWIGSEN AND FRED CALTABIANO OF BOWMAN AND COMPANY, LLP AS AUDITORS AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

**RESOLUTION 2017-47**

A RESOLUTION APPOINTING TRIAD ASSOCIATES AS THE MUNICIPAL GRANT CONSULTANT AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES.

**RESOLUTION 2017-48**

A RESOLUTION APPOINTING KLEINFELDER AS MUNICIPAL WATER ENGINEER AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

**RESOLUTION 2017-49**

A RESOLUTION APPOINTING SICKELS & ASSOCIATES AS MUNICIPAL WASTEWATER ENGINEER AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

**RESOLUTION 2017-50**

A RESOLUTION APPOINTING THE FIRM OF TOCHI CONSULTING ENGINEERS AS CITY PLANNER AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

**RESOLUTION 2017-51**

A RESOLUTION APPOINTING THE FIRM OF REMINGTON & VERNICK AS CITY ENGINEER AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

**RESOLUTION 2017-52**

A RESOLUTION APPOINTING THE FIRM OF RUDERMAN, HORN, ESMERADO, PC AS LABOR RELATIONS COUNSEL AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES.

Councilman Hassler motioned to approve Resolutions 2017-53 through 2017-55. Councilman Johnson seconded the motion, and the roll call vote was as follows: Carter-Y, Gage-Y, Groce-Y, Hassler-Y, Johnson-Y, Thompson-Y, Kellum-Y, and Roots-Y. Motion carried 8-0.

**RESOLUTION 2017-53**

A RESOLUTION APPOINTING ROBERT H. BEINFELD AND THE FIRM OF HAWKINS, DELAFIELD & WOOD AS CITY BOND ATTORNEY AND AUTHORIZING THE CITY OF SALEM TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

**RESOLUTION 2017-54**

A RESOLUTION APPOINTING CHIEF FINANCIAL OFFICER DAVE CRESCENZI AND CITY CLERK, TIERRA M .JENNINGS AS FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER FOR THE STATEWAIDE INSURANCE FUND

**RESOLUTION 2017-55**

A RESOLUTION AUTHORIZING THE CITY OF SALEM TO MAKE AN APPLICATION TO THE LOCAL FINANCE BOARD FOR APPROVAL OF WAIVER AND SCHEDULE PERTAINING TO THE URBAN AND RURAL CENTERS UNSAFE BUILDINGS AND DEMOLITION BOND LOAN PROGRAM

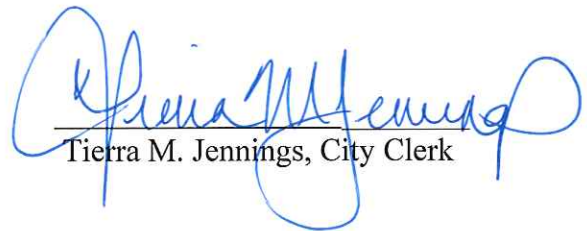
With no further business before Council, Councilman Hassler made a motion to adjourn the meeting at 12:40 p.m. Councilman Johnson seconded. Motion carried 8-0.

**BENEDICTION**

Pastor Sheppard of Mount Zion Baptist Church gave the benediction.

Respectfully submitted:

Approved: March 6, 2017



Tierra M. Jennings, City Clerk