

## **City of Salem Planning Board**

**January 16, 2020**

**6:30 P.M.**

Call to Order

Flag Salute

Reading of the Open Public Meeting Act

Roll Call

**Attendance:** E. Gage, G. Cecil, J. Dickerson, C. Lanard, R. Lanard

**Staff:** U. Ahiarakwe, E. Hathaway, C. Hallman

Approval of the minutes from Dec. 19, 2019 1<sup>st</sup>- R. Lanard/2<sup>nd</sup>- E. Gage

**All Were in Favor**

### **Re-Organization Session**

**James Dickerson-** Chairman Nominee 1<sup>st</sup>- E. Gage/2<sup>nd</sup>- C. Lanard **All in Favor**

**Robert Lanard-** Co-Chairman Nominee 1<sup>st</sup>- E. Gage/ 2<sup>nd</sup>- C. Lanard **All in Favor**

**Crystal Hallman-** Interim Secretary Nominee 1<sup>st</sup>- E. Gage/2<sup>nd</sup> –G. Cecil **All in Favor**

**SJ Times & Elmer Times-** Advertisement 1<sup>st</sup>- E. Gage/ 2<sup>nd</sup>- G. Cecil **All in Favor**

**Ed Hathaway-** Legal Counsel 1<sup>st</sup>- R. Lanard/ 2<sup>nd</sup>- E. Gage **All in Favor**

**Uzo Ahiarakwe-** Planner 1<sup>st</sup>- C. Lanard/ 2<sup>nd</sup>- E. Gage **All in Favor**

**Meeting Schedule 2020-** 2/20, 3/19, 4/16, 5/21, 6/18, 7/16, 8/20, 9/17, 10/22, 11/19, 12/17

**Re-Organization Meeting 1/21/21** 1<sup>st</sup>- R. Lanard/2<sup>nd</sup>- E. Gage **All in Favor**

Sub-Division Deeds from Cathedral

Two lots were made out of 1

Subject to approval upon Uzo's review. 1<sup>st</sup>- E. Gage/2<sup>nd</sup>- G. Cecil **All in Favor**

**James Porter**

352 East Broadway

Does contract work with DYFS

Approval for U-Hauls

Wants to open Spanish Food Restaurant

Was told that he needed to get a new Business License

Put him on the agenda for next meeting provided the application is complete and fees paid

He is also looking to give instructions to teens that are at risk.

**Replacement Board Members**

Possibly William Corbin and Jinny Ahl

Passed along the 3 applicants for Secretary replacement to Earl Gage to move on to council.

Adjourned 7:15 p.m.

1<sup>st</sup>- E. Gage/ 2<sup>nd</sup>- R. Lanard **All in Favor**

Resolution 2020 - 1

Salem City Planning Board , Salem County, NJ

WHEREAS, the Salem City Planning Board recognizes the need to elect a Chair of said Planning Board; and

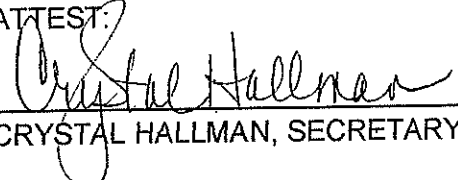
WHEREAS, nominations were made and an elections were held according to Robert's Rules of Order;

NOW, THEREFORE, BE IT RESOLVED by the Salem City Planning Board that James Dickerson be elected as Chair of the Salem City Planning Board , said office to be held from today, January 16, 2020 until the Board's annual reorganization meeting on January 21, 2021 .

Dated: January 16, 2020

  
\_\_\_\_\_  
JAMES DICKERSON, CHAIRMAN  
SALEM CITY PLANNING BOARD

ATTEST:

  
\_\_\_\_\_  
CRYSTAL HALLMAN, SECRETARY

Resolution 2020 -2

Salem City Planning Board , Salem County, NJ

WHEREAS, the Salem City Planning Board recognizes the need to elect a Vice-Chair of said Planning Board; and

WHEREAS, nominations were made and an elections were held according to Robert's Rules of Order;

NOW, THEREFORE, BE IT RESOLVED by the Salem City Planning Board that Robert Howard be elected as Vice-Chair of the Salem City Planning Board , said office to be held from today, January 16, 2020 until the Board's annual reorganization meeting on January 21, 2021 .

Dated: January 16, 2020

James N. Dickerson  
JAMES DICKERSON, CHAIRMAN  
SALEM CITY PLANNING BOARD

ATTEST

Crystal Hallman  
CRYSTAL HALLMAN, SECRETARY

RESOLUTION 2020 - 3

Salem City Planning Board, Salem County NJ

WHEREAS, the Salem City Planning Board recognizes the need for secretarial services; and

WHEREAS, funds have been made available for employment of a secretary for said Planning Board; and

WHEREAS, a motion has been made to appoint Crystal Walker <sup>interview</sup> as Salem City Planning Board Secretary, at a salary of \$ \_\_\_\_\_ per year, which motion was duly seconded and approved by a vote taken;

NOW, THEREFORE, BE IT RESOLVED, by the Salem City Planning Board that Crystal Walker is hereby appointed as Secretary of said Planning Board from January 16, 2020 until its annual reorganization meeting to be held January 21, 2021.

Dated: January 17, 2019

James N. Dickerson  
JAMES DICKERSON, Chairman  
SALEM CITY PLANNING BOARD

Crystal Hallman  
CRYSTAL HALLMAN, SECRETARY

SALEM CITY PLANNING BOARD  
SALEM COUNTY, NJ

RESOLUTION 2020 - 4

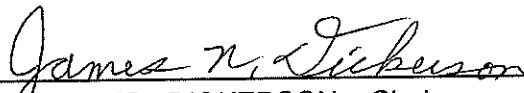
WHEREAS, the Salem City Planning Board recognizes a need to designate an official newspaper for said Board; and

WHEREAS, according to New Jersey Statutes it is necessary that an official newspaper be designated by said Planning Board;

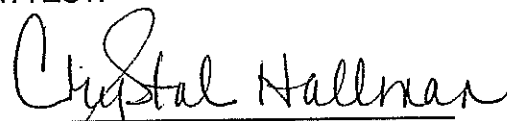
NOW, THEREFORE, BE IT RESOLVED by the Salem City Planning Board that the following newspapers are designated as official newspapers of said Board :

SOUTH JERSEY TIMES  
ELMER TIMES

Dated: January 16, 2020

  
\_\_\_\_\_  
JAMES DICKERSON, Chair  
SALEM CITY PLANNING BOARD

ATTEST:

  
\_\_\_\_\_  
CRYSTAL HALLMAN,  
SECRETARY

SALEM CITY PLANNING BOARD  
SALEM COUNTY, NJ

Resolution 2020 - 5

WHEREAS, The Salem City Planning Board Normally holds meetings each month in the Salem Municipal Building ;

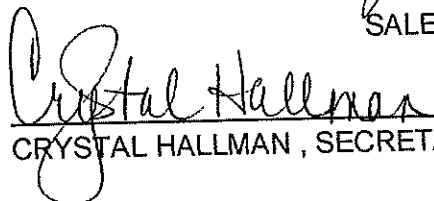
NOW , THEREFORE, BE IT RESOLVED , that regular Meetings will be held on the following Thursday's during 2019 at 6:30 P.M. at 1 New Market Street , in the Municipal Building :

February 20  
March 19  
April 16  
May 21  
June 18  
July 16  
August 20  
September 17  
October 22  
November 19  
December 17

Also, the 2020 Reorganization and regular meeting will be at the same time and location on January 21, 2021 .

Dated: January 16, 2020

  
\_\_\_\_\_  
JAMES DICKERSON , Chair  
SALEM CITY PLANNING BOARD

  
\_\_\_\_\_  
CRYSTAL HALLMAN , SECRETARY

SALEM CITY PLANNING BOARD  
SALEM COUNTY, NJ

RESOLUTION 2019-6

WHEREAS, there exists a need for legal counsel to assist the Salem City Planning Board in its normal function; and


WHEREAS, funds have been allocated to compensate an attorney;  
and

WHEREAS, the Local Public Contracts Law requires a Resolution to award contracts for professional services , and the resolution and Contracts must be made available for public inspection;


NOW! THEREFORE, BE IT RESOLVED by the Salem City Planning Board as follows:

- 1) Edgar Hathaway, Jr of The Township of Pittsgrove is hereby appointed as Attorney for the Salem City Planning Board to perform services as designated by the Planning Board
- 2) That the contract is awarded as a professional service in accordance with N. J.S.A. 40A: 11-5(1) (a), the Local Public Contracts Law, as it is for professional services , which contract should continue in accordance with an approved agreement.
- 3) The Notice of this action shall be printed in a local newspaper having general circulation within the County of Salem, which newspaper shall be the designated for the Publication of Notices by the Salem City Planning Board .

Dated : January 16, 2020

  
JAMES DICKERSON, CHAIR  
SALEM CITY PLANNING BOARD

ATTEST:

  
CRYSTAL HALLMAN, Secretary



SALEM CITY PLANNING BOARD  
SALEM COUNTY, NJ

RESOLUTION 2020-7

WHEREAS, there exists a need for a professional planner to assist the Salem City Planning Board in its normal function; and

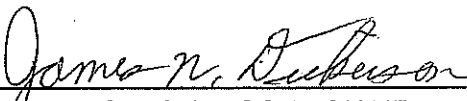
WHEREAS, funds have been allocated to compensate a professional planner;  
and


WHEREAS, the Local Public Contracts Law requires a Resolution to award contracts for professional services , and the resolution and Contracts must be made available for public inspection;

NOW! THEREFORE, BE IT RESOLVED by the Salem City Planning Board as follows:

- 1) Uzo Ahirakwe of Tochi Consulting Engineers is hereby appointed as Professional Planner for the Salem City Planning Board to perform services as designated by the Planning Board .
- 2) That the contract is awarded as a professional service in accordance with N. J.S.A. 40A: 11-5(1) (a), the Local Public Contracts Law, as it is for professional services , which contract should continue in accordance with an approved agreement.
- 3) The Notice of this action shall be printed in a local newspaper having general circulation within the County of Salem, which newspaper shall be the designated for the Publication of Notices by the Salem City Planning Board .

Dated : January 16, 2020

  
\_\_\_\_\_  
JAMES DICKERSON, CHAIR  
SALEM CITY PLANNING BOARD

ATTEST:  
  
\_\_\_\_\_  
CRYSTAL HALLMAN, Secretary