

# MINUTES

## City of Salem Planning Board

*Date | time* January 25, 2024 at 6:36pm | *Meeting called to order by* Gary Cecil

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### In Attendance

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#### Members:

Gary Cecil, Charles Bailey, Ben Ford, Lou Perry, Earl Gage, Virginia Jared

#### Staff:

Adam Telsey, Aileen Westcott

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### Oaths of Office

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Charles Bailey, Earl Gage and Gary Cecil all given Oath of Office

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### Nomination and Resolutions

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- Earl nominated Gary Cecil as Chairman. 2<sup>nd</sup> by Ben Ford. Ben closed nominations. Earl 2<sup>nd</sup>. Approved by all
- Earl nominated Virginia Jared as Co-Chairman. 2<sup>nd</sup> by Ben Ford. Ben closed nominations, Earl 2<sup>nd</sup>. Approved by all.
- Earl nominated Tesley Law as the solicitor for the Board. 2<sup>nd</sup> by Lou Perry. Lou to close nominations, 2<sup>nd</sup> by Ben. Approved by all.
- Earl mentioned that there were multiple proposal submitted for the different professional services that were appointed during the meeting.
- Earl nominated Bach & Assoc. as Engineer/ Planner. 2<sup>nd</sup> by Ben. Lou to close nominations, 2<sup>nd</sup> by Virginia. Approved by all.
- Earl nominated South Jersey Time and Elmer Times as Newspapers. 2<sup>nd</sup> by Ginny. All approved.

Reorganization Meeting adjourned at 6:45. Earl 1<sup>st</sup>, Ben 2<sup>nd</sup>. Approved by all.

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### New Business Regular Meeting

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- Motion to approve October Meeting Minutes.
  - o Lou – need to delete January and change to June
  - o Earl to approve minutes with changes. Charles 2<sup>nd</sup>. All approved.

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### Open Public Discussion

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Approval: 1<sup>st</sup> by Earl Gage, 2<sup>nd</sup> by Ben Ford  
Passed by all

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## Close Public Discussion

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Approval: 1<sup>st</sup> by Ear, 2<sup>nd</sup> by Lou

Approved by all

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## Discussion

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- Ben recognized Aileen for getting information for the meeting out in a timely manner.
- Training classes and who should attend the classes first was discussed.
  - o Lou suggested that Ginny should attend the training as the Vice Chairperson, and Earl suggested Lou should also attend.
  
- Earl moved to adjourn the meeting at 6:45, 2<sup>nd</sup> by Ben. Approved by all.

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## Next Meeting

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February 22, 2024