

**INDUSTRIAL COMMISSION OF  
CARNEYS POINT TOWNSHIP  
MEETING MINUTES  
MARCH 12, 2012**

The regular monthly meeting of the Carneys Point Industrial Commission was held on the above date at the time of **6:30 p.m.** Commission members Bomba, Leighty, Merendino, O'Donald, Redfield and Pennington were present. Also present was J. Proffitt-Secretary.

Deputy Mayor Kenneth Dennis administered the Oath of Office to Mr. Patrick Bomba. Mr. Bomba took his seat on the bench. Ms. Pennington called the meeting to order; read the **Open Public Meeting Act** and led the **Salute to the Flag**. **Roll call** was taken and a Quorum was established.

Mr. O'Donald **motioned to approve minutes from the January 9, 2012 Industrial Commission meeting**, seconded by Mr. Bomba and all were in favor.

Under **Correspondence** Ms. Pennington questioned a bill for the Chamber of Commerce in the amount of \$215.00. Mr. Merendino said the Commission became members a few years ago and he feels it is beneficial to stay a member. Mrs. Leighty also commented on the benefit of being a member. Ms. Pennington gave the bill to Mrs. Proffitt to be put on a purchase order for the next meeting.

Under **Old Business**, Ms. Pennington mentioned the website. Mrs. Leighty said she knows a young man who designs websites. She said his name is Steve Slusher and he did the Habitat for Humanity site. Mrs. Leighty said she does not think he would charge much to make our site more user friendly. Ms. Pennington said she would like to see the site linked to the (SCIA) Salem County Utility Authority site. She said there are a few other sites that our site could be linked into. Mrs. Leighty said she would speak to Mr. Slusher.

Under **New Business**; Mr. Merendino gave an update on the Chamber of Commerce. He said there was a meeting held at the PSE&G site which 110 people attended. He said they gave a presentation and had time to take questions. There was a meeting today where a breakfast will be held at the Ranch Hope site in August. In September around the 21 or 28 they are planning a trip to Trenton. Mr. Merendino said they will be speaking to the DEP on Economic Development, the workforce investment board and having an Economic Development forum. He said they also commented on the County Budget. Mr. O'Donald questioned the \$215.00 for the membership to the Chamber of Commerce. He asked if that included all members on the Commission. Mr. Merendino said it is for all members.

The Commission reviewed the bill list. Motion was made by Mr. O'Donald, seconded by Mr. Redfield to approve the bill list, and all were in favor Ms. Jennings opened the meeting up for public participation. There was no public participation so this portion was closed.

Mr. Ken Dennis, Township Committeeman said he was sorry for the lack of the speaker (Ex-Mayor of Pitman) tonight and he will try to reschedule him for another meeting. Mr. Merendino mentioned the deed for the YMCA property. It was stated there is an issue with the description

and it is being looked into. Mr. Bomba left the meeting at 6:56. Mr. Merendino asked about setting a price for this property. Mr. Dennis asked about the easements. Mrs. Leighty said it should be stated on the deed. Mr. Dennis thinks they may have been vacated but not sure. Ms. Pennington said there are two real estate agents on this board, Mr. Redfield and Mrs. Leighty. Mr. Merendino asked about an appraiser. Is it going to be listed with a commercial broker? Mr. Merendino questioned the zoning. Mrs. Leighty said it would be a conflict of interest to list the property herself. The Commission continued with questions on listing the property. Mr. Dennis mentioned the zoning and deed restrictions for the property. He said it has no residential only light commercial. He would like to see offices or small stores in that area. Mr. Merendino said it needs to be sold for the ratable for the Township. Ms. Pennington said she will check with Mr. Jordan, Solicitor to see about the description error and easements for this property.

Mr. O'Donald mentioned business cards. Ms. Pennington felt they should have them. Mr. O'Donald felt the Commission members should have business cards to handout at events or if we make contacts. It was asked names or no names on the cards. Ms. Pennington said no names on the cards, just Industrial Commission of Carneys Point would be good enough and less expensive. Ms. Pennington said she will look into the cost of cards.

**No further business; motion made by Mr. Merendino, seconded by Mr. O'Donald to adjourn the meeting. The meeting adjourned at 7:08 p.m.**

Adopted: 4-9-12

  
June Proffitt, Secretary