

CARNEYS POINT INDUSTRIAL COMMISSION
REORGANIZATION MEETING MINUTES
JANUARY 09, 2012

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

Mrs. Proffitt called the meeting to order; read the **Opening Public Meeting Act** and led the **Pledge to the Flag**. **Roll call** was taken.

Mrs. Proffitt asked for nominations for Chairperson. Mr. O'Donanal nominated Ms. Pennington, seconded by Mrs. Leighty. With no further nominations made nominations were closed and a resolution was read.

RESOLUTION 2012-01
APPOINTMENT OF CHAIRPERSON

The Industrial Commission is in need of a Chairperson and Stacy Pennington has been appointed to fill the position for the year 2012. A unanimous roll call vote was taken.

Ms. Pennington moved on to nominate Mr. O'Donald for Vice Chairperson. Mr. Redfield seconded the motion. With no other nominations made this portion was closed and a resolution was read.

RESOLUTION 2012-02
APPOINTMENT OF VICE CHAIRPERSON

The Industrial Commission is in need of a Vice Chairperson and Joseph O'Donald has been appointed to fill the position for the year 2012. A unanimous roll call vote was taken.

Ms. Pennington asked for nominations for Treasurer. Mr. Redfield nominated Mrs. Leighty to be Treasurer, seconded by Mr. O'Donald. With no other nominations made this position was closed and the resolution was read.

RESOLUTION 2012-03
APPOINT TREASURER

The Industrial Commission is in need of a treasurer for the year 2012 and Sue Ann Leighty has been appointed to fill this position. A unanimous vote was taken.

RESOLUTION 2012-04
APPOINT ROBERTS RULES OF ORDER

Motion was made by Mr. O'Donald, seconded by Mr. Redfield to approve Roberts Rules of Order as the parliamentary procedures guide for the Industrial Commission meetings for 2011. A unanimous vote was taken.

RESOLUTION 2012-05
ADOPT ANNUAL MEETING CALENDAR

Mrs. Proffitt mentioned there are two dates in conflict. One is October 8th Columbus Day and the other is November 12th, Veterans Day in which the building will be closed. These meetings dates will have to be moved to another night or cancelled. Ms. Pennington suggested cancelling the dates for now but if a meeting is needed then it can be scheduled. Motion was made by Mr. O'Donald, seconded by Mr. Redfield to approve the dates for the annual meeting calendar. A unanimous vote was taken.

Motion made by Mr. O'Donald to **accept minutes from the December 19, 2011 Special meeting**, seconded by Ms. Pennington and all were in favor.

Ms. Pennington said there is no **correspondence** at this time, so she moved on to discuss **Old Business**. She said she tried to phone Mr. Michael Glynn on the JAPRA Group issue again but had no response. Ms. Pennington gave a quick explanation to the new members on the issues with the JAPRA Group. Ms. Pennington mentioned Mike Foglietta owner of the Salem Port would like to come to a meeting and speak to the Commission. He would like to let the Commission know what he is planning on doing to the port and how the Commission can assist. The Commission members said to invite him to attend.

There was no **New Business** to discuss at this meeting so Ms. Jennings asked about a bill list. Mrs. Proffitt said the Finance Office did not have any bills for this meeting. The Township has to approve the Industrial Commission budget before any bills can be processed.

Ms. Jennings opened the meeting up to for **Public Participation**: Ann Marie Bauman said she sent e-mails to the Commission members on water quality testing. She mentioned the DEP is looking at putting development under one umbrella (County). DEP wants to control development by using sewer service area. DEP does not want to expand any sewer service areas. Mrs. Bauman said Freeholder Dale Cross is the contact person at the County. The State dropped the Master Plan but still has control through the sewer service areas. She mentioned Legislation to take some of the control from the DEP and give it to the Municipalities.

Kenneth Dennis, Township Committeeman and liaison to the Commission spoke of the statutes which govern the Industrial Commission. Mr. Dennis spoke of the property next to the YMCA. This property is deed restricted to be office space or such. He said he would like to see parking for the YMCA. Mr. Dennis mentioned the website needing work. Lastly, Mr. Dennis spoke of his friend the ex Mayor of Pitman. He did a great job of bringing in new business to that area and asked if the Commission would like to have him attend a meeting to speak to them. The Commission agreed to have him attend a future meeting

With no further business; a motion made by Mr. O'Donald, seconded by Mr. Redfield to adjourn the meeting. Motion passed with four affirmative votes. Meeting adjourned at 6:58 p.m.

Adopted

3-12-12


June Proffitt, Secretary