

CARNEYS POINT INDUSTRIAL COMMISSION
REORGANIZATION MEETING MINUTES
JANUARY 14, 2013

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, Racite and Redfield were present. Mr. Bomba was not in attendance. 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 introduced new member Dr. Almeda Johnson. Oath of office was administered by Committeeman Ken Dennis. Dr. Johnson took her place with the Commission members. Mrs. Proffitt asked for nominations for Chairperson. Mr. O'Dononl nominated Mrs. Racite, seconded by Mr. Redfield. 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 Candice Racite has been appointed to fill the position for the year 2013. A unanimous roll call vote was taken. Oath of office was administered by Committeeman Dennis.

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

RESOLUTION 2013-02
APPOINTMENT OF VICE CHAIRPERSON

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

Mrs. Racite asked for nominations for Treasurer. Ms. Pennington 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 2013-03
APPOINT TREASURER

The Industrial Commission is in need of a treasurer for the year 2013 and Sue Ann Leighty has been appointed to fill this position. A unanimous vote was taken. Oath of office was administered by Committeeman Dennis.

RESOLUTION 2013-04
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 2013. A unanimous vote was taken.

RESOLUTION 2013-05
ADOPT ANNUAL MEETING CALENDAR

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

Carneys Point Township Mayor Richard Gatanis addressed the Commission. He requested the Commission look into selling the ball field by the YMCA. He said at least put a sign up that it is for sale. This lead to much discussion about the property and deed. Mrs. Leighty said she read the land reverting back to DuPont's if not used for recreation. Mrs. Leighty spoke of easements on the property. She said the Commission should look into a commercial real estate agent for the appraisal. Mrs. Leighty said for sale signs will run about \$400.00. After this discussion Mrs. Racite moved on with the meeting.

Minutes from the last meeting in December was inadvertently not placed in the packet for review. Ms. Pennington suggested putting off approving until the next meeting, Mr. O'Donald agreed. The approval of Minutes will be held until the next meeting and all were in favor.

Mrs. Racite said there is no **correspondence** so at this time she moved on to discuss **Old Business**. Committeeman Dennis reviewed with the members the process for a Township promotional video. He said he met with Cory Sickles about the video and interviews he wants to put on tape. Mr. Dennis said Mr. Sickles is having some trouble pinning a time down for interviews. Mr. Dennis said when the interviews are completed the video should be done (partially) by February/March.

Under **New Business** Mrs. Racite said the college is reworking the website template. She would like to ask the Township Committee to look at the changes and if they like it the Industrial Commission will take it over. Mr. Redfield asked about marketing on the website. Mrs. Racite said she wants to see more than just names and phone numbers on our page. It was mentioned the current site needs to be updated.

Mrs. Racite mentioned the Industrial Commission budget. Mayor Gatanis said if proactive then you will need to spend money. He said the selling of Carneys Point is an excellent idea also the video is an excellent idea. Mr. O'Donald mentioned about two years ago he looked into getting a for sale sign made for the ball field. He said nothing ever came of the sign. Ms. Pennington said the County of Salem is marketing Salem County and the rail system. We should look into getting involved with them and ride on their coat tails. Mrs. Leighty mentioned putting Carneys Point Township Industrial Commission on Facebook. After some discussion she said she would let up and monitor the page. The Commission members then moved on to discuss dollar amounts for the 2013 Budget. When completed Mrs. Racite said she will be happy to present the budget to the Township Committee. Mr. Gatanis mentioned zero based budgeting to the Commission. Mr. Redfield approved the budget, and Mrs. Leighty seconded. The whole Commission all agreed.

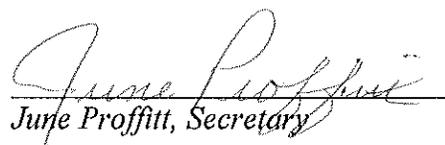
Mrs. Leighty motioned to approve the bill list, seconded by Ms. Pennington and all were in favor. Mrs. Proffitt said the Township will have to approve the Industrial Commission budget before any bills can be processed.

Mrs. Racite opened the meeting up to for **Public Participation**: With no questions or comments this portion was closed. Mrs. Leighty said we may get a public is our meeting were put on the board out front. Mayor Gatanis said he will look into that for the Commission.

With no further business; a motion made by Ms. Pennington, seconded by Mr. O'Donald to adjourn the meeting. Motion passed with seven affirmative votes. Meeting adjourned at 7:38 p.m.

Adopted

2-11-2013


June Proffitt, Secretary