

**INDUSTRIAL COMMISSION OF
CARNEYS POINT TOWNSHIP
MEETING MINUTES
APRIL 8, 2013**

The meeting of the Carneys Point Industrial Commission was held on the above date at the time of **6:30 p.m.** Commission members Bomba, Johnson, Pennington, Racite and Redfield were present. Mrs. Leighty and Mr. O'Donald, was not in attendance. Also present was J. Proffitt-Secretary.

Mrs. Racite 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. Bomba motioned to approve minutes from the **February 11, 2013** Industrial Commission meeting, **seconded** by Ms. Johnson and all were in favor.

Under **Correspondence** Mr. Bomba e-mailed the Commission members a flyer from Erie Pennsylvania to show how other communities are promoting themselves. He said this might give the Members some ideas on promoting the Township. He also mentioned that when the website is complete the Commission could place the video on you tube. Ms. Pennington said that would be good because it is free. Mrs. Racite asked if Mr. Bomba could look into getting more information from other towns on promoting themselves for the review of the Commission. Mr. Bomba said he would work on that task. He also mentioned being an advocate for the schools in the area and promoting them. Not just the College but the Vocational School. Ms. Pennington said the College is looking to streamline and holding classes to fit the needs of local businesses.

The website was addressed by the Commission members. Ms. Johnson had questions on the flyer. Mr. Bomba explained how it showed their location in proximity to major areas. We are in proximity to other major cities such as Philadelphia, Delaware, Washington.

Under **Old Business**, Mr. Redfield questioned the Municipal budget and the removal of money from the Industrial Commission's Budget. He asked if there will be enough money to work on the projects that are being spoken about at this time. He also asked if there will be any money for the Commission to carry on next year. He said if this is done properly he feels this Commission can do good for the Township. Ms. Racite said this is a start in which to launch.

Township Committeeman Ken Dennis said the video is almost complete. Testimonials should be done by May. He will be in contact with the Company and report to the Commission.

Mr. Dennis mentioned the Township Committee negotiated to sell the YMCA building to the YMCA. They asked for the old ball field that is next their location be part of the package. Mayor Gatanis said in 1998 the Township bailed out the YMCA by \$193,000. The Township has put a lot of money into fixing and keeping the building up to code. He said there has also been a lot of volunteer manpower put into keeping the building looking nice. He said they are now paying \$40,000 a year rent to use the building and maintenance. The maintenance on the building is sometimes more than that a year. He said there was always an understanding the building would be given back to the YMCA. The negotiated price is \$265,000. This needs to be done one step at a time, but will eventually will be deeded back to the YMCA. Mr. Bomba asked if they can handle the payments. Mr. Dennis said yes. Mr. Bomba said he thought the ball field would revert back to DuPont's if sold by the Township. Mayor Gatanis said the deed restrictions are no longer there. Mr. Redfield asked why no keep and add to Dunns Park. Mr. Dennis said some of the Committee Members wants to sell the property for revenue.

Under New Business; Mrs. Racite asked if anyone had anything to address in new business. With no response this portion was closed.

Mrs. Racite asked for approval on the bill list. Motion was made by Mr. Redfield, seconded by Mr. Bomba and all were in favor.

Mrs. Racite opened the meeting up for **Public participation.** Mayor Gatanis asked if the Commission Members have a copy of N.J.S.A. 40:55A. This outlines the duties of the Industrial Commission. Mr. Dennis said all members were given a copy when they were appointed to the Commission. Mr. Gatanis suggested obtaining a list of all Township owned properties to see what can be done with them. Also should promote all vacant business properties in the Township.

Dave Wright of S. Golfwood Ave. made the comment if the property is in the hands of the Commission than why not try to sell it.

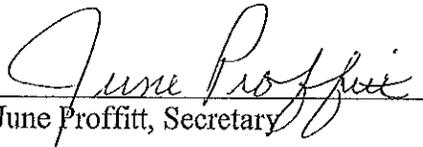
Mr. Bomba asked Mr. Dennis if he is still looking at getting an appraisal on the property(ball field)?

Mr. Dennis said the person he phoned was unable to do it but will follow up with getting an appraisal.

With no more public questions or comments this portion was closed.

With no further business to discuss, a motion was made by Mr. Redfield, seconded by Mr. Bomba to adjourn. Motion passed with five affirmative votes. Meeting adjourned at 7:30 pm.

Adopted: 6-10-13


June Proffitt, Secretary