

**INDUSTRIAL COMMISSION OF
CARNEYS POINT TOWNSHIP
MEETING MINUTES
JUNE 10, 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, O'Donald, Racite and Redfield were present. Mrs. Leighty and Ms. Pennington, 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. O'Donald motioned to approve **minutes** from the **April 8, 2013** Industrial Commission meeting, seconded by Mr. Bomba and all were in favor. The May 13, 2013 meeting had been cancelled.

Under **Correspondence** Mrs. Racite mentioned an e-mail resignation from Mrs. Leighty. She said it was a conflict both personally and professionally. She mentioned she will stay on until June 30th so the Commission can find a replacement. Mr. Redfield motioned to accept Mrs. Leighty's resignation until June 30th, seconded by Mrs. Johnson and all were in favor.

Mrs. Racite said a bill for phase 2 of the video production was received from Cory Sickles of Burning Image. Committeeman Dennis assured the Commission that Mr. Sickles has done the work required for payment. He said he spoke to Mr. Sickles and he will be at the next meeting (July) to present the video to the Commission. With this payment there will be \$1,000 remaining. Ms. Johnson and Mr. Bomba motioned and seconded to make the payment with all in favor.

Under **Old Business**, Mr. Redfield said he pulled a list of 17 properties off of Trend as Township owned. He said they are currently in the computer as being owned by Carneys Point Township. Mr. Bomba said he is not sure all properties are vacant. He said he pulled a list from the Assessor. He and the Mayor were going to go over the list he received. Not all properties owned by the Township are for sale. Looking for properties in which banks may own to help move on to try to sell. Mr. Bomba said the Township will have to make the approval for the Industrial Commission to sell.

Mr. O'Donald asked about the YMCA sale. Committeeman Dennis said nothing is happening right now. The sale and all business has been put on hold for the time being.

Under **New Business**; Township Committeeman Dennis mentioned a replacement for Mrs. Leighty. He said the Mayor will make a Mayoral appointment for this position. The replacement was discussed at length. Mrs. Racite said if anyone has a possible person to replace Mrs. Leighty then e-mail her with the names.

**RESOLUTION 2013-07
APPOINTMENT OF TREASURER**

Mr. O'Donald nominated Mr. Bomba for the position, seconded by Mr. Redfield and all were in favor. Mr. Bomba said he will take the position as Treasurer to fill the unexpired term of Mrs. Leighty that will end on December 31, 2013. The swearing in will be done at the next meeting.

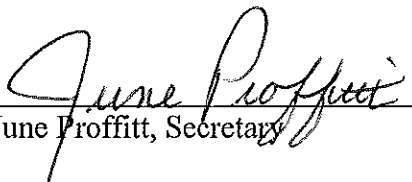
Mrs. Racite suggested to the Commission of having a form letter sent to all local businesses about being advertised on the Township website. This will allow for people looking at the website to see what is already here. She said a profile of the business for all to see. Mrs. Racite said just the name, addresses, phone number and email of the business. Mr. Redfield said it in like a Carneys Point yellow pages.

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

Mrs. Racite opened the meeting up for **Public participation**. With no more public questions or comments this portion was closed.

With no further business to discuss, a motion was made by Mr. Bomba, seconded by Mr. O'Donald to adjourn. Motion passed with five affirmative votes. Meeting adjourned at 7:06 pm.

Adopted: 7-8-2013


June Proffitt, Secretary