

CARNEYS POINT INDUSTRIAL COMMISSION
REORGANIZATION MEETING MINUTES
JANUARY 13, 2014

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 Bomba, Johnson, Racite and Redfield were present. Mr. O'Donald was not in attendance. Also present was J. Proffitt-Secretary.

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

Mrs. Racite made a motion to do the reorganization of officers at the next meeting so all members can be present. Motion was seconded by Mr. Redfield and all were in favor.

Motion was made by Mrs. Racite to approve the **minutes from the meeting held on December 9, 2013**, seconded by Ms. Johnson and all were in favor.

Mr. Bomba said there being no **correspondence** at this time he moved on to discuss **Old Business**. Mr. Bomba mentioned the Budget for the Industrial Commission. He said it will have to be done by the next meeting. He said he spoke to Mrs. Stout in the Township Finance Office on getting some clarification. There were a few questions on what some of the abbreviations mean on the budget. Mr. Bomba said he will try to get the information from the Township by the next meeting.

Mr. Bomba moved on to introduce Cory Sickles of Burning Image Visual Storytellers to discuss the marketing of the video for the Township. Mr. Sickles spoke of last October when the Commission asked him about marketing and producing a brochure. He was here to discuss the brochure with the Commission. He showed a folder to the Commission that would have a picture or more of the Community on the cover. Inside he said it has four or five sheets of paper with affordability, availability, accessibility and such at the top. Mr. Sickles said the pages would be formatted so the Commission could print what they want and as many as they want. It will be able to be changed through time. There will be a place for the video and a cover letter. Mr. Sickles said the smallest amount to order would be 250. He said that is about 3 dollars a binder. Mr. Redfield asked about the cost of the project. Mr. Sickles said he will do this for \$2,000. It was said Carneys Point needs tax ratable and this packet will show professionalism. Mr. Bomba and the Commission discussed the authorization to proceed with the project. Mr. Bomba said to Mr. Sickles that they are not sure the Commission can give a go ahead without a budget in place.

RESOLUTION 2014-6
EXECUTIVE SESSION

Mrs. Racite motioned to convene into Executive Session, seconded by Mr. Redfield and unanimous vote was taken. The regular meeting ended at 7:10 pm.

A motion was made by Mr. Redfield to reconvene in regular session, seconded by Mrs. Racite and all was in favor. The regular meeting reconvened at 7:20 pm with the following action taking place: Mr. Redfield made a motion to authorize Mr. Sickles to

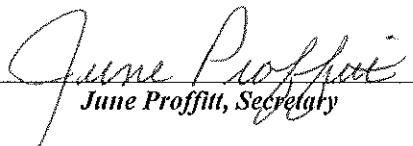
move forward with the template of the brochure with a cost not to exceed \$500, seconded by Mrs. Racite and all were in favor.

Mr. Bomba said this brochure along with the video will be presented to the Township Committee at a future meeting. He said this will show the Committee the Industrial Commission is working and moving forward. Mr. Sickles said he will try to get the brochure together by the February meeting so this Commission can preview and approve the brochure.

There was nothing to report under **New Business** so Mr. Bomba opened the meeting up to for **Public Participation**: Ken Dennis of Golfwood Ave. mentioned that no one has spoken to this Commission on its future. The Township is going to start budget meetings soon and a budget needs to be done and presented to them. With no more questions or comments this portion was closed.

With no further business; a motion made by Ms. Racite, seconded by Mr. Redfield to adjourn the meeting. Motion passed with four affirmative votes. Meeting adjourned at 7:38 p.m.

Adopted 4-14-14


June Proffitt, Secretary