

**INDUSTRIAL COMMISSION OF  
CARNEYS POINT TOWNSHIP  
MEETING MINUTES  
FEBRUARY 10, 2014**

The meeting of the Carneys Point Industrial Commission was held on the above date at the time of **6:45 p.m.** Commission members Bomba, Johnson, and Redfield were present. Mr. O'Donald and Mrs. Racite Johnson were not in attendance. Also present was J. Proffitt-Secretary.

Mr. Bomba 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. Redfield said the Commission use to be seven members. Why was Ms. Pennington not reappointed if no one else was put on the Commission? Mr. Bomba said no one was reappointed because the Mayor was deciding on whether they were going to disband the Commission. Mr. Redfield said she said she wanted to be on the Commission. Mr. Bomba said he could recommend her to the Mayor for appointment if they keep the Commission going. Mr. Bomba said it is our duty to look for people to recommend to the Committee. There are rules on who can hold these positions.

Mr. Bomba moved on to discuss the reorganization resolutions. He said he would like to have the whole Commission or at least most of the Commission in attendance when they appoint the Chairperson and Vice Chairperson and Treasures. Secretary Proffitt asked if they could at least approve the dates for the meetings and Roberts Rules. Ms. Johnson motioned to appoint the three major positions at the next meeting, seconded by Mr. Redfield and all were in favor.

**RESOLUTION 2014-04**

**ADOPT PARLIAMENTARY PROCEDURE GUIDE**

Mr. Redfield made a motion to adopt the parliamentary procedure guide Roberts Rules of Order, seconded by Ms. Johnson and a unanimous vote was taken.

**RESOLUTION 2014-05**

**ADOPT MEETING CALENDAR**

Motion was made by Ms. Johnson to approve the calendar for the meeting of the Industrial Commission, seconded by Mr. Redfield and a unanimous vote was taken.

There being no **Correspondence** Mr. Bomba moved on to **Old Business**. He asked Mr. Cory Sickles to present to the Commission the mock brochure for the promoting of the Township. Mr. Sickles showed the Commission members a folder with a Township photo on the cover. The folder had on one side a spot for a letter from the Township and on the other five colored tabs of paper. He reminded the members the letter would be able to be changed to suit the client along with the tabs. The Commission reviewed the mock folder and after some discussion they all agreed they liked it. Mr. Bomba then discussed presenting the video and folder to the Township Committee. Mr. Sickles said he could attend the next Township meeting. Mr. Sickles said he will need a projector if possible. Mr. Sickles left the meeting.

Mr. Bomba discussed the Commission Budget. He said he had some questions and has not be able to get to the Township to address them with the Finance Office. He said this will have to be done soon and he will look into getting the answers needed.

Mr. Bomba discussed the Township website. He said he would like to see a button on the Township site that would take you to the Industrial commission site. This site could have the video along with a listing of properties in the area for sale and by whom. He said we need to know if there will be any cost involved. He said he will look into this also.

There was no **New Business** to discuss.

Mr. Bomba said there is no bill list for tonight's meeting due to there being no budget. Mr. Bomba opened the meeting up for **Public participation**. With no public questions or comments this portion was closed.

With no further business to discuss, a motion was made by Mr. Redfield, seconded by Ms. Johnson to adjourn. Motion passed with three affirmative votes. Meeting adjourned at 7:38 pm.

Adopted: 4-14-14

  
June Proffitt, Secretary