

**INDUSTRIAL COMMISSION OF  
CARNEYS POINT TOWNSHIP  
MEETING MINUTES  
APRIL 14, 2014**

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, O'Donald, Racite and Redfield were present. Mrs. Johnson 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.

Mrs. Racite proceeded to finalize the Reorganization of the Industrial Commission.

**RESOLUTION 2014-01**

**APPOINT A CHAIRPERSON**

Mr. Bomba nominated Mrs. Racite as Chairperson; motion was seconded by Mr. Redfield. With no more nominations the resolution was read to appoint Candice Racite as Chairperson of the Industrial Commission for 2014. A unanimous vote was taken.

**RESOLUTION 2014-02**

**APPOINT A VICE CHARIPERSON**

Motion was made by Mr. Redfield to nominate Mr. Bomba as the Vice Chairperson for the Industrial Commission, seconded by Mr. O'Donald. With no more nominations the nominations were closed and Patrick Bomba was appointed as Vice Chairperson of the Industrial Commission for 2014. A unanimous vote was taken.

**RESOLUTION 2014-03**

**APPOINTING A TREASURER**

Mr. Redfield nominated Mr. Bomba to the position of Treasurer, seconded by Mr. O'Donald. Nominations closed and Mr. Bomba was appointed as Treasurer of the Industrial commission for the year 2014. A unanimous vote was taken.

Mr. Bomba made a motion to approve the minutes from the regular Industrial Commission meeting held on February 10, 2014, Mr. Redfield seconded and all were in favor.

Under **Correspondence** Mrs. Racite mentioned a bill from Cory Sickles for brochure work he has done. Mrs. Racite to a moment to thank Mr. Sickles for attending the Township Committee meeting on February 19<sup>th</sup> to present the video of the Township. She said the Township Committee was impressed, the Mayor in particular. We were able to give them something from the Industrial Commission. She said she is aware he put in countless hours working with Committeeman Dennis and with this Commission. It was great to have something to show. Mr. Bomba said he is active in the Salem County Economic Development and they are looking at doing a similar video of Salem. He asked if it was ok to give them his name. He said the County would like to attach their website with ours also. Mrs. Racite mentioned the bill from Mr. Sickles. She said the budget will be discussed tonight and then it has to be approved by the Township Committee at one of their meetings. Mrs. Proffitt said if it is adopted here then she will make sure it goes to the next Township Committee meeting for review and approval. Mr.

Sickles said he understands the process. Mrs. Racite said \$400 is due now and the total budget for this brochure project is \$2,400.

Mr. Sickles said he will be glad to help Salem County. He handed out a template of the brochure he has been working on. He said each sheet on the inside has been prepared for the Commission's review. Mr. Bomba mentioned the history of the area and how that should be included somehow. He said a slower pace but major industrial areas, farming and industry working together in the County. He wants people to know we have been here a while but we have a lot to offer. Through the review the Commission members found a few small errors that will be corrected. Mrs. Racite then mentioned a mission statement. How or where in the brochure she is not sure but knows it should be included. Mrs. Proffitt handed the Commission a Vision Statement from a few years ago. We make economic possibilities said Mr. Redfield as a Mission Statement.

Mr. Redfield said he thought we were just focusing on property owned by the Township not all Real Estate in the Township. Mr. Sickles said the primary focus is the Township but the overall goal is to promote Carneys Point as a place to build business.

Mr. Bomba said first we need a current list of all available properties in Carneys Point. Mrs. Racite suggested listing Real Estate vendors on the website. Mr. Redfield made a motion to allow Mr. Sickles to proceed with the current format of the brochures, seconded by Mr. Bomba. All were in favor. Mr. Sickles said he will get with Mr. Bomba to go over the sheets for the inserts.

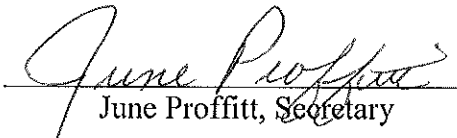
Under **Old Business**; Mrs. Racite mentioned the 2014 Budget. The Committee discussed amounts to put in the sample budget. Mr. Bomba said he took liberty to fill in the different areas for the members to review. The total budget is \$9,000. With all filled in and balanced Mr. O'Donald made a motion to accept the budget, seconded by Mr. Bomba and all were in favor.

Mr. Redfield mentioned the website. He said it has outdated information on it. Mrs. Racite said she approached the Township with a new design and they were not interested. Mr. Redfield mentioned that there is no Industrial Commission on the Public Access Channel either. There was much discussion on the Township website. Lastly, Mr. O'Donald mentioned new members. They said there is supposed to have seven people and there is only five. Mr. O'Donald said he works shift work and Ms. Johnson is out for health reasons. This will not leave enough people for a quorum. They said they will approach the Mayor for discussion.

There was no **New Business** to discuss. Mrs. Racite said there is no bill list for tonight's meeting due to there being no budget. Mrs. Racite 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. O'Donald, seconded by Mr. Redfield to adjourn. Motion passed with four affirmative votes. Meeting adjourned at 7:36 pm.

Adopted: 5-12-2014

  
June Proffitt, Secretary