

**INDUSTRIAL COMMISSION OF
CARNEYS POINT TOWNSHIP
SPECIAL MEETING MINUTES
OCTOBER 21, 2013**

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

Chairperson 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. Chairperson Racite said there was supposed to be an Oath of Office for Treasurer but Mr. Bomba is not in attendance.

Mr. O'Donald motioned to approve **minutes** from the **July 8, 2013** Industrial Commission meeting, seconded by Ms. Johnson and all were in favor.

Chairperson Racite said the Commission received Correspondence from Healthcare Commons, Inc. They would like to invite the Commission to celebrate Veteran's Day with a Flag Raising and Dedication Ceremony on November 8th at 1 pm. RSVP is by November 1st. Ms. Racite asked Secretary Proffitt to send an e-mail to all members with the information. Chairperson Racite said there was a letter from Salem County Chamber of Commerce on updating our listing. Ms. Racite asked the secretary to fill out the form and e-mail it to the Commerce. There was also a letter to renew the membership with the Chamber of Commerce for 2014. The Secretary will submit this to the Finance Office for a purchase order.

Under **Old Business**, Cory Sickles of Burning Image said the last time he attended the meeting the Commission made suggestions for the video. Mr. Sickles said he was able to get an interview with Assemblyman John Burzichelli and remove Assemblywoman Celeste Riley from the tape. He said Mr. Burzichelli gave a very good interview. He also put on film some of the development of new homes off Georgetown Rd. With a few touch-ups the video is here for viewing by the Commission. The Commission members viewed the video. Chairperson Racite asked how long did the video play. Mr. Sickles said seven minutes. She mentioned how in marketing how it has to hold your attention or people will get bored and walk away. The rest of the Commission said it held their interest and felt it was not too long. The Commission discussed in some detail the marketing of the video and brochures. Mr. Redfield made a motion to approve the final copy of the video, seconded by Ms. Johnson and all were in favor. Chairperson Racite mentioned the brochures to send out with the video. Mr. O'Donald motioned to allow for Mr. Sickles to design a template of the brochure for the Industrial Commission, seconded by Mr. Redfield and all were in favor.

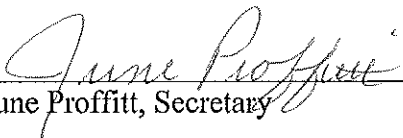
With no **New Business** to report on Chairperson Racite moved on to ask for a motion to approve the bill list. Motion was made by Mr. O'Donald, seconded by Mr. Redfield and all were in favor.

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

Mr. O'Donald mentioned the open seat left vacant by the resignation of Sue Ann Leighty in June. He said a recommendation for her replacement was made and nothing has been done. How does an appointment work? Secretary Proffitt said the Township Committee would make the appointment. A new person would assume the unexpired term left vacant by Ms. Leighty. Her term would end on December 31, 2016. At this point I can assume the Township Committee will make an appointment at their annual reorganization meeting in January.

With no further business to discuss, a motion was made by Mr. O'Donald, seconded by Ms. Johnson to adjourn. Motion passed with four affirmative votes. Meeting adjourned at 7:21 pm.

Adopted: 12-9-13


June Proffitt, Secretary