

**INDUSTRIAL COMMISSION OF
CARNEYS POINT TOWNSHIP
DECEMBER 9, 2013**

The regular meeting of the Carneys Point Industrial Commission was held on the above date at the time of **6:35 p.m.** Commission members Bomba, Johnson, O'Donald, Pennington, Racite and Redfield were present. 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.

Mr. Bomba motioned to approve **minutes** from the October 21, 2013 Special Industrial Commission meeting, seconded by Ms. Johnson and all were in favor.

Chairperson Racite said the Commission received **Correspondence** from Township Finance Officer Marie Stout about the Industrial Commission Budget. The Commission members reviewed the budget and noticed it was supposed to be back in November. This is the first meeting since October so Mr. Bomba will do some checking on the numbers and report to back to the Commission his findings. Mr. Redfield asked if the Commission needs money to keep projects going next year than where are they to get it. Committeeman Dennis said go to the Mayor and request more money, but do it during the budget process. Once the budget is set it will be hard to find money for the Commission.

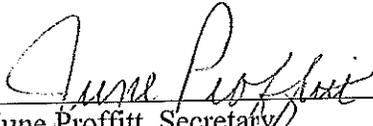
Under **Old Business**, Chairperson Racite said Cory Sickles of Burning Image who produced the video is working on a brochure to go out with the video. She requested the contact information for Mr. Sickles so she can see where he is in the process. Mr. Dennis said he will contact him as find out. Mr. Dennis said when the video comes he would like to make sure a copy goes to the County.

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. Redfield, seconded by Mr. O'Donald and all were in favor.

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 Ms. Pennington, seconded by Mr. Bomba to adjourn. Motion passed with six affirmative votes. Meeting adjourned at 7:00 pm.

Adopted: 1-13-2014


June Proffitt, Secretary