

**INDUSTRIAL COMMISSION OF  
CARNEYS POINT TOWNSHIP  
MEETING MINUTES  
MAY 12, 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.

Mr. O'Donald made a motion to approve the minutes from the regular Industrial Commission meeting held on April 14, 2014, Mr. Bomba seconded and all were in favor.

Being no **Correspondence** Mrs. Racite moved on to **Old Business**. Cory Sickles of Burning Image addressed the Commission. He handed out corrected sheets for inside the brochure. The Commission took a moment to review the sheets. Mr. Sickles said he and Mr. Bomba sat for a few hours going over the contents of the sheets. Mr. Bomba mentioned this County is in an Economic Development Enterprise Zone that allows retailers discounts on taxes in competition with Delaware and Pennsylvania. Also, The State has dedicated money for South Jersey for Commercial Development.

Mrs. Racite suggested the Commission members take their time to review and send comments back to Mrs. Proffitt to forward to Mr. Sickles. Mr. Bomba said this should be done in a week to 10 days. Mrs. Almeda Johnson arrived at 6:45 pm.

Mrs. Racite asked Mr. Sickles about the CD's that have already been purchased. She said she has a few places she would like to send them. Mr. Redfield has a few questions about the brochure design. Mr. Redfield mentioned a brochure sent out by the County. He asked if our brochure can have a page with Township information such as Mayor, Committee, contacts for Planning Board and such. Mr. Sickles said that can be added if you wish. Mr. Bomba suggested the Committee, Construction Office and Other Municipal Offices names and numbers. Mr. Sickles mentioned how the pages will look and how they will be cut to fit at a staggered level. The sheets will have to be cut to look like that. The Commission asked Mrs. Proffitt to design a sheet with Township Contacts. Mr. Sickles mentioned his payments for his services. Mrs. Racite said there is only one payment in the folder for \$400.

Mr. Bomba and Mr. Redfield went to the College to discuss web design. He said the President said the fall would be better because classes are ending now. She suggested a project for a design that the students will be graded on. Mr. Bomba thought a contest type of development. He said we should add the name of the designer to the site. Mrs. Racite said when she approached the College before they designed about six different sites that the Township did not want to use or showed no interest in.

Mrs. Racite asked for a motion to approve the bill list with the addition of an invoice of \$2,000 from Cory Sickles for work on the brochures. Motion was made by Mr. Bomba to approve the revised bill list, seconded by Ms. Johnson and all were in favor.

There was no **New Business** to discuss. 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. Johnson, seconded by Mr. O'Donald to adjourn. Motion passed with five affirmative votes. Meeting adjourned at 7:15 pm.

Adopted: 7-14-14

  
June Proffitt, Secretary