

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

The meeting of the Carneys Point Industrial Commission was held on the above date at the time of **6:50 p.m.** Commission members Bomba, O'Donald, Johnson and Redfield were present. Mrs. Racite was 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. O'Donald made a motion to approve the minutes from the regular Industrial Commission meeting held on May 12, 2014, seconded by Ms. Johnson and all were in favor.

Under **Correspondence** Mr. Bomba mentioned a letter from the Chamber of Commerce on Small Business Center Blastoff Fundraiser. This event is being held on July 24th from 5 to 7 pm at DiPaolo's Restaurant in Penns Grove. Mr. Bomba said explained what this event is for. A small business center will be located at the Pennsville Public Library and available to anyone who owns or is considering starting a business. They are looking at stocking this with books, CD's and DVD's, information and small business resources. The cost is \$20 per person to attend.

Under **Old Business:** Mr. Bomba mentioned the final payment for Cory Sickles of Burning Image for the brochures. Mr. Redfield questioned final payment without having the final product. Mr. Bomba said this is the way the contract was written. Mr. Sickles has delivered the CD's to the Clerk and is looking at final payment for the brochures. Once paid, he will provide the product. Mr. Bomba asked Mrs. Proffitt to contact Mrs. Racite to come to the office to sign checks. Once signed Mr. Sickles will be contacted so he can pick his check up.

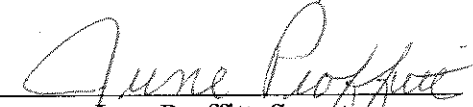
Under **New Business:** Mr. Bomba spoke of a new technical center in Newark Delaware. He said they were looking at where the old Chrysler building was. He said it is a computer storage center such as the Cloud or Iron Mountain. The people looking to do this are also looking at new technology in this field. He is asking if this commission is interested in making contact to possible bring them here. This could possible involve the college and DuPonts. There would also need to be funding so the Legislatures would be involved. Ms. Johnson asked what would be the time frame for contacting this Company. Mr. Bomba said now but he just wanted the go ahead from the Commission. Mr. Redfield made a motion to authorize Mr. Bomba to make contact with the Mayor and DuPont's to see if they are interested in this project, seconded by Ms. Johnson and all were in favor.

Mr. Bomba asked for a motion to approve the bill list. Motion was made by Mr. O'Donald, seconded by Ms. Johnson and all were in favor.

The meeting was opened 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 7:22pm.

Adopted: 8-11-2014


June Proffitt, Secretary