

**INDUSTRIAL COMMISSION OF  
CARNEYS POINT TOWNSHIP  
MEETING MINUTES  
NOVEMBER 10, 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, Johnson, O'Donald, Racite, and Redfield were present. 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. Redfield made a motion to approve the minutes from the regular Industrial Commission meeting held on August 11, 2014, seconded by Mrs. Johnson and all were in favor. Motion was made by Mr. Redfield to accept the minutes from the Special meeting held on September 29, 2014, seconded by Mr. Bomba and all were in favor.

Mrs. Racite mentioned a bill for the Chamber of Commerce. She wanted to know how long this can be held because the budget for 2015 has not been set yet. Mr. Bomba said he was told that the Industrial Commission will be going on next year in spite of a lack of funds. Mr. Bomba requested to table paying the bill until December, seconded by Mr. O'Donald and all were in favor.

Under **Old Business**: There was a lengthy discussion on Cory Sickles and the brochures he was fully paid to provide. The discussion revolved around the quality of work and the amount of folders we were supposed to receive. We paid Mr. Sickles \$5,00 for the video production. We paid another \$2,400 to Mr. Sickles for the development of the folders. At the end Mrs. Racite said she will have to listen to the tape and review the contracts from Mr. Sickles. Mr. Bomba requested the bill for \$600 be tabled from paying until the questions can be answered from the folders we were supposed to receive with the 2,400 bill. He said he just want to make sure we got what we were entitled to. Mrs. Johnson seconded the motion and all were in favor.

Under **New Business** Mr. Bomba addressed the continuance of the Industrial Commission. He said he spoke to the Mayor about there being a Commission in 2015. Mr. Bomba said the Mayor felt the Commission was making attempts at moving forward with the brochures, tapes and such. The Commission moved on to address the commission budget for 2015. Mr. Redfield asked how much money is in the account for the Industrial Commission. He said how we can make a budget if we do not know how much is in the account. Mr. Bomba and Mr. Redfield did go and speak to the College about a website. Mrs. Racite said the Professor is retiring. Mr. Bomba said he ran into here and she is not interested. Mrs. Racite said a u-tube link needs to be included into our website. Mrs. Racite said the Sewerage Authority got a new site which was not very expensive and we would have control over it. She was told it is not very hard to add and remove items from the site. Mrs. Proffitt said the Township website is being upgraded to the same format as the Sewerage Authority. Leslie Wright in the Clerk's office will be able to upload items for the Industrial Commission. She just needs the information from us. The Commission discussed what they would like to see on the website. Mrs. Racite suggested having a subcommittee to work on the website updates. Mr. Redfield said he will work on this. Back to the budget for 2015. Mr. Redfield said the Commission has to make sure there is enough money for marketing.

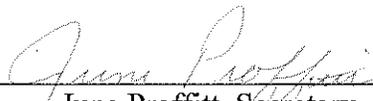
Mr. Bomba moved on to discuss Walmart. He said the Walmart in Pennsville is looking to relocate. They want to become a Super Walmart. It was stated that we should be soliciting their corporate offices. A letter should be sent with a CD. The Committee discussed land available. Mrs. Racite said she would write a letter with the opportunities in Carneys Point Township and send it to all the members for approval and tweaking if needed. Then she will send it to their corporate office.

Mrs. Racite moved on to approve the **Bill List**. Mr. Bomba motioned to approve the bill list, seconded by Mr. Redfield and all were in favor.

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

With no further business to discuss, a motion was made by Mr. O'Donald, seconded by Mr. Redfield to adjourn. Motion passed with five affirmative votes. Meeting adjourned at 7:50 pm.

Adopted: 1-12-15

  
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June Proffitt, Secretary