

**INDUSTRIAL COMMISSION OF
CARNEYS POINT TOWNSHIP
MEETING MINUTES
MARCH 9, 2015**

The meeting of the Carneys Point Industrial Commission was held on the above date at the time of **6:36 p.m.**

Mr. Bomba called the meeting to order; read the **Open Public Meeting Act** and led the **Salute to the Flag**.

Stephen Lopes was sworn in and given the Oath of Office as the newest member on the Industrial Commission by Clerk Proffitt.

Roll call was taken; Bomba, Dennis, Johnson, Lopes, and Redfield were present. Mr. O'Donald and Mrs. Racite were not in attendance. Also present was J. Proffitt-Secretary. A Quorum was established.

Motion was made by Mr. Redfield to approve the minutes from the January 12 Reorganization meeting and the February 9, 2015 regular Industrial Commission meeting. Mrs. Johnson seconded the motion. All voted yes with Mr. Dennis and Mr. Lopes abstaining from the Reorganization minutes.

Under **Correspondence** Mr. Bomba read a letter from the Salem County Mosquito Control about them applying to the NJ DEP, Division of Land Use Regulation for a countywide Freshwater Wetlands General Permit #15 and a countywide Waterfront Development Permit. Mr. Lopes asked what waterways. Mr. Bomba said they obtain the permit so they can attend to drainage issues in the County when residents call.

Under **Old Business**; Mr. Bomba mentioned the bill for \$600 from Cory Sickles. He said he listened to the tapes of the meetings to be sure what was supposed to be given to the Commission the Commission received. Mr. Sickles was in attendance at the meeting to answer questions. He said he came trying to collect monies owed to him. Mr. Sickles said he phoned Mr. Bomba twice and never received a phone call back. He thought everything was complete and the check would have been paid by now. Mr. Bomba told Mr. Sickles that you said you would provide the photo cover for the brochures and the formatting for the inside material. This Commission does not have either. Mr. Sickles said he was corresponding with Candice Racite and she should have them. Mr. Bomba said she is unfortunate not in attendance tonight to check but if you can e-mail them to Mrs. Proffitt we will release the check. We just need to be sure we got what we paid for. Mr. Bomba said he recognizes Mr. Sickles has been held up and he is sorry from the Commission. There were questions that needed to be answered. Mr. Sickles said he would get the items over to Mrs. Proffitt in the morning and be at the office around noon to collect his check.

Mr. Redfield gave an update to the Kast Distributors. He said he heard Kast has made an offer on property in Carneys Point. They are looking for contracts and to see if Carneys Point will let them do what they want to do. They may than build the 100,000 square foot structure. Instead

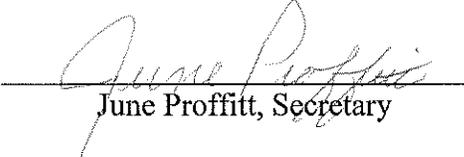
of 50 employees they may have 100 said Mr. Redfield. The property is located behind the storage facility on Harding Highway.

Under New Business Mr. Bomba mentioned a gentleman who came into the Township Building today looking to get information on the former Howard Johnsons and the old Holiday Inn properties. Mr. Bomba said the gentleman is with Troubadour Ministries out of Wilmington, DE. He is looking to establish temporary/transitional Veteran housing. He mentioned he has the backing to get the structures fixed up. This is an opportunity to turn the old Howard Johnson property into a viable property. Mr. Bomba said there would be placement with the College or Vocational School for skills. We have been approached for guidance. Mr. Lopes asked if this is a non-profit organization. He also asked about the impact on the Township and the County as a whole. He said our job is to bring in Industry. Mr. Dennis said that land is prime real estate.

Mr. Bomba said there is no bill list for tonight's meeting due to there being no budget. Mr. Bomba 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 Mr. Dennis, seconded by Ms. Johnson to adjourn. Motion passed with five affirmative votes. Meeting adjourned at 7:22 pm.

Adopted: 4-13-2015



June Proffitt, Secretary