

**CARNEYS POINT INDUSTRIAL COMMISSION
REORGANIZATION MEETING MINUTES
JANUARY 12, 2015**

The Reorganization meeting of the Carneys Point Industrial Commission was held on the above date at the time of 6:30 p.m.

The meeting to order; the **Opening Public Meeting Act** was read and led the **Pledge to the Flag** was done.

Members Joseph O'Donald and Donald Redfield were sworn in to their five year terms by Mayor Richard Gatanis.

Roll call was taken; Bomba, Johnson, O'Donald and Redfield were present. Mrs. Racite was unable to attend the meeting.

Nominations for Chairperson. Mr. Redfield nominated Mr. Bomba, seconded by Ms. Johnson. With no further nominations made nominations were closed and a resolution was read.

RESOLUTION 2015-01

APPOINTMENT OF CHAIRPERSON

The Industrial Commission is in need of a Chairperson and **Patrick Bomba** has been appointed to fill the position for the year 2015. A unanimous roll call vote was taken.

Mr. Bomba moved on to nominate Mr. O'Donald for Vice Chairperson. Mr. Redfield seconded the motion. Mr. O'Donald said he thinks he should wait until Mrs. Racite is in attendance before accepting this position. This position was put on hold until the meeting in February.

Mr. Bomba asked for nominations for Treasurer. Mr. Redfield nominated Ms. Johnson to be Treasurer, seconded by Mr. O'Donald. With no other nominations made this position was closed and the resolution was read.

RESOLUTION 2015-03

APPOINT TREASURER

The Industrial Commission is in need of a treasurer for the year 2012 and **Dr. Almeda Johnson** has been appointed to fill this position. A unanimous vote was taken.

RESOLUTION 2015-04

APPOINT ROBERTS RULES OF ORDER

Motion was made by Mr. O'Donald, seconded by Mr. Redfield to approve Roberts Rules of Order as the parliamentary procedures guide for the Industrial Commission meetings for 2015. A unanimous vote was taken.

RESOLUTION 2015-05

ADOPT ANNUAL MEETING CALENDAR

Motion was made by Mr. O'Donald, seconded by Mr. Redfield to approve the dates for the annual meeting calendar. Mrs. Proffitt mentioned October 12th Columbus Day there will not be a meeting because the building is closed. The meeting date could be moved to another night or cancelled. The Commission said they will see what is happening before rescheduling the date. A unanimous vote was taken.

Motion made by Mr. Redfield to **accept minutes from the November 10, 2014 regular meeting**, seconded by Mr. O'Donald and all were in favor.

Under **correspondence** Mr. O'Donald asked if the Township was a member of ANJEC. If so the Commission would fall under the membership. The Clerk will ask the Finance Office. There was a request from the Salem County Chamber of Commerce for the 2015 membership. This will have to be looked into because the budget is not even made yet.

Old Business; The Commission discussed the \$600 bill from Cory Sickles for brochures and their development. Mr. Sickles was in attendance at the meeting. He said Mrs. Racite called him to ask for 100 brochures with videos. He said with the time allowed he made 50 videos and 75 brochures. He said each cost him \$4.70 each to make. Mr. Redfield asked for an explanation of the bills he sent to the Commission. First was the \$5,000 for the development of the video and he gave the Commission 25 CD's. Then he developed the brochures and received \$2,400. The question was how many brochures were we supposed to receive. Mr. Sickles said we were supposed to receive 12 samples. Then a call came in for 100 CD's and 100 brochures. The copies we received were part of the 12 from the second payment. That is why the price is less than it cost for him to make. After some discussion Mr. Redfield motioned to pay the \$600 bill, seconded by Mr. O'Donald and all were in favor.

Under **New Business** the Commission discussed projects for 2015. Discussed was a letter to Walmart that the Committee is going to send. Mr. Bomba said Mrs. Racite prepared the letter and he made comments for revisions. The Committee reviewed the letter for further comments. The letter will be sent out.

Mr. Bomba discussed the Bill List. He was told until the 2015 Budget is in place no bills will be produced. This list is from 2014. The Committee reviewed the bills and a motion was made by Mr. O'Donald, seconded by Mr. Redfield and all were in favor.

Mr. Bomba started a discussion on the 2015 budget. He said last year this Commission had \$9,000 in the budget. Most of that money went to marketing of the video, brochures and paying the secretary. He would like to see at least that amount this year. The Commission members discussed the purchase of 500 brochures and videos for projects that may come up this year. Mr. Bomba mentioned attending the Salem County Economic Development Commission. He said the focal point has been Pedricktown. Development is moving in this direction and we need to be prepared.

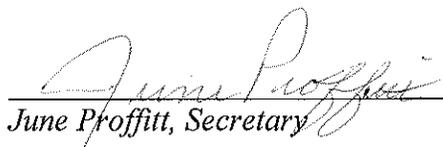
Mr. O'Donald said he would like to see the empty seats on the Commission filled. Names were given and Mr. Bomba said he would address this to the Mayor.

Mr. Bomba opened the meeting up to for **Public Participation:** Harold Payne from DuPont Road said he stopped by to see what the Commission does. He is looking to get involved with the Township and volunteer. Ms. Johnson said she asked Mr. Payne to stop by but learned he cannot be on the Committee because of his political affiliation. It was mentioned the Planning Board was looking for Alternate members if he is interested.

With no further business; a motion made by Mr. O'Donald, seconded by Ms. Johnson to adjourn the meeting. Motion passed with four affirmative votes. Meeting adjourned at 7:35 p.m.

Adopted

3-9-2015


June Proffitt, Secretary