

**INDUSTRIAL COMMISSION OF  
CARNEYS POINT TOWNSHIP  
MEETING MINUTES  
FEBRUARY 09, 2015**

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

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

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

Mr. Bomba asked for nominations for Vice Chair on the Industrial Commission. Mr. Bomba commented that Mr. O'Donald was nominated but declined until Mrs. Racite was asked. Ms. Johnson said Mrs. Racite, seconded by Mr. Redfield and all were in favor.

**RESOLUTION 2015-02**

**APPOINTMENT OF VICE CHAIRPERSON**

Motion was made by Ms. Johnson, seconded by Mr. Redfield for the position of Vice Chairperson on the Industrial Commission and a unanimous vote was taken.

Oaths of office were also administered to the Chairperson Patrick Bomba, Vice Chairperson Candice Racite and Treasurer Dr. Almeda Johnson by Clerk Proffitt.

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

A Quorum was established.

There being no **Correspondence** Mr. Bomba moved on to **Old Business**. Mr. Bomba told the Commission members that he attended the Township Budget meeting on February 4<sup>th</sup>. He said he asked for an increase to at the minimum what the Commission had last year. He mentioned the Commission would like to purchase brochures and discs and also possibly attend conferences on development this year coming. He mentioned to the Township Committee the work being done by the Commission such as communicating with the Adult Daycare Facility people and meeting with the people who own Kast Distributors. Mr. Bomba commented on the letter which was sent to a large employer (box store) whom he heard is looking to relocate. He said the Township Committee seemed very receptive to his request and will do what they can with their budget.

Mrs. Proffitt spoke about the reproduction of the CD's. She said that the Mayor's Son does that for a living and could help us with copies. She suggested phoning the Son and getting a quote for copies. Mr. Bomba said he will make the contact.

Mr. Bomba addressed the \$600 check for Cory Sickles. Discussion was on if he still owed us brochures from the development time. Mr. Bomba said he would need proof to show or let Mr. Sickles hear in his own words that he said he would give us an undetermined amount. Mrs. Proffitt said the meetings are taped and everyone is welcome to listen to the meetings to see what was said. Mr. Bomba said he would go to the Clerk's Office and listen to the meeting tapes. If he determines by listening to the meeting tapes that he did not say anything about giving us brochures than he will release the check. But if he hears he still owes us he will have to see what can be done. With that said Mr. Dennis made a motion to hold the final check until it can be

determined if we are owed any anything, seconded by Ms. Johnson and all were in favor. Mr. Dennis said when we are ready to product folders he has the name of someone local.

Moving on Mr. Bomba mentioned going on a visit with the people looking at building the Adult Daycare Facility here. They invited the Commission members to visit their facility in Deerfield. Mr. Bomba said the building was beautiful. He said the building has a quite room, infirmary, Dr. Office, PE/speech therapy room, three meeting rooms and a hair salon. He said a kitchen was available but only for reheating not cooking. There were showers, washers and dryers on site. Mr. Bomba said he was very impressed with the site. The one proposed in Carneys Point will be slightly smaller. Mr. Bomba said he is going to attend the Planning Board meeting tomorrow night to give testimony on his visit to the facility.

Mr. Redfield said he and Mrs. Racite went and met with the owners of Kast Distributors in Carneys Point. He said they now employ about 50 people but looking for about 10 to 12 acres to put up a storage building. They are looking at staying in Carneys Point and asked for help locating land. Mr. Redfield who is a Realtor by trade said he located property in the computer. His question was is this unethical because he is a realtor and one of the properties is with the company he works with? Mr. Bomba said as long as he gives all properties not just the ones with his company and if they should go with the one from his company he would have to have someone else does the paperwork on the sale. Mr. Redfield said he will not be involved with the sale at all if they chose his company. Mrs. Racite said she will also consult with the Township Solicitor.

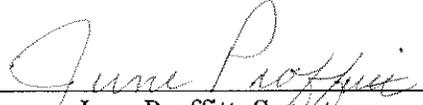
**Under New Business** Mrs. Racite mentioned a few items she has listed that she would like to see this Commission work on this year. She said plans, goals and direction for this Commission. Mrs. Racite mentioned a vision statement, a working computer to start. She mentioned someone attending the Township Committee meetings and the Chamber of Commerce meetings. Mr. Bomba said he attends almost all Township meeting and the Salem County Economic Development meetings. Mrs. Racite mentioned revisiting all the property owned by the Township. She would like to see some cohesion between the Township, Planning Board and this Commission. Lastly, she mentioned website upgrades. Mrs. Proffitt mentioned the new upgrade to the Township website.

Mr. Bomba spoke of a grant that will be applied for by Dr. Maggie Maxwell-Mood Grant Writer through the Township. He said it is a two year grant with the ability to go into years 3 and 4. He said it is for promoting, marketing, materials to assist in promoting the Township. It can also be used for equipment.

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**. Dave Wright mentioned Carneys Point having its own zip code. He said if you put the zip code in it comes up Penns Gove. He said it is hard to not be associated with Penns Grove. With no more questions or comments from the public 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 7:50 pm.

Adopted: 3-9-2015

  
June Proffitt, Secretary