

**INDUSTRIAL COMMISSION OF  
CARNEYS POINT TOWNSHIP  
MEETING MINUTES  
MAY 11, 2015**

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, Lopes, O'Donald, and Redfield were present. Mr. Dennis and Mrs. Racite were 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 April 13, 2015 seconded by Mr. Redfield. Mr. Bomba found a typo in the text and asked for the correction. All were in favor.

There was no **Correspondence** to discuss at this time. Mr. Bomba moved on to **Old Business**. He mentioned the 2015 budget. He said the Township Committee need to approve our budget at their meeting. He said he was asked to fill out the line items for the remaining money in the Industrial Commission budget. That amount is \$4,239.50. The members thought the Township was giving the Commission \$10,000. It was explained to the members that the \$4,239.50 was what was left in the Commission budget and the Township is going to fund the Commission Budget up to \$10,000. Which means \$5,760.50 is coming from the Township. After a lengthy discussion on the budget the members decided to make two lines on the budget to equal the \$10,000. One line equaled to the \$4,239.50 and the other \$5,760.50. Dr. Racite the liaison to the Township said it is important for the Commission to come up with a plan to move forward. Encumber the money early. Mr. Lopes motioned to approve the distribution of the budget funds, seconded by Mr. O'Donald and all were in favor.

Mr. Lopes did ask if anyone from the Industrial Commission was asked to address the Committee on the formal budget process. Mr. Bomba said he addressed his concerns at a Budget meeting with the Township Committee. Dr. Racite said he also fought to get as much money as possible for the Commission.

Dr. Racite asked the Commission if the building that the YMCA is located in is under the Commission control or just adjacent properties. Mr. Bomba said the building is owned by the Township but the old ball fields are with the Commission. Mr. Bomba told the members that he attended a meeting with the Mayor and Committeeman Pelura at the YMCA. They discussed the rent they need to pay and the lack there of. Mr. Lopes did say the building would make a better selling point if the lots were included. Mr. Bomba said there are a lot of easements on the lots. Dr. Racite said the Township is aggressively working on the rent issues with the YMCA.

**Under New Business:** Mr. Redfield said he was in Philadelphia last week and would have liked to have brochures and discs to give out. Mr. Bomba said once the budget is struck he would like to obtain copies of the disc for handing out and get brochures made. Mr. Bomba said he has someone interested in mass producing the discs.

Mr. Redfield said before the brochures are printed he thinks the information will need to be updated. He mentioned the list of properties on the filler sheets that will need updating. He asked how are we to market the Township if we are not sure if a property owner wants to sell or not. Mr. Bomba said we cannot market private property. We can tell a prospective buyer or point them out but cannot market them in our books. Lastly, Mr. Redfield asked about Conventions or Seminars on Development and how do we get invited. Mr. Bomba said he finds out what's going on through correspondence he receives. Mr. O'Donald said the League of Municipalities in November. Dr. Racite said to check with the Salem County Industrial Commission or the County Chamber of Commerce.

Mr. Lopes mentioned the Salem County Industrial Commission meeting. He said Joe DiNicola does not want growth in the area. Mr. Lopes said without growth, taxes keep going up. He and Mr. Bomba said they (Carneys Point Township) would love the Industrial Growth.

Mr. Lopes said he Mr. O'Donald and Mr. Dennis are on a Committee to start visiting area businesses. He said he would like to set a meeting. They were fine with that. Dr. Racite asked where is the Township with Kast Distributors. He was told they have acquired property in Carneys Point and are working out the details. Dr. Racite asked about any update on the Adult Day Care Facility. He was told it is moving along. They have been before the Planning Board but being held up by permitting and the State.

Mr. Bomba mentioned there is no bill list for this meeting. Mr. Bomba opened the meeting up for **Public participation** and with no questions or comments this portion was closed.

With no further business to discuss, a motion was made by Mr. O'Donald, seconded by Mr. Lopes to adjourn. Motion passed with five affirmative votes. Meeting adjourned at 8:06 pm.

Adopted:

6-8-2015

  
June Proffitt, Secretary