

**INDUSTRIAL COMMISSION OF
CARNEYS POINT TOWNSHIP
MEETING MINUTES
JUNE 8, 2015**

The meeting of the Carneys Point Industrial Commission was held on the above date at the time of **6:35 p.m.** Commission members Dennis, Johnson, O'Donald, Racite and Redfield were present. Mr. Bomba and Mr. Lopes were not in attendance. Also present was J. Proffitt-Secretary, Dr. Racite Township Committee Liaison.

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 May 11, 2015 seconded by Mrs. Johnson. All were in favor except Mr. Dennis and Mrs. Racite who abstained.

Correspondence was read by Mrs. Racite. She said enclosed in the packet is a letter from the Salem County Chamber of Commerce. The membership dues are due in the amount of \$160.00. After discussion on joining Mr. Redfield made a motion to authorize the payment of \$160.00 to the Chamber for membership, seconded by Mr. O'Donald and all were in favor. Mr. Dennis did ask if this membership is for all members or just one representing the Commission. Mrs. Racite said all members on the Commission. The second letter also from the Chamber of Commerce spoke about the benefits of being a member such as networking, marketing, education and Government relations.

Under **Old Business:** Mrs. Racite mentioned in the packet is resolution #2015-93 from the Township Committee on the adoption of the Industrial Commission Budget. There was discussion on the budget. Mr. Dennis said he would like to get moving on the brochures and discs. Mr. Redfield said he would like to see a product before we order 50, 500 or 5,000 of anything. He said he wants to be able to approve what they will look like. Mr. Dennis had a brochure from the Salem County Improvement Authority which he passed around. He said he will call them to see who did theirs. Then he will get pricing for ours. Mr. Redfield asked for a sample first. Mrs. Racite said as for the discs, Mr. Bomba said he knew someone to reproduce them. He will have to get a written proposal first.

Dr. Racite mentioned that the Commission agreed to join the Salem County Chamber of Commerce. He said this does no good unless someone is willing to attend their meetings. The Commission members said they do believe Mr. Bomba attends the meetings. Dr. Racite also said the money from the budget needs to be encumbered. He said at the last meeting this Commission had a plan to go and visit all businesses in Carneys Point. What has happened there? Has anyone visited any businesses? He was told that was Mr. Lopes idea and he was not here to give a report. Dr. Racite said this Commission cannot go month to month and not move forward. The members need to follow through from one meeting to the next. You all need to get a plan.

Mrs. Racite mentioned a grant that was presented at the last meeting. Has anyone heard about that grant. Mr. Lopes was going to look into that also. Mr. O'Donald mentioned that the Township Grant Writer spoke of a grant for the Industrial Commission at one of their meetings.

He asked if someone can get an update on that one also. Mrs. Proffitt said she will e-mail the Grant Writer and get an update.

Under **New Business**: Mr. Redfield mentioned the City of Clayton has a mobile apt to market their Town. He said it is a onetime fee from what he heard. This apt can gives information on the businesses in the Town, lost dogs, road closures and other such items. This may be something to look into down the road.

Mr. O'Donald made a motion to approve the bill list attached, seconded by Ms. Johnson and a unanimous vote was taken.

Mrs. Racite opened the meeting up for **Public participation**. *Committeeman Racite* asked for an update on Kast Distributors and the Adult Day Care facility. Mr. Redfield said Kast is looking at ground on Route 48, behind the storage place. Mr. Redfield said they are doing what they can to move this forward. They will be before the Planning Board in July from what he understands. Dr. Racite asked is this Commission has been in touch with them to see what we can do to assist. Mr. Redfield said Brian Savarese is the Broker, he e-mails him to see if there is any change. Mrs. Racite said she would e-mail them to see if they need anything or if there is anything we can do for them. On the Adult Day Care facility, Mrs. Proffitt said the bond has been received by the Township. Mrs. Racite said she has spoken to them a few times in the past. Dr. Racite said drop them a line to see if all is ok and see if they need anything. Dr. Racite asked about the sale of the YMCA building. Mrs. Proffitt said the building is in the name of the Township and the lots are in the name of the Industrial Commission.

With no further business to discuss, a motion to adjourn was made by Mr. Dennis, seconded by Mr. O'Donald. Motion passed with five affirmative votes. Meeting adjourned at 7:23 pm.

Adopted: 7-13-2015


June Proffitt, Secretary