

**INDUSTRIAL COMMISSION OF  
CARNEYS POINT TOWNSHIP  
MEETING MINUTES  
DECEMBER 14, 2015**

The meeting of the Carneys Point Industrial Commission was held on the above date at the time of **7:05 p.m.** Commission members Dennis, Johnson, Redfield and Bomba were present. Mrs. Racite, Mr. Lopes and Mr. O'Donald 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. Dennis made a motion to approve the minutes from the regular Industrial Commission meeting held on August 10, 2015, seconded by Mr. Redfield. Mr. Bomba found a few typographical errors and asked that they be corrected. Mrs. Racite entered the meeting at 7:12 p.m. The Committee got her up to speed, and all were in favor.

Under **Correspondence** Mr. Bomba said he received a bill for the 2016 membership to the Salem County Chamber of Commerce. We commented that we also received a welcome letter from the 2015 Chamber of Commerce membership.

Under **Old Business** Mr. Bomba gave an update on Kast Distributors. He said to his knowledge they received approval on the zoning site. He said they are in the process of preparing building permits.

Mr. Bomba mentioned a letter sent out to all members by Mr. Redfield. He gave the members a few minutes to review the letter. Mr. Redfield asked the question of where do we go from here. Mrs. Racite said the problem is this is a board of people with full time jobs and other obligations which makes it very difficult for us to find time, energy, resources, leadership and opportunities to make this thing work. She said we all have ideas, thousands of ideas, but for this to work there needs to be a full time person. Nobody has done anything yet. Some things get done but to see intense immediate growth it takes forever or a full time person to just do it. Mr. Bomba said it has been spoken of having subcommittees to work on the brochures. He said no meetings have been set up to date. Mr. Dennis said there is a committee and they met once. Mr. Lopes chairs that subcommittee. Mr. Dennis said this needs to be done by a professional. Dr. Racite said his problem is that in January we set here and came up with a plan of action, now in December nothing has been done. He said he fought to get more money for this Commission from the Township Committee. Mr. Bomba said we never got a budget until June. We had meetings until August and then had trouble getting a quorum together to make meetings. He said maybe we need to meet on a different night or a different time. We need to get more than the minimum number of people to attend. Back to the meeting, Mr. Redfield said he did something with the brochure development. He said he went to SCIA and spoke to Melinda Williams about the brochures they had put out. Mr. Redfield commented that they were not even aware of the brochure. Melinda Williams gave him permission to use any and all of the contents in their brochure for ours. So, Mr. Redfield then went to see Eric with Printers of Salem County on reproduction of certain items in the brochure. Mr. Redfield said it will cost between 5 and 7 dollars each to make a brochure like this one from SCIA. Printers of Salem County said they

would need negatives for the photos. Mr. Bomba said he knows someone from Pennsville who could take aerial photos. This could take months to get together. Mr. Redfield asked why couldn't the brochure be on our website. He said he cannot do this alone. He does not know if everyone will like his ideas. Mrs. Racite said to put your ideas together and bring them in for review and approval of the full Committee. As before, she said if we keep waiting to review the idea first with the Committee, and then work on the idea to bring before the Committee, we will never get anything done. Mrs. Racite asked who we are giving the brochures to anyway. Because, if we don't have a plan, then it may not even be worth getting them done. She said we need to justify the cost of the brochures. Mr. Redfield said they could be handed out at trade shows or to potential businesses. He said Printers of Salem County can do the work needed. The Committee discussed the brochures and their production a bit longer.

Next, Mr. Bomba mentioned letters from member Steve Lopes. Mr. Lopes could not attend the meeting. The Members said they would review the letters and Mr. Lopes could discuss his letter when he attends.

**Under New Business:** Mr. Bomba mentioned the 2016 Budget. After some review the Commission members decided to keep the same as last year. The Commission said they feel this was a fair budget. A motion was made by Mrs. Racite to approve keeping the budget the same, seconded by Mr. Dennis, and all were in favor. Mrs. Proffitt will present the budget to the Finance Office tomorrow.

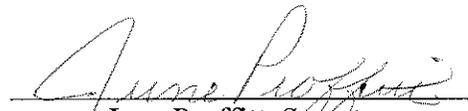
Mr. Dennis made a motion to approve the bill list, seconded by Ms. Johnson and all were in favor.

Mr. Bomba opened the meeting up for **Public participation**. Dr. Racite said to the members that they need to start looking less wide and narrow their sites down. Look at sites available and try to think of who should or could use a site like that. Contact companies to fill sites, like the ones at the Atlantic complex. He went on to say there were a few positives this year. He said the commission needs to keep moving forward.

With no questions or comments made this portion was closed.

With no further business to discuss, a motion to adjourn was made by Mr. Dennis, seconded by Mr. Redfield. Motion passed with five affirmative votes. Meeting adjourned at 8:12 pm.

Adopted: 1-11-2016

  
June Proffitt, Secretary