

**CARNEYS POINT INDUSTRIAL COMMISSION  
REORGANIZATION MEETING MINUTES  
JANUARY 11, 2016**

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 came to order; the Secretary Mrs. Proffitt read the **Opening Public Meeting Act** and led the **Pledge to the Flag**.

Members Patrick Bomba and Robert Brayerton were sworn in to their five year terms by Committeeman Marcus Dowe.

**Roll call** was taken; Brayerton, Bomba, Lopes, and Redfield were present. Mr. O'Donald was unable to attend the meeting due to working. Mrs. Johnson was not in attendance.

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

**RESOLUTION 2016-01  
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 2016. A unanimous roll call vote was taken.

Mr. Redfield moved on to nominate Mr. Brayerton for Vice Chairperson. Mr. Lopes seconded the motion.

**RESOLUTION 2016-02  
APPOINTMENT OF VICE CHAIRPERSON**

The Industrial Commission is in need of a Vice Chairperson and Robert Brayerton has been appointed to fill the position for the year 2016. A unanimous roll call vote was taken.

Mr. Bomba asked said he wanted to wait to take nominations for Treasurer when Mrs. Johnson was in attendance.

**RESOLUTION 2016-04  
APPOINT ROBERTS RULES OF ORDER**

Motion was made by Mr. Redfield, seconded by Mr. Brayerton to approve Roberts Rules of Order as the parliamentary procedures guide for the Industrial Commission meetings for 2016. A unanimous vote was taken.

Mrs. Johnson arrived to the meeting at 6:45 pm.

**RESOLUTION 2016-05  
ADOPT ANNUAL MEETING CALENDAR**

Before voting on the dates Secretary Proffitt mentioned that in October the Municipal Building will be closed due to Columbus Day so there will be no meeting. Also, the meeting scheduled for November 14<sup>th</sup> will have to have a venue or day change due to the Township Committee will be in the courtroom for their Township Committee meeting. After discussion the Commission members decided to move the meeting to the Annex on November 14<sup>th</sup> and hold it at 5 pm instead of 6:30 pm. With that said a motion was made by Mr. Lopes, seconded

by Mr. Redfield to approve the revised dates and time for the annual meeting calendar. A unanimous vote was taken.

Mr. Redfield nominated Ms. Johnson to be Treasurer, seconded by Mr. Mr. Lopes. With no other nominations made this position was closed and the resolution was read:

**RESOLUTION 2016-03  
APPOINT TREASURER**

The Industrial Commission is in need of a treasurer for the year 2016 and Dr. Almeda Johnson has been appointed to fill this position for the year 2016. A unanimous vote was taken.

Committeeman Marcus Dowe administered the Oath of Office to all the appointed members.

Motion made by Mr. Redfield **to accept minutes from the December 14, 2015 regular meeting**, seconded by Mrs. Johnson. Mr. Redfield said there was a mistake on the word SCUA at the bottom of the first page. It should be SCIA. With changes all were in favor.

With no **correspondence** Mr. Bomba moved on to **Old Business**. Mr. Redfield mentioned the empty seat on the Commission. He expressed his concern on having the seat filled. Mr. Bomba said he is more than willing to work with Mayor Racite on finding someone to fill the seat.

Mr. Bomba moved on to discuss the brochure development. He said what came to light at the last meeting was how many do we want printed. With setup costs it would be better to get more for the money. He said we need to get this finalized with a cover and the inside. He said Salem County Improvement Authority (SCIA) has allowed us to use what we want from the brochure they printed. Mr. Bomba said he looked into costs for printing and with Salem County Printers it would be around \$2,200 for 500 brochures.

Mr. Lopes said he took a page out of that brochure and recreated a cover for us to use "Get to the Point – Carneys Point". He said he could not make changes to their picture. He said he has never been to a meeting where brochures were handed out. He said this Commission needs to identify the meeting where these brochures will be handed out. He does not want our brochures sitting in a storeroom collecting dust. Mr. Lopes also said 500 is not a lot if we do go to a major event. Mr. Bomba said we could go to the League of Municipalities in the fall. Mr. Bomba also mentioned an event in Philadelphia put on by the Delaware Port Authority.

Mr. Bomba explained to Committeeman Dowe that we spent money having a disc produced. Then we had a brochure made but the Commission did not like the cover. He said the County brochure we are talking about cost around \$10,000 and was produced by a grant they received. Mr. Lopes said to draw people to a table at an event would be a dart board and hit the "Point" win a prize. That draws people in. Committeeman Dowe said \$6,000 is projected in the budget. He said the Commission members should get another proposal for printing.

Mr. Redfield said he is surprised by the discussion tonight. He asked if anyone paid attention to the last meeting when he gave a presentation on a brochure cover and fillers he put together. Mr. Redfield he spent a lot of time on this brochure. He said he went to the SCIA office and spoke to Melinda Williams about their brochure. She or the office worker had no idea it was out there and she gave us permission to use any and all of the brochure if we want. He went on to say he went to Printers of Salem County to see how much a brochure of this type would cost to produce. They gave him an estimate of 5 to 7 dollars each. He recalled saying we would need a professional for the graphics which is the major part of the cost. Mr.

Redfield said he spent 8 to 10 hours changing the brochure from the County reference to Carneys Point. He then showed the Commission what he had done.

Committeeman Dowe said this Commission needs to agree on the brochure first. Mr. Lopes said we also need to identify where they are going. Mr. Lopes said he feels this brochure is just a copy of the County's. He wants something different for Carneys Point. The members discussed a need to update the website. Mr. Lopes said we can save money on the disc's by giving the website it is on. Mr. Brayerton said he agrees with Mr. Lopes on where we are going to use the brochures. That needs to be established first. Mr. Brayerton said it would be a waste of money to get them produced just to sit in a box.

Mrs. Johnson said Ms. Racite had mentioned the Riverfront in Delaware and trying to see if she could reach the developer. She wanted to see if he would come here and we could ask what he looked for in land in order to start a development. Mr. Bomba said it took many years to get the Delaware waterfront the way it is now. Mr. Lopes said we would need State, County and local support. He commented that we have a small budget in a small town makes things tougher. Mr. Bomba mentioned that the Industrial Commission once had money from sales of property and the Township took most of it to balance the budgets. Committeeman Dowe said you all need to work together to get an idea he can take to the Township Committee. Mr. Bomba mentioned Chemours and asking them to contribute to the brochures. He said maybe putting their photo on the cover. Mr. Lopes said we need a good community partner. He could get a meeting with them any time he wants but backed off because of issues in the township. He suggested sending brochures to developers, starting with local developers. Mr. Bomba mentioned a subcommittee.

Under **New Business** Mr. Bomba mentioned the County Industrial Commission which meets on Thursday night at the College. Mr. Bomba said they are trying to bring people into the County with programs like Arts in Bloom, Bike Trails and such. Mr. Lopes said he would like to attend if anyone else wanted to go.

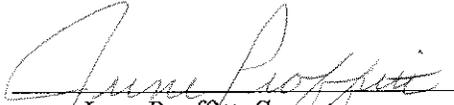
There were no bills to review for the bill list at this meeting.

Mr. Bomba opened the meeting up to for **Public Participation**: Committeeman Dowe said he is going to report back to the Township Committee a concern on the vacancy, cost to produce brochures and concerns about updating the website. He said a photo of Chemours on the brochure and whether they can assist in the cost of the brochures is also a concern.

With no more questions or comments this portion was closed and Mr. Bomba asked for a motion to adjourn.

With no further business; a motion made by Mr. Redfield, seconded by Ms. Johnson to adjourn the meeting. Motion passed with five affirmative votes. Meeting adjourned at 7:55 p.m.

Adopted 3-14-2016

  
June Proffitt, Secretary