

**INDUSTRIAL COMMISSION OF
CARNEYS POINT TOWNSHIP
MEETING MINUTES
OCTOBER 6, 2016**

The meeting of the Carneys Point Industrial Commission was held on the above date at the time of **6:36 p.m.**

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

Roll call was taken; Bomba, Brayerton, O'Donald, and Redfield were present. Ms. Johnson and Mr. Kerswill were not in attendance. Also present was J. Proffitt-Secretary. A Quorum was established.

Mr. Bomba asked everyone to take a moment to review the **minutes from the Industrial Commission meeting held on July 11, 2016.** Motion was made by Mr. O'Donald to approve, seconded by Mr. Brayerton all were in favor. Mrs. Proffitt asked the Commission members to write down their remembrances from the meeting held on August 8, 2016 and send them to her so she can put them in the minutes.

Under **Correspondence** Mr. Bomba mentioned a letter from the Chamber of Commerce on membership for 2017. The cost is again \$170.00 for the year. Mr. Redfield made a motion to process the invoice for payment, seconded by Mr. O'Donald and all were in favor.

Next the Commission moved on to discuss **New Business.** Mr. Bomba commented the Commission received a letter from Attorney John Jordan who was representing G & B Holdings, LLC. The letter states that back on April 30, 2009 the Industrial Commission sold a property located at 184 Delaware Ave. (Block 21, Lot 4) to G & B Holdings, LLC with a deed restriction. Mr. Jordan is asking to have the deed restrictions released due to the new flood zone maps. After many questions the Commission decided to table this until the next meeting. Motion was made by Mr. O'Donald, seconded by Mr. Brayerton and all were in favor.

Mr. Kerswill arrived to the meeting at 6:54 pm. Mr. Bomba mentioned effective and efficient means of communication from the agenda. Mr. Kerswill said he asked for this to be placed on the agenda. He mentioned that this commission needs a more productive way of communicating with each other. He said e-mails are the easiest but not everyone responds when one goes out. Mr. Bomba said he does not always look at his e-mail and would prefer a text or a phone call to say look at your email or I sent you something to look at.

Under **Old Business** there was discussion on Island Official web site changes. Mr. Kerswill asked if we are doing a one year review. All were in favor of the contract with a one year review. Mr. Bomba said now it is to go to the Township Committee for the approval. He did let the Commission members know the Township is currently in a budget freeze.

Mr. Bomba asked for a motion to approve the **bill list**. Motion was made by Mr. Redfield, seconded by Mr. O'Donald and all were in favor

Public participation; with no public questions or comments this portion was closed and Mr. Bomba asked for any further comments from the members.

With no questions or comments this portion was closed and a motion was made by Mr. O'Donald, seconded by Mr. Redfield to adjourn the meeting. Motion passed with five affirmative votes. The meeting adjourned at 7:09 pm.

Adopted: 11-14-2016


June Proffitt, Secretary