

**INDUSTRIAL COMMISSION OF  
CARNEYS POINT TOWNSHIP  
MEETING MINUTES  
DECEMBER 12, 2016**

The meeting of the Carneys Point Industrial Commission was held on the above date at the time of **6:26 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, Kerswill and Redfield were present. Ms. Johnson and Mr. O'Donald 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 November 14, 2016.** Motion was made by Mr. Redfield to approve, seconded by Mr. Kerswill and all were in favor.

There was no **Correspondence** to discuss Mr. Bomba moved onto **Old Business.** Mr. Bomba mentioned that at the last meeting it was discussed a letter from John Jordan to remove the deed restrictions from a property owned by G & B Holdings, LLC. He said he phoned Mr. Jordan to set a meeting for the sub-committee and the owners to get some information on the property. Mr. Bomba said Mr. Jordan and the property owners would like to attend the next meeting of the Industrial Commission. Mr. Bomba said that will be on January 9, 2017.

Ms. Johnson arrived to the meeting at 6:34 pm.

Mr. Bomba said he went into the Clerk's office to sign the resolution for Island Officials last week. Mr. Kerswill asked if he can start working with them. Secretary Proffitt said she would send the signed resolution to them and request a signed contract. Mr. Kerswill asked about payments to them. Payments for the service can only be made after the service is complete. There is a monthly service which will have to be on a time frame. Mr. Redfield asked about the Township changing to Island Officials. Mr. Bomba said the Township will have to make that decision after seeing ours. Mr. Redfield asked about putting information on the site. Who is going to impute the information on the site? Mr. Redfield asked about the terms for putting information on the site. Mr. Redfield as if all properties, just commercial or just certain property with acreage will be placed on the site. Mr. Kerswill asked if a statement such as the information on this page is based on Industrial Commissions requirements. Mr. Bomba said he did not feel we should put an existing business building on the site such as an old bank property. He said if the property was vacated and turned over to the Township then put that on. Mr. Bomba mentioned DuPont's and Chemours property being promoted as available. Mr. Kerswill said he thinks we should have two different pages. One with property that is already available with an agent and second page with businesses that are no longer open but the property is available.

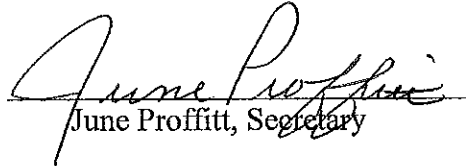
Under **New Business** Mr. Kerswill asked about getting an “annual summary report” on any items that were outstanding from this year. He would like to review any open items. Mr. Bomba mentioned Kast Distributors which is still open. Mr. Bomba said the came before the Commission found property took it to the Planning Board and was approved to build. Mr. Bomba said nothing more has happened since.

Mr. Bomba asked for a motion to approve the **bill list**. Motion was made by Mr. Redfield, seconded by Mr. Kerswill 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. Brayerton, seconded by Ms. Johnson to adjourn the meeting. Motion passed with five affirmative votes. The meeting adjourned at 6:57 pm.

Adopted: 1-9-2017

  
June Proffitt, Secretary