

**CARNEYS POINT INDUSTRIAL COMMISSION**  
**REORGANIZATION MEETING MINUTES**  
**JANUARY 11, 2021**

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

Ms. Proffitt introduced Mr. Robert Brayerton and Mr. Thomas Scimeca as being appointed to the Industrial Commission. Mrs. Proffitt administered the Oath of Office to both new members. They took their seats on the Commission.

**Roll call** was taken; Brayerton, Bryant, Johnson, Scimeca and Wright were present.

Secretary Proffitt asked for nominations for Chairperson. Mr. Wright made a motion to appoint Robert Brayerton to the position of Chairperson, seconded by Ms. Johnson. With no more nominations this position was closed and the resolution was read.

**RESOLUTION 2021-01**

**APPOINTING A CHAIRPERSON**

Motion was made by Mr. Wright to appoint Robert Brayerton to the Chairperson position of the Industrial Commission for the 2021 year, seconded by Ms. Johnson and a unanimous vote was taken. Mr. Brayerton is the Chairman for 2021. Mrs. Proffitt performed the swearing in of Mr. Brayerton, Chairman.

Secretary Proffitt moved on to ask for nominations for the Vice Chairperson position. Mr. Wright nominated Mr. Bryant who declined the position. Mr. Bryant nominated Mr. Scimeca, seconded by Mr. Brayerton. With no more nominations this position was closed and Mr. Scimeca was appointed as the Vice Chairperson for the Industrial Commission for 2021.

**RESOLUTION 2021-02**

**APPOINTING A VICE CHAIRPERSON**

Mr. Bryant made a motion to appoint Mr. Scimeca to the position of Vice Chairperson of the Industrial Commission for 2021, seconded by Mr. Brayerton. A unanimous vote was taken.

Mrs. Proffitt performed the swearing in of Mr. Scimeca, Vice Chairman.

Secretary Proffitt asked for nomination for Treasurer. Mr. Brayerton nominated Ms. Johnson for the position, seconded by Mr. Wright. With no more nominations the resolution was read.

**RESOLUTION 2021-03**

**APPOINTING TREASURER**

Mr. Wright made a motion to appoint Ms. Johnson as Treasurer of the Industrial Commission for the year 2021, seconded by Mr. Brayerton and a unanimous roll call vote was taken.

Mrs. Proffitt performed the swearing in of Ms. Johnson, Treasurer.

**RESOLUTION 2021-04**

**APPOINT ROBERTS RULES OF ORDER**

Motion was made by Ms. Johnson, seconded by Mr. Brayerton to approve Roberts Rules of Order as the parliamentary procedures guide for the Industrial Commission meetings for 2021. A unanimous vote was taken.

**RESOLUTION 2021-05**

**ADOPT ANNUAL MEETING CALENDAR**

Mrs. Proffitt said before the motions for approval she wanted everyone to know there is only one time this year that there will not be a meeting. October 11<sup>th</sup> is Columbus Day and the

building is closed. Ms. Johnson made a motion to approve the calendar for meetings, seconded by Mr. Brayerton and a unanimous vote was taken.

Mr. Brayerton took the meeting over and asked for a motion to approve the minutes from the last meeting on November 9, 2020. The minutes were emailed for review but not put in the packets. Mr. Wright asked to table until the next meeting, seconded by Ms. Johnson and all were in favor.

**Under correspondence** Mr. Brayerton asked for a motion to accept the resignation of Mr. Joe O'Donald from the Industrial Commission effective January 1, 2021. Ms. Johnson accepted the resignation with regret, seconded by Mr. Bryant and all were in favor.

**Under Old Business** Mr. Brayerton mentioned a bill for the Chamber of Commerce. He said it was for \$170. The Industrial Commission has been a member for many years and he feels we need to join again. Ms. Johnson made a motion to pay the bill, seconded by Mr. Wright and all were in favor.

Mr. Brayerton brought up the website. He said it was discussed at the meeting in November to stop paying for this website. He said he will speak to Linda Jones in the Finance Office about cancelling the website. We started with Mana who sold us to March 3 who does not have a NJ Business Registration. Ms. Johnson made the motion to cancel the website, seconded by Mr. Bryant and all were in favor.

Lastly, Mr. Brayerton spoke of needing two additional members to fill in the terms left open from the resignations of Mr. O'Donald and Mr. Redfield. The party affiliation was discussed. Mr. Brayerton said the Mayor is looking for people but if anyone knows of someone to let him know.

There was no **New Business** to discuss.

Mr. Bomba Liaison to the Commission spoke on the YMCA building. He said a bid was offered and accepted for the sale of the building. He said the party who put in the bid also is interested with the old Babe Ruth Field. There was a discussion on the easements on the property. Mr. Bomba said if purchased it would be their responsibility to deal with the easements. Mr. Brayerton said hopefully this will be purchased and the Industrial Commission gets something from the sale. He said all along it is his hope to become self-sufficient.

Mr. Brayerton mentioned there was no bill list for tonight's meeting. So, he opened the meeting up to for **Public Participation**. John Adams of DuPont Road asked why some of the members are not wearing masks. Mr. Brayerton thanked him for bring that up.

With no more public questions or comments this portion was closed. There being no reason to go into Executive Session Mr. Brayerton asked for a motion to adjourn.

With no further business to discuss, a motion was made by Mr. Wright, seconded by Ms. Johnson to adjourn. Motion passed with five affirmative votes. The meeting adjourned at 7:05 pm.

Adopted: 3-8-2021

  
June Proffitt, Secretary