

**INDUSTRIAL COMMISSION OF
CARNEYS POINT TOWNSHIP
MEETING MINUTES
MARCH 8, 2021**

The meeting of the Carneys Point Industrial Commission was held on the above date at the time of **6:45 p.m.** Mr. Brayerton called the meeting to order; read the **Open Public Meeting Act** and led the **Salute to the Flag**.

Roll call was taken; Brayerton, and Scimeca were present. Mr. Bryant, and Mr. Wright were not in attendance. Also present was J. Proffitt-Secretary. A Quorum was established.

Mr. Brayerton asked everyone to take a moment to review the minutes. After the review a motion was made Dr. Johnson to approve the minutes from the January 11, 2020 regular Commission meeting. Seconded by Mr. Scimeca and a unanimous vote was taken.

With no **Correspondence** to report on Mr. Brayerton moved on to **Old Business**; he brought up the sale of the YMCA building. He said Committeeman Bomba had told him it was sold and they were also looking at the ball field next door. Mr. Brayerton said he is going to speak to Mr. Dennis our new Liaison to see if we can do anything for the sale.

Mr. Brayerton commented the budget process has been completed with the Township. He is not sure what happened because he was not told to attend.

Under **New Business** Mr. Brayerton mentioned that Mr. Scimeca has skills to update our website. Mr. Brayerton said he needs to call Linda Jones in Finance to discuss stopping the contract with Mana and doing our own webpage. Mr. Scimeca said the information on our site is not correct and some of the links don't go anywhere. Mr. Scimeca asked who monitors the emails for the Industrial Commission. He said there is a website on the webpage but not sure who monitors it. Ms. Proffitt said she will look into this with Ms. Jones.

Bill List for approval. There will be no bills paid until the 2021 Township Budget is passed.

Public participation. With no comments or questions this portion was closed.

With no further business to discuss, a motion was made by Mr. Scimeca, seconded by Dr. Johnson to adjourn. Motion passed with three affirmative votes. Meeting adjourned at 6:56 pm.

Adopted: 4-12-2021



June Proffitt, Secretary