

**CARNEYS POINT INDUSTRIAL COMMISSION
REORGANIZATION MEETING MINUTES
JANUARY 24, 2022**

The Reorganization meeting of the Carneys Point Industrial Commission was held on the above date at the time of 6:50 p.m.

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

Roll call was taken; Brayerton, Bryant and Johnson. Mr. Scimeca was not present at the meeting.

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

**RESOLUTION 2022-01
APPOINTING A CHAIRPERSON**

Motion was made by Dr. Johnson to appoint Robert Brayerton to the Chairperson position of the Industrial Commission for the 2022 year, seconded by Mr. Bryant and a unanimous vote was taken. Mr. Brayerton is the Chairman for 2022. Mrs. Proffitt performed the swearing in of Mr. Brayerton, Chairman.

Secretary Proffitt moved on to ask for nominations for the Vice Chairperson position. Mr. Brayerton nominated Mr. Scimeca. Mr. Bryant seconded the nomination. With no more nominations this position was closed and Mr. Scimeca was appointed as the Vice Chairperson for the Industrial Commission for 2022.

**RESOLUTION 2022-02
APPOINTING A VICE CHAIRPERSON**

Mr. Brayerton made a motion to appoint Mr. Scimeca to the position of Vice Chairperson of the Industrial Commission for 2022, seconded by Mr. Bryant. A unanimous vote was taken.

Mrs. Proffitt said the swearing in of Mr. Scimeca as Vice Chairman will be done at the next meeting.

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

**RESOLUTION 2022-03
APPOINTING TREASURER**

Mr. Brayerton made a motion to appoint Dr. Johnson as Treasurer of the Industrial Commission for the year 2022, seconded by Mr. Bryant and a unanimous roll call vote was taken. Mrs. Proffitt performed the swearing in of Ms. Johnson, Treasurer.

**RESOLUTION 2022-04
APPOINT ROBERTS RULES OF ORDER**

Motion was made by Mr. Brayerton, seconded by Dr. Johnson to approve Roberts Rules of Order as the parliamentary procedures guide for the Industrial Commission meetings for 2022. A unanimous vote was taken.

**RESOLUTION 2022-05
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 10th is Columbus Day and the

building is closed. Mr. Brayerton made a motion to approve the calendar for meetings, seconded by Dr. Johnson 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 December 13, 2021. Dr. Johnson made the motion to approve the minutes seconded by Mr. Bryant and a unanimous vote was taken.

Under correspondence Mr. Brayerton asked for a motion to authorize Mrs. Proffitt to prepare the invoice for the Salem County Chamber of Commerce to be paid in the amount of \$250.00. Dr. Johnson made the motion, seconded by Mr. Bryant and all were in favor.

Under Old Business Mr. Brayerton mentioned that he spoke to Mayor Brown about getting more people for the Industrial Commission. Dr. Johnson said she knows a person who may be interested in being a member. He was going to attend to see what it's about first. She said she will invite him to the next meeting.


Under New Business Mr. Brayerton said he spoke to a gentleman (Developer) about a supermarket. Mr. Brayerton said the person was going to speak to the Mayor about maybe two markets. Mr. Brayerton said this person knows the right people who could do this type of work. He said he will follow up with the gentleman and with the Mayor and report back.

Mr. Brayerton mentioned there was no bill list for tonight's meeting. So, he opened the meeting up to for **Public Participation**. David Wright of Golfwood Ave. looked up the Melita property and said it is about 130 acres. He mentioned Silva Gas Station property and Greens property for a supermarket. Mr. Brayerton said Greens was sold to Iron Butterfly. He did not think Silva's was big enough. But he thanked him for attending and the suggestions.

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 Dr. Johnson, seconded by Mr. Bryant to adjourn. Motion passed with three affirmative votes. The meeting adjourned at 7:13 pm.

Adopted: Aug. 8, 2022


June Proffitt, Secretary