

**INDUSTRIAL COMMISSION OF
CARNEYS POINT TOWNSHIP
MEETING MINUTES
FEBRUARY 13, 2023**

The meeting of the Carneys Point Industrial Commission was held on the above date at the time of **6:30 p.m.** Mr. Brayerton called the meeting to order; read the **Open Public Meeting Act** and led the **Salute to the Flag**.

Mr. Brayerton introduced Eric Myers as a new member filling an unexpired term until December 31, 2024. Mr. Myers was sworn in by Clerk/Secretary Proffitt. Mr. Myers took his seat with the Commission members.

Roll call was taken; Brayerton, Bryant, Gagliardi, Harris, Myers, Pankok and Wright were present. Also present was J. Proffitt-Secretary. A Quorum was established.

Mr. Brayerton asked everyone to take a moment to review the minutes from January 9, 2023 meeting. Motion was made Mr. Harris to approve the minutes, seconded by Mr. Wright and a unanimous vote was taken with Mr. Myers abstaining.

With no **Correspondence** to report on Mr. Brayerton moved on to **Old Business**; he wanted to discuss the website. He said at the last meeting Committeewoman Shaw is looking for someone to assist with the website. Mr. Bibeau said this is for someone to work with the new company, not design or anything like that. With no volunteers Mr. Bibeau said he would work with the new company and Committeewoman Shaw.

Mr. Brayerton moved on to discuss business cards for the members. He asked is someone would volunteer to get prices so they could order them. Mr. Bibeau said he feels their names and contact should be on the card but also the Township Administrator as a contact. Mr. Harris said he would see what he can find for them.

Mr. Brayerton handed out the sheets with definition and purpose of an Industrial Commission to all members. He asked they to read through the pages and if any questions let him know. Mr. Brayerton said this is from the State Statutes on Industrial Commission.

Under **New Business**: Mr. Brayerton discussed properties that the Township owns and said they would deed them to the Industrial Commission for marketing and selling. Mr. Bibeau said the list needs some work. Some of the properties are conforming some are not, some have houses on them and some do not. If it needs fixing or repairs, he said we can do that and then market to sell. Some can be sold for COAH credits for the Township. Mr. Bibeau said there are two positives here; when sold the money will be retained by the Industrial Commission and the Township will put the properties back on the tax rolls. Mr. Brayerton asked for members to work with Mr. Bibeau to help put the list in order. Mr. Gagliardi, Mr. Bryant, Mr. Myers and Mr. Pankok said they would like to help. Mr. Bibeau mentioned some of the properties have environmental issues. There is money at the State for cleanup or for testing. Mr. Myers asked is the Township is aware of which have environmental issues. Mr. Bibeau said some.

Mr. Brayerton mentioned the County Economic Commission meetings being held at Salem College on the 3rd Thursday of each month at 4:30. The Chair Person Fred Young and Lou Pasquale said all are welcome to attend. Mr. Brayerton said this is good so we know what is going on in the County and around us.

Bill List for approval. Mr. Wright motioned to pay all bills, seconded by Mr. Gagliardi and all were in favor.

Public participation. Don Redfield of Erie Ave. congratulated all the Commission members. He said it nice to see a full membership. He said he can feel good things are going to be done this year. With no more comments or questions this portion was closed.

RESOLUTION 2023-07
EXECUTIVE SESSION

A motion was made by Mr. Harris and seconded by Mr. Wright to convene into Executive Session. A unanimous vote was taken. The regular meeting ended at 6:52 pm.

A motion was made by Mr. Harris to reconvene in regular session, seconded by Mr. Wright and all was in favor. The regular meeting reconvened at 7:19 pm.

With no further business to discuss, a motion was made by Mr. Wright, seconded by Mr. Gagliardi to adjourn. Motion passed with seven affirmative votes. Meeting adjourned at 7:20 pm.

Adopted: 3-13-2023


June Proffitt, Secretary