

**INDUSTRIAL COMMISSION OF
CARNEYS POINT TOWNSHIP
MEETING MINUTES
MARCH 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**.

Roll call was taken; Brayerton, Bryant, Gagliardi, Myers and Wright were present. Mr. Harris and Mr. Pankok were not in attendance. Also present was J. Proffitt-Secretary and J. Bibeau Executive Director. A Quorum was established.

Mr. Brayerton asked everyone to take a moment to review the minutes from February 13, 2023 meeting. Motion was made Mr. Wright to approve the minutes, seconded by Mr. Gagliardi and a unanimous vote was taken.

Under **Correspondence** Mr. Brayerton mentioned a letter from Russell Dodge who is looking at purchasing the property at 8 School Lane. Mr. Bibeau said this property is non-conforming and should be offered to the adjourning neighbors first. Mr. Gagliardi said even if the Township sells the lot to Mr. Dodge, he would still have to get approval from the HOA to build. After more discussion on the lot Mr. Bibeau said he would contact Mr. Dodge and let him know it will be offered to the adjourning property owners first.

Mr. Brayerton moved on to **Old Business**; he asked if there are any updates on the properties owned by the Township. Mr. Myers started by saying He, Mr. Gagliardi, Mr. Pankok and Mr. Bryant divided up the properties so they could be reviewed and visited. Mr. Gagliardi said he used Google Earth to see where the properties were located. He said he wrote on his list the properties owned by the Township that they use such as the Municipal Building and Public Works. Mr. Bryant said he took photos of the properties that he reviewed. Some were lots and some had structures on them. Mr. Bibeau said the goal is to get the properties back on the tax rolls. Currently the Township is working on deeding the properties to the Industrial Commission. Mr. Gagliardi mentioned a lot on Fenton Drive which he feels is buildable, also land on Golfwood and Fenton that looked good for building. Mr. Bibeau said that was supposed to be phase II of Scarboro development and it was never built. Mr. Bibeau suggested setting up a sub-committee meeting to review all the properties. Mr. Wright said should we make a portfolio for each sellable property. Yes, that would be great.

Mr. Bibeau spoke of a meeting with Excel Environmental to see what kind of money we could get to clean up Clemente's property and Rappa gas station on Del-A-Vue and Route 130.

Mr. Bibeau said at the Township Budget meeting Saturday they funded the new website. He said he will be working with Mrs. Shaw Committeewoman to put our webpage together.

Mr. Gagliardi said he went to a meeting where the Mayor of Penns Grove spoke of pursuing a grocery store. She said they have been to their area a few times. Looking for a location. Mr. Bibeau said Carneys Point and Penns Grove are number 20 on the Food Desert at the State.

Under **New Business**: Mr. Brayerton discussed being invited by Al Baron to a meeting on March 30th at the Salem Community College to discuss Chemours Community Advisory panel. Mr. Brayerton said he will bring the information back to the Commission members at the next meeting.

Mr. Bibeau mentioned the letter everyone signed for the Township Committee to have the Planning Board update the Master Plan. The Committee agreed to fund this project at their Budget meeting. He will report back what he hears from the Planning Board.

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

Public participation. With no comment or questions this portion was closed. Mr. Brayerton asked for a motion to go into executive.

**RESOLUTION 2023-08
EXECUTIVE SESSION**

A motion was made by Mr. Wright and seconded by Mr. Gagliardi to convene into Executive Session. A unanimous vote was taken. The regular meeting ended at 7:00 pm.

A motion was made by Mr. Gagliardi to reconvene in regular session, seconded by Mr. Wright and all were in favor. The regular meeting reconvened at 7:28 pm.

With no further business to discuss, a motion was made by Mr. Wright, seconded by Mr. Gagliardi to adjourn. Motion passed with five affirmative votes. Meeting adjourned at 7:30 pm.

Adopted: 4-10-2023


June Proffitt, Secretary