

**INDUSTRIAL COMMISSION OF
CARNEYS POINT TOWNSHIP
MEETING MINUTES
FEBRUARY 10, 2019**

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, Johnson, Redfield and Wright were present. Mr. Fahr and Mr. O'Donald were not in attendance. Also present was J. Proffitt-Secretary. A Quorum was established.

Mr. Brayerton mentioned Mr. O'Donald is not feeling well and will not be here for his swearing in. Mr. Brayerton asked everyone to take a moment to review the minutes. Motion was made Mr. Wright to approve the minutes from the January 13, 2020 Reorganization meeting. Seconded by Mr. Redfield and a unanimous vote was taken.

With no **Correspondence** to report on Mr. Brayerton moved on to **Old Business**; he said he was going to discuss the Opportunity Zone paperwork but wanted everyone to be in attendance. He asked if everyone had received their copy from the Secretary.

Mr. Brayerton moved on to discuss getting business cards. He said this was discussed before and he feels we really could use them now with everything going on. He and the Members discussed what they could look like and how many they need. Mr. Bryant and Mr. Brayerton said they will gather information for everyone to look at the next meeting. Ms. Johnson made a motion to authorize Mr. Bryant and Mr. Brayerton to look into business cards, seconded by Mr. Wright and all were in favor.

Mr. Wright asked about the trash to steam at the DuPonts site. Mr. Bomba said it is waste recycling not just a recycling plant. Mr. Bomb said it will burn off all products. Mr. Bomba said it was a company from overseas and he heard about this at a Salem Economic Development meeting. Mr. Redfield asked if this is the same as the plant in Camden. Mr. Bomba said no, negative pressure, no smell or waste. The waste would be brought in by barge. Mr. Redfield said he is worried about the new circle being put in. That would have to be addressed once they see the volume, said Mr. Bomba.

Under **New Business** Mr. Brayerton said he wanted to form a sub-committee for properties review. He was thinking Mr. Redfield, Mr. Bryant and myself would be on the sub-committee. Ms. Johnson made a motion to authorize this sub-committee, seconded by Mr. Wright and all were in favor. Mr. Redfield asked about all the properties around the park (Dunns). He feels they should be consolidated into the park. Mr. Bomba said write up a recommendation and present it to the Committee. Mr. Bomba said there has been talk of a dog park/walk and this would be good.

Bill List for approval. There will be no bills paid until the 2020 Budget is passed.

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

RESOLUTION 2020-06
EXECUTIVE SESSION

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

A motion was made by Mr. Redfield to reconvene in regular session, seconded by Ms. Johnson and all was in favor. The regular meeting reconvened at 7:20 pm.

With no further business to discuss, a motion was made by Mr. Redfield, seconded by Ms. Johnson to adjourn. Motion passed with five affirmative votes. Meeting adjourned at 7:21 pm.

Adopted: 3-9-2020


June Proffitt, Secretary