

**INDUSTRIAL COMMISSION OF
CARNEYS POINT TOWNSHIP
MEETING MINUTES
JUNE 29, 2020**

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

Mr. Brayerton mentioned this meeting is the first meeting in a while due to the COVID-19 virus. This meeting is also covering the July's meeting. The next meeting will be on August 10th. Mr. Brayerton asked everyone to take a moment to review the minutes. After the review a motion was made Mr. Fahr to approve the minutes from the March 9, 2020 regular Commission meeting. Seconded by Mr. Wright and a unanimous vote was taken.

With no **Correspondence** to report on Mr. Brayerton moved on to **Old Business**; he brought up the website. Mr. Brayerton said he spoke to Dennis Macalla with Manna about sending information on working with the site. Mr. Brayerton said when he receives the paperwork, he will make sure everyone gets a copy. Secretary Proffitt said the bill has not been paid since July 2019. She called and received invoices from Market3 and in the bill list are the invoices to current. She also asked for the invoices to the end of the year so this does not happen again. There is an invoice for that as well. Mr. Redfield said he is not sure why they changed up the pages. He is also not sure if this website is helping the Industrial Commission. Maybe we should rethink our end. Township Committeeman Bomba said the purpose was to look different. Mr. Brayerton said the website cost \$5,000 to put together and he would hate to see it end. The Industrial Commission site should be linked to the County site and the SJ/Cumberland site, said Mr. Bomba.

The Commission moved on to discuss ordering business cards. Mr. Brayerton said instead of ordering the minimal for everyone; with their name and information, he thought ordering a generic card with the Township information on it. He said we can write our personal information on them when we hand them out. Mr. Redfield said he did not think that would look professional to write on the cards, nor did he want to put his information on a lot of cards. Mr. Brayerton said when he looked at the cost to order everyone of the seven of the members it would be between \$200 to \$500. He did not think everyone would utilize the cards and they would go to waste. Mr. Wright said to order the generic cards, seconded by Mr. Bryant and all were in favor.

Under **New Business** Mr. Bomba mentioned Exelon the Parent Company to PSEG. They are planning on putting up windmills off the coast of New Jersey. Mr. Bomba said the "island" will house the windmill assembly & maintenance. There will also be a new access road put in. Mr. Bomba said this will create new jobs in the area.

Mr. Brayerton said the Secretary received a phone call from the Vanguard Group out of Cherry Hill. They were asking about grocery stores in the area. He said he phoned but they did not want to talk. If anything comes of this, he will let everyone know. They may be scouting the area.

Mr. Brayerton mentioned Game Creek Road. He said the Author Johnson property is being looked at for potential warehousing. This has gone to the Planning Board.

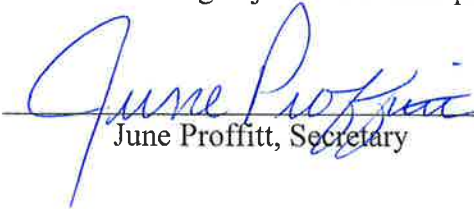
Mr. Brayerton told the Commission members that there is supposed to be a ground breaking ceremony on the Courses Landing Road warehouse in July. He will try to let everyone know when that is happening.

Bill List for approval. Mr. Wright approved the bill list with the bill from March 3 for July through December being paid monthly and not at the same time. Seconded by Fahr and all were in favor.

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

With no further business to discuss, a motion was made by Mr. Wright, seconded by Mr. Fahr to adjourn. Motion passed with five affirmative votes. Meeting adjourned at 7:28 pm.

Adopted: 9-14-20


June Proffitt, Secretary