

**CARNEYS POINT INDUSTRIAL COMMISSION
REORGANIZATION MEETING MINUTES
JANUARY 9, 2023**

The Reorganization meeting of the Carneys Point Industrial Commission was held on the above date at the time of 6:30 p.m.

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

Ms. Proffitt introduced the new members on the Industrial Commission: Anthony Wright, Adam Gagliardi, Stanley Harris and Thomas Pankok. The Oath of Office was administered by David Avedissian, Esquire.

Roll call was taken; Brayerton, Bryant, Gagliardi, Harris, Pankok and Wright. Mr. Myers was not present at the meeting.

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

RESOLUTION 2023-01

APPOINTING A CHAIRPERSON

Motion was made by Mr. Wright to appoint Robert Brayerton to the Chairperson position of the Industrial Commission for the 2023 year, seconded by Mr. Gagliardi and a unanimous vote was taken. Mr. Brayerton is the Chairman for 2023.

Mr. Brayerton moved on to ask for nominations for the Vice Chairperson position. Mr. Wright nominated Mr. Harris. Mr. Gagliardi seconded the nomination. With no more nominations this position was closed and Mr. Harris was appointed as the Vice Chairperson for the Industrial Commission for 2023.

RESOLUTION 2023-02

APPOINTING A VICE CHAIRPERSON

Mr. Wright made a motion to appoint Mr. Harris to the position of Vice Chairperson of the Industrial Commission for 2023, seconded by Mr. Gagliardi. A unanimous vote was taken.

Mr. Brayerton asked for nomination for Treasurer. Mr. Harris nominated Mr. Gagliardi for the position of Treasurer, seconded by Mr. Wright. With no more nominations the resolution was read.

RESOLUTION 2023-03

APPOINTING TREASURER

Mr. Harris made a motion to appoint Mr. Gagliardi as Treasurer of the Industrial Commission for the year 2023, seconded by Mr. Wright and a unanimous roll call vote was taken. Mr. Avedissian performed the swearing in of all the Officers.

RESOLUTION 2023-04

APPOINT ROBERTS RULES OF ORDER

Motion was made by Mr. Wright, seconded by Mr. Gagliardi to approve Roberts Rules of Order as the parliamentary procedures guide for the Industrial Commission meetings for 2023. A unanimous vote was taken.

RESOLUTION 2023-05

ADOPT ANNUAL MEETING CALENDAR

Mrs. Proffitt said before the motions that she wanted everyone to know there is one time this year that there will not be a meeting due to Columbus Day and one day where the Township Committee will be using the Courtroom for their meeting. The dates are October 9th and November 13th. Mr. Wright made a motion to approve the calendar as set, seconded by Mr. Gagliardi and a unanimous vote was taken.

Mr. Brayerton asked for a motion to approve the minutes from the last meeting on December 12, 2022. Mr. Bryant made the motion to approve the minutes seconded by Mr. Brayerton and a unanimous vote was taken.

With no **correspondence** for this meeting Mr. Brayerton moved on to **Old Business**. Mr. Bibeau spoke on the Industrial Commission budget for 2023. Mayor Pelura said he thinks it is about 60 thousand which was transferred in from the sale of property in Carneys Point. The money is in a Trust Account.

Mayor Pelura mentioned Mrs. Shaw Committeewoman will be working on a new website for the Industrial Commission. Mrs. Shaw said she will be working on a site that is interactive, and informative. She would like the ability for zoom meetings. After discussion Mr. Bibeau said he will work with her to help get it up and running.

Under **New Business** Mayor Pelura and Committeewoman Shaw thanked everyone for stepping up and becoming a member of the Industrial Commission. He said this will be exciting to see what is going to happen. He said he ran on "Smart Growth". Carneys Point needs to grow but smartly. Balance of growth is key. Mayor Pelura said he would love to be able to shop for groceries or home goods here, have a choice on where to go for dinner or lunch here. Mayor Pelura mentioned the new name for the Industrial Commission. He said, Industrial Commission for Economic Development.

Mayor Pelura mentioned Executive Session discussions. They are confidential. We do not want anyone outside this room knowing what is going on until it is time. He said he is looking a people on the Commission with good business since who owned businesses, run businesses or live in this area. People who are willing to jump in and work. Back in the past the Commission brought infrastructure and the water tower to Carneys Point. That opened up the township for the ability to grow. Committeewoman Shaw said she is impressed with what is going on here. She asked the members to think on how they want to sell Carneys Point. She asked about the Township as a brand. The Mission Statement. Mayor Pelura said the members need to know what is going on in the Township to do a better job.

Mr. Brayerton thanked Mayor Pelura and the Committee for listening to the cries of the Commission. He said he is looking forward to working with everyone. There is a common unity for the betterment of the Community not a political party.

Mr. Brayerton mentioned there are three bills for tonight's meeting. Mr. Wright motioned to pay the bills, seconded by Mr. Bryant and a unanimous vote was taken.

Mr. Brayerton opened the meeting up to for **Public Participation**. With no public questions or comments this portion was closed. Mr. Brayerton said the meeting was going into Executive Session.

RESOLUTION 2023-06
EXECUTIVE SESSION

Motion was made by Mr. Wright to go into Executive Session, seconded by Mr. Gagliardi and a unanimous vote was taken. The regular meeting ended at 6:59 PM.

A motion was made by Mr. Gagliardi reconvene in regular session, seconded by Mr. Wright and all was in favor. The regular meeting reconvened at 7:30 pm and with no further business to discuss, the meeting was adjourned. Motion passed with six affirmative votes. The meeting adjourned at 7:30 pm.

Adopted: 2-13-2023


June Proffitt, Secretary