

**INDUSTRIAL COMMISSION OF  
CARNEYS POINT TOWNSHIP  
MEETING MINUTES  
April 10, 2023**

The meeting of the Carneys Point Industrial Commission was held on the above date at the time of **6:35 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, Gagliardi, Harris Myers and Wright were present. Mr. Bryant 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 for motion to approve the minutes from **March 13, 2023** meeting. Motion was made by Mr. Harris to approve, seconded by Mr. Gagliardi and a unanimous vote was taken.

There was no **Correspondence** for this meeting so Mr. Brayerton moved on to **Old Business**; he said he attended the first meeting for the Chemours Community Advisory panel. It was held at the College and they are looking at holding meetings once a month. Mr. Brayerton said they are looking for about 20 to 30 people to be on this panel. He asked Mr. Harris and the others to see if anyone wanted to be on the panel with him. He said Mr. Bryant has already agreed. Tom Johnson heads the meetings. He is with TJC Group out of Baton Rouge Louisiana. They are not looking to put any employees on this panel. Mr. Myers said he would also be interested.

Mr. Harris said he spoke to Lou Masters of Masters Printing in Pedricktown for business cards. He said they could get cards for every member for \$200. The Commission said that would be great but wanted a written quote first. If ok then Mr. Wright authorized the purchase and Mr. Gagliardi seconded and all were in favor.

Mr. Brayerton mentioned Township resolution 2023-61, for the transfer of 433 Shell Road into the Industrial Commission's name for marketing and sale. This will be discussed more in executive session. With nothing under **New Business**: Mr. Brayerton moved to approve the **Bill List**. Mr. Wright motioned to pay all bills, seconded by Mr. Harris 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 2023-09  
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 6:50 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: 6/12/2023

  
June Proffitt, Secretary