

**INDUSTRIAL COMMISSION OF
CARNEYS POINT TOWNSHIP
MEETING MINUTES
JUNE 12, 2023**

The meeting of the Carneys Point Industrial Commission was held on the above date at the time of **6:00 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, Pankok and Wright were present. Mr. Harris was 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 **April 10, 2023** meeting. Motion was made by Mr. Gagliardi to approve, seconded by Mr. Wright and a unanimous vote was taken. There was no **Correspondence** for this meeting so Mr. Brayerton moved on to **Old Business**; Mr. Bibeau discussed a Lease Agreement with option to purchase for 433 Shell Road. He mentioned the property is being cleaned up. The tenants want a lease so they can move along with the cleanup and repairs needed. They will be pulling permits for roofing, heating, electrical and plumbing. The warehouses will be used by the tenant as storage for their business. At the Township Committee meeting next week a resolution will be done for Excel Environmental to start working on the outside. Mr. Gagliardi made a motion to authorize the Chairman to sign the Lease Agreement, seconded by Mr. Myers and a unanimous vote was taken.

Mr. Brayerton mentioned attending a meeting with Chemours Community Advisory panel. He said the next meeting will be on July 25th. Mr. Myers attended and said he was surprised that Chemours is not part of DuPont. They are trying to clean up the site. Mr. Wright who also attended said they want us to be their eyes and ears.

Mr. Brayerton said Mr. Harris was supposed to be working on business cards. He said he will check with him for the next meeting.

Mr. Gagliardi mentioned the Township Budget. He asked if they funded the Industrial Commission and what is available. Mr. Bibeau said they were supposed to put \$50,000 in our budget for this year.

Mr. Brayerton moved to approve the **Bill List**. Mr. Wright motioned to pay all bills, seconded by Mr. Bryant 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 2023-10
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 6:43 pm.

A motion was made by Mr. Gagliardi to reconvene in regular session and adjourn. Seconded by Mr. Wright and all six were in favor. The regular meeting reconvened at 7:20 pm and adjourned.

Adopted: 9-11-2023


June Proffitt, Secretary