

**INDUSTRIAL COMMISSION OF
CARNEYS POINT TOWNSHIP
MEETING MINUTES
AUGUST 14, 2017**

The meeting of the Carneys Point Industrial Commission was held on the above date at the time of **6:30 p.m.** Mr. Kerswill called the meeting to order; read the **Open Public Meeting Act** and led the **Salute to the Flag**.

Roll call was taken; Bomba, Brayerton, Johnson, Jones, Kerswill, O'Donald and Redfield were present. A Quorum was established.

Motion was made by Mr. Redfield to approve the minutes from the July 10, 2017 regular Industrial Commission meeting, seconded by Ms. Johnson and all were in favor with Mr. Bomba abstaining.

With no **Correspondence** to discuss Mr. Kerswill moved on to **Old Business**. Mr. Kerswill commented that during a phone call the web designer Island Officials have walked away from our agreement. He commented he was told they dropped us because we were not ready and they deleted all of our information from their system. Mr. Kerswill said they told him they currently have two large contracts they are working on and if we want to we can go back to them in October. Mr. Bomba asked if the Township Attorneys should be contacted for breach of contract. Mr. Kerswill said no money has been paid to Island. The agreement that was signed does not state any time lines or anything for getting out of the agreement. The Members expressed their disappointment with the way Island handled this situation. Mr. Dowe Township Committeemen said he is also no happy with the way this Company handled this situation. Mr. Dowe did say that it is a learning experience and next time the agreement will state more information.

So, with Island Officials gone, Mr. Redfield said he contacted Green Technologies for a website design. He said he and Mr. Kerswill met with their representative and they worked up a proposal for them to do our site and maintain it. Mr. Bomba said Green Technologies is working for the County and they are not too happy with their work. He said Green also does the website for a local non-profit and they too are not happy with the service. We need to be careful before we sign up for anything. Mr. Redfield said he has come too far to let this project go. Mr. Kerswill said the Industrial Commission needs to start looking for other companies and get quotes. If anyone knows of anyone let him know.

Mr. Kerswill moved on to the Communication Sub Committee discussions. He mentioned having difficulty scheduling a meeting with the sub-committee. Mrs. Jones said she will have to be removed from the sub-committee due to other obligations. Mr. Redfield asked for a description of the functions of the sub-committee. Mr. Kerswill explained with meetings once a month the sub-committees can meet and discuss information then report back to the Committee. Mr. Redfield said he is willing to help or do whatever is needed. So, the new Sub-Committee will be Mr. Bomba, Mr. Brayerton and Mr. Kerswill. They will start meeting on the 4th Monday of each month.

Mr. Redfield has made contact with Freeholder DeCastro. They along with Freeholder Ware, Mr. Brayerton and Mr. Kerswill will be meeting on Thursday, August 17th.

There was no New Business to discuss at this meeting. Mr. Kerswill moved on to the Bill List. Mr. Bomba made a motion to approve the bill list, seconded by Ms. Johnson and all were in favor.

Mr. Kerswill opened the meeting up for **Public participation**. With no comments or questions this portion was closed.

RESOLUTION 2017-08
EXECUTIVE SESSION

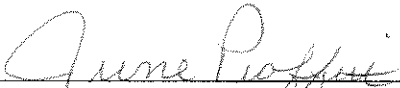
A motion was made by Mr. Bomba and seconded by Ms. Johnson to convene into Executive Session. A unanimous vote was taken. The regular meeting ended at 7:10 pm.

A motion was made by Mr. Bomba to reconvene in regular session, seconded by Mr. Redfield and all was in favor. The regular meeting reconvened at 7:45 pm.

Committeeman Dowe let the members know he feels they are doing a fantastic job. He reminded the members to share the workload so no one gets burned out. He also reminded the members if they should have any questions on contracts for the website to contact Mrs. Stout in the Finance Office.

With no further business to discuss, a motion was made by Mr. Bomba, seconded by Mr. Redfield to adjourn. Motion passed with seven affirmative votes. The meeting adjourned at 7:46 pm.

Adopted: 9-11-2017



June Proffitt, Secretary