

**INDUSTRIAL COMMISSION OF  
CARNEYS POINT TOWNSHIP  
MEETING MINUTES  
JULY 10, 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; Brayerton, Johnson, Jones, Kerswill, O'Donald and Redfield were present. Mr. Bomba was not in attendance at this meeting. A Quorum was established.

Motion was made by Mr. Redfield to approve the minutes from the June 12, 2017 regular Industrial Commission meeting, seconded by Mr. O'Donald and a unanimous vote was taken.

With no **Correspondence** to discuss Mr. Kerswill moved on to **Old Business**. Mr. Kerswill addressed the items from the Website Sub-Committee. He said He and Mr. Redfield went over what had been done and what was requested. They are still working on our site. Mr. Kerswill said it is looking wonderful and that Mr. Redfield has done a lot of work on this site. Mr. Kerswill then discussed the QR code. He said it had been sent to him and it did not work. There have been a few trials but it still is not working yet. They are still working out the kinks. He mentioned business cards and stationary. He said he has them ready to go once the code is working. He will bring the final product to the Commission for approval first for approval. Mr. Kerswill said he is not going to review each and every item on the list. If anyone has an issue or question to let him know. Mr. Kerswill did mention that he received an electronic version of the Township Zoning map. This was sent and placed on the website. He said there is also a link to the Zoning Ordinances and the Developers. Mr. Redfield said the properties were broken down to three categories. One is large properties of 10 plus acres, one is small areas in commercial zoned areas such as Sun National Bank or the Fords Flower shop. The last is all Carneys Point owned properties. We need to figure out if they are non-conforming lots or if they need to be sold by the Township Tax Office. Mr. Redfield also asked about minimum bid amounts. He said this will have to be discussed with the Township Committee first. Committeeman Dowe mentioned Govdeals.com as how the YMCA is being sold. He mentioned the minimum bid amount the Township put on the YMCA and now they are going to just let the buyers bid with no minimums. Mr. Kerswill said they are looking for guidance. He mentioned there are a lot of lots the Township owns with no signs or anything. Committeeman Dowe asked if the Commission had any plans to announce the new website. Ms. Johnson said it could be announced on the old website or on the community channel. Mr. Kerswill said he has a letter prepared to go to local businesses with the statement "check out our new website". Mr. Kerswill said he is hoping for a launch in the next two weeks.

Mr. Kerswill moved on to the Communication Sub Committee discussions. He referenced the minutes from the Sub-Committee meeting which was held on June 5<sup>th</sup>. He asked if everyone had a chance to read them over. He is looking for an approval for the letter to send to local businesses. He has to get a list of all the local businesses from the Township. Mr. O'Donald volunteered to send out the letters once all is in place. Mr. Redfield moved to approve the letter in the packet with all proper corrections and have Mr. O'Donald send them out, seconded by Ms. Johnson and all were in favor.

Mr. Redfield said he spoke to Melissa DeCastro Freeholder a few times on discussing what the County could offer a business relocating or starting out in this area. Mr. Redfield said Mrs. DeCastro mentioned she and Freeholder Lee Ware would like to meet with us anytime. The Communication Sub-Committee will contact them with dates and times to coordinate a meeting. Mr. Kerswill moved on to discuss holding a meeting with the Salem Community College President and Board of Trustees. He said he spoke to Jason Supernavage who is the Vice Chair to the Board of Trustees. The Board and the President are willing to hold a meeting with the Industrial Commission. Mr. Kerswill said he would like to get together to get a plan in place for the meeting. The date and time will have to be scheduled.

Mr. Kerswill asked the Members if the Commission should send a follow up letter to Lidl. Ms. Johnson said she feels the Commission should. They showed interest and said they would relook after they were here in the area for a while. Mr. Brayerton said he is also not opposed to sending a follow up letter. Mr. Brayerton said we need to express to them what is changing around here.

Committeeman Dowe gave a quick update on the Fenton Drive properties. He said there are 13 properties and one off of S. Golfwood Ave. where the basin will be placed. Mr. Dowe said the Township Committee is developing a sub-committee to work on this project. It will be a Himself, Committeeman Dennis, a Planning Board member and an Industrial Commission member on the sub-committee. Mr. Dowe said the Township Committee would like to see a developer purchase the properties and put a basin in to help with flooding in that area.

Ms. Johnson asked about the old Friendly's property and is there anything the Commission can do there. She said she heard it is going to be an indoor yard sale site and flea market. Mr. Dowe said he will look into this and get back to her.

Mr. O'Donald made a motion to approve the bill list, seconded by Mr. Redfield and all were in favor.

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

#### **RESOLUTION 2017-07**

#### **EXECUTIVE SESSION**

A motion was made by Mr. O'Donald and seconded by Mr. Redfield to convene into Executive Session. A unanimous vote was taken. The regular meeting ended at 6:55 pm.

A motion was made by Ms. Johnson to reconvene in regular session, seconded by Mr. O'Donald and all was in favor. The regular meeting reconvened at 7:21 pm.

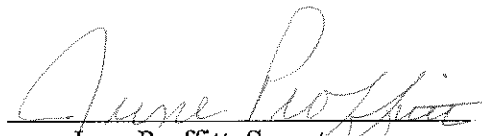
Mrs. Jones made a motion to authorize the Industrial Commission to move forward with the warehouse/distribution facility, seconded by Mrs. Johnson and all were in favor.

Mr. Dowe told the Commission members they are doing a phenomenal job. He said you all have my full support and he will do his best to get answers as soon as possible when needed. He wanted to publicly say you are all doing a great job.

With no further business to discuss, a motion was made by Mr. Redfield, seconded by Ms. Johnson to adjourn. Motion passed with six affirmative votes. The meeting adjourned at 7:23 pm.

Adopted:

Aug. 14, 2017

  
June Proffitt, Secretary