

**INDUSTRIAL COMMISSION OF
CARNEYS POINT TOWNSHIP
MEETING MINUTES
NOVEMBER 6, 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, Kerswill, O'Donald and Redfield were present. Mr. Bomba, and Mrs. Jones were not in attendance. A Quorum was established.

Motion was made by Mr. Redfield to approve the minutes from the September 11, 2017 regular Industrial Commission meeting, seconded by Mr. O'Donald and all were in favor.

Mr. Kerswill started the discussion with going over the website development. He said The Manna Group has received the first payment for their work. He and Mr. Redfield met with them on September 27th and again on November 1st. Mr. Kerswill said the Draft site looks good and they will be meeting again on November 15th. The final site should be done by December 1st. It will not go on line until the Commission members review it first. At our next meeting we can review it and if ok the site will go live on December 12th. The QR code will be done soon.

Mr. Kerswill move on to review the Communication Sub-Committee's activities. First, he mentioned a meeting on October 11th with the President and CFO of Salem Community College. He said they discussed working together on how to advertise Carneys Point. Mr. Kerswill mentioned part of the discussion was on the Amazon HQ2. The President brought up bringing back Sports to the College. They mentioned creating a class or certification for CDL licensing. This would be helpful with the increase of warehousing in the area. Mr. Kerswill said he felt they were happy to sit and speak with us. Mr. Brayerton mentioned the Library at the College is open to the public not just for students.

Next was a review of the letters to local businesses. Mr. Kerswill said they have heard from 8 businesses so far. He said there has been emails exchanged, phone calls and personal meetings. Mr. Kerswill said it has been good to get to know how our local businesses feel.

Mr. Kerswill along with Mr. Brayerton and Mr. Redfield attended a meeting with Senator Sweeney and Assemblymen Burzichelli, Freeholders Ware and DeCastro. Mr. Kerswill said he felt they were very candid and honest. The meeting was also very informative. He said a good thing is we now have a contact with their office if needed.

Mr. Kerswill said there was a conference call with Tim Lizura, President and CFO of the NJEDA (New Jersey Economic Development Authority). We discussed incentives and opportunities for current and potential business in Carneys Point. They offered to do a presentation here on incentives and opportunities available to current and perspective businesses in Carneys Point. During the conversation they mentioned that Salem County is the only one in the State who offer Energy Savings discounts. This is good for any business with 50 or more employees. We also made a contact with the NJEDA, Justin Kenyon.

Mr. Kerswill mentioned the video the County did for the Amazon HQ2 proposal. He said the video was not impressive but the information was put together well. He said there was 238 proposals to Amazon but ours is independent. Our Governor is pushing for Camden as the State site.

Under **New Business** Mr. Kerswill said he would like to see the name of this Commission changed. He said Carneys Point Economic Development would suit our group better. Mrs. Proffitt said she has asked the Township Solicitor for information to change the name if everyone agrees. Mrs. Proffitt said she is not sure if there are any differences in the rules that regulate the Commission and an Economic Development.

Mr. Kerswill then mentioned businesses in the Township with names of other towns. He mentioned the Salem Business Centre, Deepwater Diner, Penns Grove Dialysis and Penns Grove Auto Glass. Can the Township request businesses to put Carneys Point in their name? We need to develop our own identity. This will have to be looked into further.

Mr. Kerswill asked for a review of the bills. Mr. O'Donald made a motion to authorize the payment of bills, seconded by Mr. Brayerton and all were in favor.

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

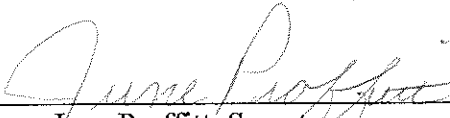
**RESOLUTION 2017-10
EXECUTIVE SESSION**

A motion was made by Mr. Brayerton and seconded by Ms. Johnson to convene into Executive Session. A unanimous vote was taken. The regular meeting ended at 7:11 pm.

A motion was made by Mr. Brayerton to reconvene in regular session, seconded by Ms. Johnson and all was in favor. The regular meeting reconvened at 7:35 pm.

With no further business to discuss, a motion was made by Mr. Redfield, seconded by Mr. O'Donald to adjourn. Motion passed with five affirmative votes. The meeting adjourned at 7:36 pm.

Adopted: 12-11-2017


June Proffitt, Secretary