

**INDUSTRIAL COMMISSION OF
CARNEYS POINT TOWNSHIP
MEETING MINUTES
SEPTEMBER 11, 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, Kerswill, O'Donald and Redfield were present. Ms. Johnson and Mrs. Jones were not in attendance. A Quorum was established.

Motion was made by Mr. Redfield to approve the minutes from the August 14, 2017 regular Industrial Commission meeting, seconded by Mr. Brayerton and all were in favor.

With no **Correspondence** to discuss Mr. Kerswill moved on to **Old Business**. Mr. Kerswill said with Island Officials dropping us Mr. Redfield and I interviewed two potential web designers. We received quotes, which are included in your packets. Green Technologies gave a quote of \$8,000.00 for five years and the Manna Group who's quote for five years is \$7,700.00. The yearly maintenance for Green Technologies is 1,200 while Manna Group has a yearly maintenance of \$550.00. The Manna Group went well beyond our basic needs. They took into consideration more than the initial design they looked to the future. Mr. Kerswill said he is recommending the Manna Group for the Industrial Commissions new web designer. Mr. Bomba made a motion to approve an agreement with Manna Group for web design, seconded by Mr. Redfield and all were in favor. Mr. Kerswill said he is very happy with what they will do for us. He mentioned having to move money around to make the contract work. The Commission all agreed to get things started.

Mr. Kerswill moved on to the Communication Sub-Committee. He said they (Mr. Brayerton, Mr. Bomb and himself) met on August 28th to figure out what questions should be asked of the Salem Community College President when the meeting takes place. Mr. Kerswill said as of today it has not been scheduled but hoping for it to be scheduled in the next few weeks. The questions are on the agenda and if anyone has anything to add let him know.

Mr. Kerswill said also at this meeting they discussed the Salem County Business Center. He said he would like to meet with them to see how we can encourage people to visit and utilize the facilities that are there. Mr. Bomba said we should ask if they want anything else there. Mr. Bomba thought all sites are already approved for utilities.

Mr. Kerswill said the Secretary has gotten labels for all the businesses in Carneys Point. Now letters can be sent out. Mr. Kerswill let the Members know he sent an online request to both Wawa and Royal Farms about coming to our town. Wawa said they are not interested at this time but Royal Farms said they will at least look into it and get back to me. The discussion at this time was on location such as Rt 40 and Rt 48. Mr. Kerswill said any place would be good.

Mr. Kerswill moved on to asked Mr. Bomba if he had any report on the Salem County Economic Development Committee. Mr. Bomba said there is nothing new at this time. Mr. Kerswill said Committeeman Dowe was unable to attend this meeting but wanted us to know the Fenton Drive

property is moving along and a subcommittee is being put together of Planning Board Member, Township Committee Members and Industrial Commission members. Mr. Kerswill and Mr. Redfield will be on that subcommittee. Mr. Kerswill commented he also heard that there was a bid received on the YMCA. He said the Twp. Committee is now looking to negotiate a contract. Mr. Kerswill said when they had the meeting with the Freeholders, the Freeholders said we should be speaking to the 3rd Legislature District. Brenda Banks phoned the District Office to make the appointment said Mr. Kerswill. The Legislatures have not phoned for an appointment yet.

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

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

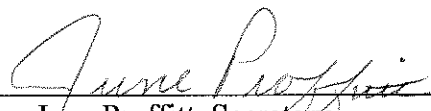
RESOLUTION 2017-09
EXECUTIVE SESSION

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 7:10 pm.

A motion was made by Mr. Brayerton to reconvene in regular session, seconded by Mr. Redfield and all was in favor. The regular meeting reconvened at 7:12 pm.

With no further business to discuss, a motion was made by Mr. Redfield, seconded by Mr. Brayerton to adjourn. Motion passed with five affirmative votes. The meeting adjourned at 7:14 pm.

Adopted: 11-6-2017


June Proffitt, Secretary