

**INDUSTRIAL COMMISSION OF
CARNEYS POINT TOWNSHIP
MEETING MINUTES
MAY 9, 2016**

The meeting of the Carneys Point Industrial Commission was held on the above date at the time of **6:30 p.m.**

Mr. Bomba called the meeting to order; read the **Open Public Meeting Act** and led the **Salute to the Flag**.

Mr. Bomba introduced and welcomed new member Jeff Kerswill to the Commission. Mr. Kerswill took the Oath of Office and was sworn in by Marcus E. Dowe, Committeeman.

Roll call was taken; Bomba, Brayerton, Johnson, Kerswill, O'Donald, and Redfield were present. Also present was J. Proffitt-Secretary. A Quorum was established.

Motion was made by Mr. Redfield to approve the minutes from the regular Industrial Commission meeting held on March 14, 2016, seconded by Mr. O'Donald and all were in favor with Mr. Kerswill abstaining.

Motion was made by Mr. Redfield to approve the unofficial minutes from the get together held on April 11th, seconded by Mr. Brayerton and all were in favor with Bomba, Kerswill and O'Donald abstaining.

The Secretary stated that the question on quorum was asked to the Solicitor of the Township. He said this is a Commission of 7 members so 4 make a quorum. Even if someone is not in attendance you still have to have at least 4 members present.

With no **Correspondence** Mr. Bomba moved on to **Old Business**. Mr. Bomba said there is a list of members and meeting dates for the Salem County Economic Development. This information was requested at the last meeting. Mr. Bomba also mentioned seeing a copy of a page of the Gloucester County Industrial Commission website. This is to give everyone an idea of what our website could look like with work said Secretary Proffitt. Mr. Bomba mentioned linking our web site to the Counties. He said they need approval from our web administrator. Mr. Bomba said he was sorry for missing the last meeting due to an emergency but asked if Mr. Redfield would give everyone an update on what was discussed.

Mr. Redfield started by saying he wanted help figuring out what we are looking for. He said the Commission has been working on brochures since he came on board a few years ago. He has gathered information on putting a brochure together from photographers to take photos of the town to approval from the County to use some of the information they had in their brochure. Now he thinks the brochures are old news. The group here last time discussed creating a more user friendly website with information. He said instead of brochures hand out business cards with the website listed on it. He said we just need to get our information together. Mr. Redfield said he spoke to Linda Jones who put the information on the website.

Mr. Kerswill said there is also technology where you can put a barcode on the back of a business card that will take you right to the website. Mr. Bomba suggested forming a sub-committee to work on the website design. Committeeman Dowe said this Commission has the same ideas and revisits them at each meeting. He said someone mentioned "Looking for Direction". Form sub-

committees and bring information back to the rest of the Committee for review. This will help to move this project forward faster. Mr. Bomba asked for volunteers to work on the website. Mr. Redfield said he has been on the sub-committee. Mr. Kerswill asked if he could be put on the sub-committee. Mr. Bomba said if anyone else wants to help they are allowed. Mr. Dowe suggested getting a list of potential developers. He asked the questions "who is building", "who we can give cards to". Mr. O'Donald said he would volunteer to look up developers. Mr. Brayerton said he would work with Mr. O'Donald. Mr. O'Donald said he will get a list for the next meeting. Mr. Kerswill asked about a Mission Statement. He asked if the Commission has one. Mr. Redfield said to look at the County's mission statement. Could the Commission see if we could use some part of theirs? Mr. Kerswill said he will also look into creating a Mission Statement. The Sub-Committees will try to bring their information to the next meeting. Mr. Dowe suggested visiting other municipality's websites to see what they have on their sites. He said try to use what you like from their sites to create ours. Mr. Redfield asked if he could redo the Townships website. Mr. Dowe said lets work on our own and leave the Townships alone for now. The Commission members discussed items to put on the website. Ms. Johnson asked about a list of properties we had gotten back when Candice Racite was on the Commission. Mr. Bomba said the list has probably changed since then. He stated we do not want to promote any property that has environmental issues or wetlands. He said he would like to promote Chemours (DuPont's). Mr. Dowe commented that is probably not a good idea. Mr. Bomba said he knows they are a heavily industrial approved site. Mr. Dowe said due to ongoing issues with the Township he does not feel this would be a good idea. Mr. Bomba said he does not see a problem and just wants to promote their area as being available.

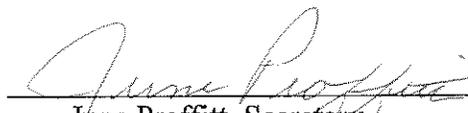
Mr. O'Donald mentioned a three member team who was going to visit businesses in the Township. He said this never happened because of members leaving, but thinks it's a good idea and would like to see it happen. Someone mentioned seeing what do other businesses like about here and what they do not. See how the Township can help and what would they like to see come to town.

Under New Business: Mr. Dowe asked the Commission to look up Canuso Developers. He said they are developing areas in Gloucester County. Mr. Bomba asked what kind of development they do. Mr. Dowe said he thinks housing. Mr. Bomba said he would rather go over to Delaware or even Philadelphia to Industrial Developers. Mr. Bomba said this Commission is here to find industry not to put in housing. Mr. Dowe said they should go hand in hand with one another.

Mr. Bomba asked for a motion to approve the **bill list**. Motion was made by Mr. Redfield, seconded by Mrs. Johnson and all were in favor. Motion to transfer funds from the Industrial Commission account to the current budget. Motion was made by Mrs. Johnson, seconded by Mr. O'Donald and all were in favor.

Public participation; With no public questions or comments this portion was closed and a motion was made by Mrs. Johnson, seconded by Mr. O'Donald to adjourn the meeting. Motion passed with six affirmative votes. The meeting adjourned at 7:45 pm.

Adopted: 6-13-2016


June Proffitt, Secretary