

# INDUSTRIAL COMMISSION OF CARNEYS POINT TOWNSHIP

*Monday February 13, 2017 - 6:30 P.M.*

## AGENDA

**1. Meeting called to order:**

**2. Open Public Meeting Statement:**

This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice of this meeting was given by way of annual notice which was filed with the Carneys Point Township Clerk, forwarded to the South Jersey Times and the Elmer Times and was posted on the bulletin board located in the lobby of the Carneys Point Township Municipal Building.

**3. Salute the Flag**

**4. Introduce new member Melissa (Missi) Jones  
Administer Oath of Office**

**Roll Call:** Bomba \_\_\_\_\_ Brayerton \_\_\_\_\_ Johnson \_\_\_\_\_ Jones \_\_\_\_\_

Kerswill \_\_\_\_\_ O'Donald \_\_\_\_\_ Redfield \_\_\_\_\_

**5. Approve the minutes** from the regular Industrial Commission meeting held on January 9, 2017

**6. Correspondence:** Correspondence to Sonic America's Drive-In and Response from Sonic.

**7. Old Business:**

- 2017 Budget
- CPIC Web site Sub-committee-current status
- Outstanding Items from 2016-what do we want to continue to pursue? Sheets attached
- Web site modification proposal and cost
- **Resolution** 2017-06, Approve lifting the Deed restrictions on Block 21, Lot 4.

**8. New Business:**

- ❖ CPIC email account
- ❖ Develop/prepare list of possible commercial/Industrial businesses to contact
  - See Draft list included
  - Reached out to Royal Farms-waiting for response
  - Membership list update for 2017
  - Zoning map and ordinance 919

**9. Public Participation**

**10. Adjourn**

Prepared by June Proffitt, Secretary