



MONDAY, JULY 10, 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. Roll Call:** Bomba _____ Brayerton _____ Johnson _____ Jones _____
Kerswill _____ O'Donald _____ Redfield _____

- 5. Minutes:** Approve the minutes from the regular Industrial Commission Meeting held on June 12, 2017.

6. Old Business:

Mr. Kerswill-Web Site Sub-Committee

- ❖ Review the progress on the website
- ❖ Discuss the QR-Code for business cards and stationary.
- ❖ Mr. Redfield to discuss what to do with business properties owned by CPIC and the Township.

Mr. Kerswill- Communication Sub-Committee

- ❖ Review the letter to local businesses from the Chairman.
- ❖ Mr. Redfield to give update on reaching out to County Freeholder Melissa DeCastro
- ❖ Mr. Kerswill to address setting up a meeting with Salem Community College Trustees' and President Gorman.
- ❖ Should the Industrial Commission send a follow up letter to Lidl?
- ❖ Discussion with Committeeman Dowe the Property off of Fenton Drive.

7. **New Business:** will be discussed in executive session
8. **Bill List for review and approval:** Motion and Second to approve all prepared bills.
9. **Public Participation:**
10. **Executive Session: Resolution 2017-07** to enter into executive session under negotiations and attorney-client privilege.
11. **Adjourn**

Prepared by June Proffitt, Secretary