

**INDUSTRIAL COMMISSION OF  
CARNEYS POINT TOWNSHIP  
MEETING MINUTES  
MAY 8, 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, Johnson, Jones, Kerswill, and Redfield were present. Mr. O'Donald, was not in attendance at this meeting. Also present was J. Proffitt-Secretary. A Quorum was established.

Motion was made Mr. Bomba to approve the minutes from the April 10, 2017 regular Industrial Commission meeting, seconded by Ms. Johnson and a unanimous vote was taken.

There being no **Correspondence** to discuss Mr. Kerswill moved on to **Old Business**. He mentioned the website. He said a developer has been assigned to the Commission website. Mr. Kerswill said he has been having a running e-mail conversations with Reggie Scott who has domain of the Township website. Mr. Kerswill commented that Mr. Scott said if the Township gives the permission to him he will give the Industrial Commission or Island Officials access. Mr. Kerswill said without access there is no website. He said the Industrial Commission will sign an agreement stating we will only work on our site. Our liaison Mr. Dowe will have to discuss this with the Township Committee. Mr. Bomba made a motion to asked for a letter to be prepared asking the Township Committee to allow access to Island Officials, seconded by Mrs. Jones and all were in favor.

Mr. Kerswill moved on to ask the members to provide their information such as what phone number people can reach them at to e-mail address and such for the website. Mr. Bomba asked about biographical writeups and photos.

Mr. Kerswill said he and Mr. Redfield met to identify properties for the website. They found that realtors use a site called TREND and they would prefer us not put that on our site. This was discussed and the members came up with linking properties to the Real Estate office that is listing the property. Mr. Redfield is working on gathering the information.

Mr. Kerswill reminded the Commission members they need to file a Financial Disclosure form with the State by the end of May. Those who do not will be fined \$100 from the State.

**Under New Business** Mr. Kerswill asked about the Mission Statement for the Industrial Commission. He asked the Members if they feel like they are fulfilling the goals. Mr. Bomba suggested the members take turns attending other Industrial/Economic Development meeting such as the County's, Pennsville's or even Pilesgrove's. Mr. Bomba spoke on the County's meetings and dates. Mr. Kerswill and Mr. Brayerton said they would try to attend the County's next meeting. Mr. Kerswill asked where can we improve. Mr. Bomba said it would be nice to put someone on the Commission who is in the lending institution. Mr. Dowe said this Commission set a goal to get the website up and running. That is almost done. He said he does

see e-mails only going in one direction. Communication needs to improve. But he does see this Commission moving in the right direction. He said you must crawl before walking.

Mr. Kerswill asked where the business visiting is going. Mr. Brayerton said he would feel more comfortable if everyone had a hand in what was being asked of the companies they visited. He also thought they should all decide what businesses they should visit. Mr. Bomba said someone needs to take the lead. Mr. Kerswill ask for a volunteer to go on the communication sub-committee. With no response, he volunteered to join Mr. Brayerton and Mrs. Jones. And if Mr. O'Donald comes back and has time he can take back over.

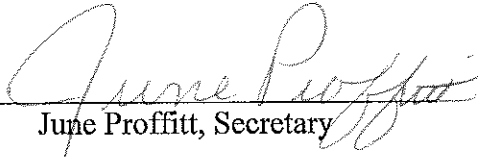
Ms. Johnson asked if anyone has written the letter to Lidl. Mr. Kerswill said no not yet but the Communication group will write to them.

Mr. Kerswill made the comment to review and pay all properly audited bills. Mr. Redfield made a motion to pay the bills, seconded by Mrs. Jones and all were in favor.

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

With no further business to discuss, a motion was made by Mr. Redfield, seconded by Mr. Bomba to adjourn. Motion passed with six affirmative votes. The meeting adjourned at 7:30 pm.

Adopted: 6-12-2017

  
June Proffitt, Secretary