



MONDAY, SEPTEMBER 11, 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 August 14, 2017.

6. Old Business:

Mr. Kerswill/Mr. Redfield-Web Site Sub-Committee

❖ Received two quotes for web design.

Mr. Kerswill/Mr. Brayerton/Mr. Bomba - Communication Sub-Committee

- Met on August 28, 2017
 - Discussed agenda topics for meeting with SCC President.
 - What are plans for next 5-10 years? Housing?
 - Possible opportunities – Sakima Country club property
 - Ideas on how IC and College can work together to support the community.
 - Discussed additional communication avenues to share information about new projects, upcoming events, etc.

7. New Business: will be discussed in executive session

8. Bill List for review and approval: Motion and Second for approval on all prepared bills.

9. Public Participation:

10. Executive Session: Resolution 2017-09 to enter into executive session under negotiations and attorney client privilege.

11. Adjourn

Prepared by June Proffitt, Secretary