



MONDAY, NOVEMBER 6, 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 September 11, 2017.

6. Old Business:

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

- ❖ Met with the Manna Group on 9/2 and 11/1.
- ❖ Partial payment was made on 10/16.
- ❖ Plan to have site complete by 12/1.
- ❖ QR Code to be complete soon.

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

- Meeting with Salem Community College President and CFO on October 11th.
 - Amazon HQ2 was discussed.
 - Discussed some very early plans about possible expansion.
- Letter to current businesses:
- We have heard from:
 - Steven Maconi – via phone -property owner on Shell Rd.
 - Talk of the Town Diner – via email
 - Game Alley – via email- met with the owner
 - Jeff Spencer via phone message – car dealership on Shell Rd.
 - Callier International- via email Melita property- Bob, Don and Jeff met them
 - Wistar – via email
 - Deepwater Diner – had several discussions with the owner.

- Met with Senator Sweeney and Assemblyman Burzichelli along with Freeholders Ware and DeCastro on October 17th
 - See email for details.
- Conference Call with Tim Lizura President & COO of NJEDA (New Jersey Economic Development Agency) on 11/1
 - Incentives and opportunities for current and potential business in Carneys Point.
 - We now have a contact with NJEDA- Justin Kenyon. The NJEDA has offered to come to CP and do a presentation on available incentives and opportunities available via the NJEDA. They also offered to make themselves available after the presentation for questions. The presentation would be for all current and perspective businesses in CP.

7. New Business: Proposal to rename the Industrial Commission.

To the Carneys Point Economic Development Commission

- Issue with Businesses in Carneys Point using other city names. We need to develop our own identity. Can the Twp. Require the use of Carneys Point, if town name is being used.
- Examples: Salem Business Centre, Penns Grove Dialysis, Deepwater Diner, Penns Grove Auto Glass.
- Zip Code issued with search engines - confusion with Penns Grove.
- Potential Business Opportunities – Amazon HQ2 (2nd Corp. Headquarters on East Coast)
 - Salem County Proposal – Chambers Works site
 - County proposal emailed to CPIC
 - Nice Article in NJ.com about why Salem County would be good site

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

9. Public Participation:

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

11. Adjourn

Prepared by June Proffitt, Secretary