



MONDAY, DECEMBER 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 November 6, 2017.

6. Old Business:

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

- ❖ The site is 95% complete.
- ❖ Discussion on site review
- ❖ Get motion and approval for site launch pending any changes from meeting
- ❖ QR Code to be complete soon.

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

- Nothing new to report

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

To the Carneys Point Economic Development Commission

- 2018 Industrial Commission Budget
- Potential Business Opportunities: The Site Selection Consultant for the Amazon HQ2 has contacted the Salem County Economic Development Dept. about their proposal.
- Accept the resignation of Missi Jones from the Industrial Commission.

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

9. Public Participation:

10. Adjourn

Prepared by June Proffitt, Secretary