

INDUSTRIAL COMMISSION OF CARNEYS POINT TOWNSHIP

Monday January 09, 2012 - 6:30 P.M.

AGENDA

1. **Meeting called to order** by Secretary:

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 special notice which was filed with the Carneys Point Township Clerk, forwarded to the Today's Sunbeam and was posted on the bulletin board located in the lobby of the Carneys Point Township Municipal Building.

3. **Salute the Flag**

4. Oath of Office given to new members.

5. **Roll Call:** Bomba _____ Pennington _____ Leighty _____

Merendino _____ O'Donald _____ Redfield _____

REORGANIZATION:

- Nominations for a Chairperson:
Resolution 2012-01 Chairperson Appointment
- Nomination for a Vice Chairperson:
Resolution 2012-02 Vice Chairperson Appointment
- Nomination for the Treasurer:
Resolution 2012-03 Treasurer Appointment
- **Resolution 2012-04:** adopt Parliamentary procedure guide, Roberts Rules of Order.
- **Resolution 2012-05:** adopt annual meeting calendar

5. **Approve meeting Minutes** from December 19, 2011 regular meetings.

6. **Correspondence:**

7. **Old Business:**

8. New Business

10. Bill List for Review.

11. Public Participation

12. Adjourn

Prepared by June Proffitt, Secretary