

INDUSTRIAL COMMISSION OF CARNEYS POINT TOWNSHIP

Monday January 14, 2013 - 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 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. Oath of Office given to new members. Almeda Johnson

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

O'Donald _____ Pennington _____ Racite _____ Redfield _____

REORGANIZATION:

- Nominations for a Chairperson:
Resolution 2013-01 Chairperson Appointment and Oath of Office
- Nomination for a Vice Chairperson:
Resolution 2013-02 Vice Chairperson Appointment and Oath of Office
- Nomination for the Treasurer:
Resolution 2013-03 Treasurer Appointment and Oath of Office
- **Resolution 2013-04:** adopt Parliamentary procedure guide, Roberts Rules of Order.
- **Resolution 2013-05:** adopt annual meeting calendar

5. **Approve meeting Minutes** from December 10, 2012 regular meetings.

6. **Correspondence:**

7. **Old Business:** Cory Sickles contract

8. New Business

10. Bill List for Review.

11. Public Participation

12. Adjourn

Prepared by June Proffitt, Secretary