

INDUSTRIAL COMMISSION OF CARNEYS POINT TOWNSHIP

Monday January 13, 2014 - 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. Roll Call: Bomba _____ Johnson _____ O'Donald _____

Racite _____ Redfield _____

REORGANIZATION:

- Nominations for a Chairperson:
Resolution 2014-01 Chairperson Appointment and Oath of Office
- Nomination for a Vice Chairperson:
Resolution 2014-02 Vice Chairperson Appointment and Oath of Office
- Nomination for the Treasurer:
Resolution 2014-03 Treasurer Appointment and Oath of Office
- **Resolution 2014-04:** adopt Parliamentary procedure guide, Roberts Rules of Order.
- **Resolution 2014-05:** adopt annual meeting calendar

5. Approve meeting Minutes from December 9, 2013 regular meetings.

6. Correspondence:

7. Old Business:

8. New Business

9. Bill List for Review.

10. Public Participation

11. Adjourn

Prepared by June Proffitt, Secretary