

# INDUSTRIAL COMMISSION OF CARNEYS POINT TOWNSHIP

*Monday February 10, 2014 - 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 \_\_\_\_\_ 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. Correspondence:**

**6. Old Business:** Discussion on brochure from Cory Sickles  
Industrial Commission 2014 Budget

**7. New Business**

**8. Public Participation**

**10. Adjourn**

Prepared by June Proffitt, Secretary