

INDUSTRIAL COMMISSION OF CARNEYS POINT TOWNSHIP

Monday January 12, 2015 - 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.

2. Salute the Flag

3. Oath of Office given to new members. Joseph O'Donald and Donald Redfield

4. Roll Call: Bomba _____ Johnson _____ O'Donald _____

Racite _____ Redfield _____

REORGANIZATION:

- Nominations for a Chairperson:
Resolution 2015-01 Chairperson Appointment and Oath of Office
- Nomination for a Vice Chairperson:
Resolution 2015-02 Vice Chairperson Appointment and Oath of Office
- Nomination for the Treasurer:
Resolution 2015-03 Treasurer Appointment and Oath of Office
- **Resolution 2015-04:** adopt Parliamentary procedure guide, Roberts Rules of Order.
- **Resolution 2015-05:** adopt annual meeting calendar

5. Approve the Minutes: Motion to approve minutes from the regular meeting held on November 10, 2014.

6. Correspondence: Salem County Chamber of Commerce membership
Request for membership from ANJEC for 2015

7. **Old Business:** Bill from Cory Sickles
Budget for 2015
8. **New Business:** Discuss projects for 2015
9. **Bill list for review and payment:**
10. **Public Participation**
11. **Adjourn**

Prepared by June Proffitt, Secretary