

INDUSTRIAL COMMISSION OF CARNEYS POINT TOWNSHIP

Monday January 11, 2016 - 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. Patrick Bomba and Robert Brayerton

4. Roll Call: Brayerton _____ Bomba _____ Johnson _____ Lopes _____

O'Donald _____ Redfield _____

REORGANIZATION:

- Nominations for a Chairperson:
Resolution 2016-01 Chairperson Appointment and Oath of Office
- Nomination for a Vice Chairperson:
Resolution 2016-02 Vice Chairperson Appointment and Oath of Office
- Nomination for the Treasurer:
Resolution 2016-03 Treasurer Appointment and Oath of Office
- **Resolution 2016-04:** adopt Parliamentary procedure guide, Roberts Rules of Order.
- **Resolution 2016-05:** adopt annual meeting calendar

5. Approve the Minutes: Motion to approve minutes from the regular Industrial Commission meeting held on December 14, 2015.

- 6. Correspondence:**
- 7. Old Business:** Brochures and Disc's
- 8. New Business:**
- 9. Bill list for review and payment:**
- 10. Public Participation**
- 11. Adjourn**

Prepared by June Proffitt, Secretary