

INDUSTRIAL COMMISSION OF CARNEYS POINT TOWNSHIP

Monday March 14, 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.

3. **Salute the Flag**

4. **Roll Call:** Bomba _____ Brayereton _____ Johnson _____
O'Donald _____ Redfield _____

5. **Approve the minutes** from the regular Industrial Commission meeting held on January 11, 2016

6. **Correspondence:** Letter of resignation from Steve Lopes.

7. **Old Business:**

- Copy of Purchasing Procedures from Finance Dept.
- Copy of the State Statute for Industrial Commission
- Copy of Township Ordinance Chapter 19-Industrial Commission

8. **New Business**

- Letter from Candice Racite on a business connection.

9. **Public Participation**

10. **Adjourn**

Prepared by June Proffitt, Secretary