

INDUSTRIAL COMMISSION OF CARNEYS POINT TOWNSHIP

Monday November 14, 2016 - 5:00 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 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 posted on the bulletin board located in the lobby of the Carneys Point Township Municipal Building.

3. Salute the Flag

Roll Call: Bomba _____ Brayerton _____ Johnson _____
Kerswill _____ O'Donald _____ Redfield _____

4. Minutes: Approve the minutes from the regular Industrial Commission meeting held on October 6, 2016.

5. Correspondence:

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6. Old Business:

- Discussion on letter from Attorney John Jordan with a request to release the deed restrictions on Block 21, Lot 4.
- Agreement for Island Officials was forwarded to the Township Attorney for review. A resolution will have to be done for approval of the contract.

RESOLUTION 2016-06

AUTHORIZE THE INDUSTRIAL COMMISSION TO ENTER INTO A CONTRACT WITH ISLAND OFFICALS FOR A WEBSITE.

7. New Business:

- ❖ Personnel Policies and Procedures Manual. Every volunteer who is associated with the Township needs to complete the form that they received a copy.

8. Bill list for review and approval

9. Public Participation:

10. Adjourn

Prepared by June Proffitt, Secretary