

INDUSTRIAL COMMISSION OF CARNEYS POINT TOWNSHIP

Monday January 09, 2017 - 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. Roll Call: Brayerton _____ Bomba _____ Johnson _____
Kerswill _____ O'Donald _____ Redfield _____

REORGANIZATION:

- Nominations for a Chairperson:
Resolution 2017-01 Chairperson Appointment and Oath of Office
- Nomination for a Vice Chairperson:
Resolution 2017-02 Vice Chairperson Appointment and Oath of Office
- Nomination for the Treasurer:
Resolution 2017-03 Treasurer Appointment and Oath of Office
- **Resolution 2017-04:** adopt Parliamentary procedure guide, Roberts Rules of Order.
- **Resolution 2017-05:** adopt annual meeting calendar

5. Approve the Minutes: Motion to approve minutes from the regular Industrial Commission meeting held on December 12, 2016.

6. Correspondence:

7. Old Business:

- Letter from John Jordan Esquire on removing the deed restrictions from Block 21, Lot 4
- Website review

8. New Business:

- ❖ 2017 Budget

9. Bill list motion to approve bills from 2016. No bills for 2017 until budget is approved.

10. Public Participation

11. Adjourn

Prepared by June Proffitt, Secretary