

INDUSTRIAL COMMISSION OF CARNEYS POINT TOWNSHIP

Monday February 13, 2023 - 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. **Introduction of new member:**

New Member Filling an unexpired term Eric Myers, Oath of Office will be administered.

5. **Roll Call:** Brayerton _____ Bryant _____ Gagliardi _____ Harris _____

Myers _____ Pankok _____ Wright _____

6. **Approve the minutes** from the regular Industrial Commission meeting held on January 9, 2023.

7. **Correspondence:**

8. **Old Business:**

- Discussion on website
- Discussion on getting business cards
- Hand outs on definition and purpose of Industrial Commission

9. **New Business:**

- ❖ Township properties turned over to Commission

10. **Approve the bill list.**

11. **Public Participation**

12. **Executive Session: Resolution 2020-07**

13. **Adjourn**

Prepared by June Proffitt, Secretary