

**TOWNSHIP OF HAMILTON INDUSTRIAL COMMISSION**

Municipal Complex, Public Meeting Room

6101 13<sup>th</sup> Street

Mays Landing, New Jersey

**January 15, 2014; 6:00 PM**

Agenda

1. Call to order
2. Flag salute
3. Certification of Open Public Meetings Law
4. Roll call of members
5. Administer Oath of Office to newly appointed members
6. REORGANIZATION:
  - Election of chairman
  - Election of vice-chairman
  - Appointment of secretary
  - Appointment of Real Estate Agent/Marketing Director
  - Acknowledge solicitor
  - Acknowledge engineer consultant
  - Establish meeting dates and times
  - Appointment of Negotiating Subcommittee
  - Appointment of Engineering Subcommittee
  - Appointment of Advertising Subcommittee
  - Appointment of Finance Subcommittee
  - Appointment of Marketing Subcommittee
7. Approval of minutes – December 4, 2013
8. Discussion and possible action on pending and/or potential land sales (discussion may take place in Executive Session)
9. NJDEP Issue (discussion may take place in Executive Session)
10. Discussion regarding tax abatement. Possible recommendation to Township Committee
11. Authorize Secretary to seek proposals to maintain entrance to Hamilton Business Park
12. Report of Real Estate/Marketing Director
13. Report of solicitor
14. Approval of vouchers
15. Miscellaneous matters
16. Correspondence
17. Public comment
18. Executive session to discuss matters exempt from Open Public Meetings Law
19. Adjournment

