

A meeting of the Township of Hamilton Industrial Commission was held on the above date with Chairman Gordon Craig presiding. Members present were Jack Carson, Ariane Newman, Rocco Policarpo, Charles Pritchard and Arthur Schenker. Also present were Robert Sandman, Solicitor; Aline Dix, Township Committee Liaison; and Judy Link, Township Committee Deputy Liaison.

Compliance with the Open Public Meetings Law was acknowledged.

Oath of Office – Mr. Sandman administered the Oath of Office to newly appointed member, Arthur Schenker.

Approval of Minutes – Mr. Carson moved, seconded by Ms. Newman, to approve the minutes of the Reorganization and Regular Session conducted on January 16, 2013, as published. SAID MOTION CARRIED WITH FIVE MEMBERS VOTING “AYE”, NO “NAY”, ONE “ABSTAIN”.

Mr. Pritchard moved, seconded by Mr. Carson, to approve the minutes of the Executive Session conducted on January 16, 2013, as published. SAID MOTION CARRIED WITH FIVE MEMBERS VOTING “AYE”, NO “NAY”, ONE “ABSTAIN”.

B & B Holdings, LLC – Mr. Sandman reported that the “Termination Agreement and Mutual Release” associated with the contract with B & B Holdings, LLC, has been fully executed, and the real estate commission payment to Guy Tunney, in the amount of \$5,924.00, could now be processed.

Request for Professional Services (RFP) – Mr. Sandman reported that the advertisement for a real estate broker had been published in the newspaper and posted at the Township’s web site, and the opening has been scheduled for February 15, 2013.

Mr. Craig stated that the Commission would be reviewing the proposals at its March meeting to decide who would be invited to be interviewed, and that the interviews would be conducted at the Commission’s April meeting.

Hamilton Business Park Entrance Proposals – The Commission discussed the two proposals it had received in response to the request for proposals to maintain the Hamilton Business Park entrance during the Year 2013.

Commission members asked questions related to past services and associated costs, and Mr. Sandman questioned whether the low bidder had adequate insurance.

Mr. Pritchard moved, seconded by Ms. Newman, to award the contract to maintain the entrance to the Hamilton Business Park during the Year 2013 to Eugene Puggi of Puggi’s

Lawncare, Inc., in the amount of \$4,190.00, consistent with the work outlined in the Request for Proposals for 2013, contingent upon the Solicitor reviewing Mr. Puggi's insurance to determine that it is appropriate and contains the proper language.

ROLL CALL VOTE ON THE ABOVE MOTION:

Mr. Carson – Aye
Ms. Newman – Aye
Mr. Policarpo – Aye

Mr. Pritchard - Aye
Mr. Schenker - Aye
Mr. Craig – Aye

SAID MOTION CARRIED.

NJDEP – Mr. Sandman reported that he had initiated an OPRA request to gain access to the record at NJDEP involving the properties that had been under contract with Summit Associates. He advised that the request is presently pending.

Public Comment – Mr. Carson moved, seconded by Ms. Newman, to open the meeting to public comment. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Aline Dix asked questions and offered comments related to the RFP for a real estate broker, and suggested that the newly appointed member be updated with regard to the B & B Holdings, LLC, contract.

Judy Link commented with regard to Commission's value to the community.

Mr. Pritchard moved, seconded by Ms. Newman, to close the public portion of the meeting. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Black Horse Pike Sign – Mr. Craig informed members that the Secretary had contacted Public Works to see if it would be able to paint or stain the support structure of the Commission's sign on the Black Horse Pike, with the Commission paying for the supplies out of its budget. To date, she had not received a response.

Business Park Entrance Electrical Issue – Mr. Craig stated that Brett Noll of Public Works had reported that the electrical work to restore electricity to the Entrance sign had been completed, and they were now waiting for the Township's Electrical Inspector to inspect the work so the cut card could be sent to Atlantic City Electric. The problem was thought to be related to the storm named Sandy, and a suggestion was made to see if the cost could be reimbursed through FEMA. Ms. Rainbow was asked to look into it.

Sound Off for South Jersey – Mr. Craig stated that he would not be able to attend this year's Sound Off for South Jersey event, as he would be out of the State on that date, and he asked if any member would like to attend. Mr. Carson expressed an interest, provided the

program contained subjects of interest. It was pointed out that there presently was little information available with regard to the agenda.

Adjournment – Mr. Pritchard moved, seconded by Mr. Policarpo, to adjourn the meeting. SAID MOTION CARRIED WITH ALL MEMBES VOTING ‘AYE”, NO “NAY”, NO “ABSTAIN”.

Respectfully submitted,

Nancy Rainbow, Secretary