

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

Compliance with the Open Public Meetings Law was acknowledged.

Real Estate Agent Interview/Presentation by Tony DiDio of Colliers International – Pointing to various display boards, Tony DiDio of Colliers International described his company’s resources, experience, contact efforts, team members’ qualifications, marketing strategy and the benefits of contracting with a regional broker.

Mr. DiDio responded to questions of Commission members and Mr. Sandman with regard to updating the web site, marketing, email contact, legal counsel and related items.

In response to a question as to what would occur if another broker brought forth an interested buyer, Mr. DiDio stated that the real estate commission would be split.

Mr. DiDio stated he would be available at all times to Commission members and would attend Industrial Commission meetings to present progress reports.

Approval of Minutes – Mr. Carson moved, seconded by Ms. Newman, to approve the minutes of the meeting of February 6, 2013, as published. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Vouchers – Ms. Newman moved, seconded by Mr. Schenker, to approve payment of the voucher submitted by Hankin Sandman & Palladino, in the amount of \$1,197.68 for services rendered.

ROLL CALL VOTE ON THE ABOVE MOTION:

Mr. Carson – Aye
Ms. Newman – Aye

Mr. Pritchard – Not present
Mr. Schenker – Aye
Mr. Craig – Aye

SAID MOTION CARRIED.

NJDEP OPRA Request – Mr. Sandman reported that the OPRA request to NJDEP was rejected as being overly broad. He stated he would follow up and report at the next meeting.

Budget Status – Mr. Sandman advised that the Township’s budget was introduced at Township Committee’s last meeting and had been scheduled for public hearing and adoption.

Mr. Craig questioned what the Commission had requested for marketing and whether that number had been changed. The Secretary was instructed to provide a copy of the Commission's budget to Mr. Craig for his review.

Public Comment – Mr. Craig opened the meeting to public comment.

Ms. Dix urged Mr. Craig to review the budget appropriations quickly, as the budget had already been introduced.

Mr. Carson 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".

Adjournment – Mr. Carson moved, seconded by Ms. Newman, to adjourn the meeting. SAID MOTION CARRIED WITH ALL MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN".

Respectfully submitted,

Nancy Rainbow, Secretary