

Township of Hamilton, NJ  
July 7, 2010

A meeting of the Township of Hamilton Industrial Commission was held on the above date with Chairman Robert RaVell presiding. Members present were Eric Aiken, Carmen Fichetola, Ariane Newman, Rocco Policarpo and Charles Pritchard. Also present was Robert Sandman, Solicitor.

Compliance with the Open Public Meetings law was acknowledged.

Approval of Minutes – Mr. Policarpo moved, seconded by Ms. Newman, to approve the minutes of the meeting of June 2, 2010, as published. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Mr. Policarpo moved, seconded by Mr. Pritchard, to approve the minutes of Executive Session I, conducted on June 2, 2010, as published. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Mr. Aiken moved, seconded by Ms. Newman, to approve the minutes of Executive Session II, conducted on June 2, 2010, as published. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Executive Session to Discuss Potential Sales in the Hamilton Business Park – Mr. RaVell stated that he had additional conversations with the persons who had expressed interest in purchasing property within the Business Park, but the individuals preferred that the conversations remain confidential at this point in time.

Mr. Policarpo moved, seconded by Ms. Aiken, to adjourn the meeting to Executive Session to discuss potential land sales. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Vouchers – When Regular Session resumed, Mr. RaVell referred to the expenditure involving the South Jersey Development Council and noted that the bill had already been approved and paid.

August Meeting – Mr. RaVell stated that, if the subcommittee that was formed to meet with the individuals who had expressed interest in purchasing property in the Business Park was able to arrange to meet before the next meeting, then the Commission’s August meeting would be held as scheduled so a report could be given; but, if the subcommittee was unable to meet, then the meeting would be canceled unless there was a need to conduct the meeting.

Subcommittee Meeting – Mr. Aiken asked if the meeting between the Mayor, Deputy Mayor, Industrial Commission Chairman, Industrial Commission Vice-chairman, Robert Sandman and Marc Friedman had taken place yet. Mr. RaVell advised that a mutually agreeable date had not yet been established due to the schedules of those involved.

Route 322 Sign – Mr. Fichetola stated that the Mayor had promised him he would send someone from Public Works to take care of the weeds in the area of the Commission’s sign on Route 322.

Mr. RaVell reported that he had received a proposal from Rick O’Shea Signs to refurbish the sign in the amount of \$4,000.00. He noted that the Mainland Chamber of Commerce is no longer interested in participating.

A discussion ensued with regard to the possibility of interest on the part of the Main Street Association or service groups to offset the cost. Mr. RaVell stated that he would follow up to see what could be done, and commented that the alternative would be that the sign could be left to deteriorate.

Adjournment – There being no further business, the meeting was adjourned.

Respectfully submitted,

Nancy Rainbow, Secretary