

Township of Hamilton, NJ
August 5, 2009

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, Rob Kealey, Ariane Newman and Rocco Policarpo. Also present was Randolph Lafferty, Solicitor, and Tony Didio, Real Estate Agent.

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 3, 2009, as published. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Harrison Beverage Company – Mr. DiDio reported that Harrison Beverage Company is still working with the Pinelands Commission, and has not yet received a Certificate of Filing, which is necessary before an application can be submitted to the Planning Board.

Summit Associates – Mr. DiDio reported that Summit Associates is in the process of satisfying some issues so the Pinelands Commission can issue its “No Further Review” letter.

Magic Sports and Health Complex, LLC – Mr. DiDio reported that Ronald Nametko of Magic Sports and Health Complex, LLC, has a positive attitude with regard to the project and had indicated he is close to receiving the funding necessary for construction.

The Secretary reported that Phase Two of the project had been withdrawn from the Planning Board application, at this point in time, and Magic Sports had requested to proceed with approval for Phase One only. She explained what was contained within Phase Two, and what is anticipated to take place with regard to the Planning Board application.

In response to questions related to the approval time period, Mr. Lafferty advised that the Commission’s involvement is solely with the terms of the contract of sale, and that the Planning Board’s involvement is separate and apart from that of the Commission. Mr. RaVell stated that the issue could be discussed after the Planning Board has acted.

Business Park Appearance – Mr. RaVell expressed concern with regard to the condition of the grass growing along the streets within the Business Park, and he suggested that the Commission consider hiring someone to mow it.

The Secretary stated that she had contacted the Public Works Director, who promised to look into it after the Department had finished with other scheduled work. She pointed out that the Township is short-staffed due to the layoffs this year.

Approval of Vouchers – Mr. Policarpo moved, seconded by Mr. Aiken, to approve the voucher submitted for payment in the amount of \$4,056.00.

ROLL CALL VOTE ON THE ABOVE MOTION:

Mr. Aiken – Aye
Mr. Kealey – Aye

Ms. Newman - Aye
Mr. Policarpo – Aye
Mr. RaVell – Aye

SAID MOTION CARRIED.

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

Respectfully submitted,

Nancy Rainbow,
Secretary