

Township of Hamilton, NJ  
November 3, 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, Gordon Craig, Carmen Fichetola, Ariane Newman, Rocco Policarpo and Charles Pritchard. Also present was Robert Sandman, Township Solicitor.

Compliance with the Open Public Meetings Law was acknowledged.

Approval of Minutes – Mr. Aiken moved, seconded by Mr. Pritchard, to approve the minutes of the Regular Session meeting conducted on October 6, 2010, as published. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Mr. Fichetola moved, seconded by Ms. Newman, to approve the minutes of the Executive Session meeting conducted on October 6, 2010, as published. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Buffer Enhancement – Mr. Fichetola reported that Harold Acord of Acord’s Outdoor Services informed him that he would undertake clearing the underbrush and remove the dead trees when he returned from Canada. It was pointed out that Mr. Acord had not been permitted to start the cleanup until after the requisition was authorized by the appropriate Township Official.

Executive Session – Mr. Sandman stated that only items that would be discussed during executive session were the request of Hamilton Business Park Associates, LLC (Summit Associate) for an extension of its Agreement of Sale and the written proposal submitted by GER to purchase property within the Business Park.

Mr. Pritchard moved, seconded by Mr. Craig, to adjourn the meeting to Executive Session to discuss the above-referenced matters. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Hamilton Business Park Associates, LLC, (Summit Associates) – When Regular Session resumed, Mr. Policarpo moved, seconded by Mr. Craig, to grant an extension of the Agreement of Sale between the Township of Hamilton Industrial Commission and Hamilton Business Park Associates, LLC, to expire on January 7, 2011.

ROLL CALL VOTE ON THE ABOVE MOTION:

Mr. Aiken – Aye

Mr. Craig – Aye, based on the discussion during Executive Session

Mr. Fichetola – Aye

Ms. Newman – Aye

Mr. Policarpo – Aye  
Mr. Pritchard – Aye  
Mr. RaVell – Aye

SAID MOTION CARRIED.

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

Respectfully submitted,

Nancy Rainbow, Secretary