

Township of Hamilton, NJ  
November 4, 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, Carmen Fichetola, Rob Kealey, Ariane Newman and Rocco Policarpo. Also present was Randolph Lafferty, Solicitor.

Compliance with the Open Public Meetings Law was acknowledged.

Approval of Minutes – Mr. Fichetola moved, seconded by Mr. Policarpo, to approve the minutes of the meeting of September 2, 2009, as published. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Industrial Commission Ordinance – Mr. Lafferty informed members that he had sent a copy of a proposed ordinance to the Chairman for review, which purpose was to update the Township’s existing ordinance establishing the Industrial Commission to be consistent with State law. He noted that the existing Ordinance had not been amended for many years. Mr. Lafferty advised that it would not need any action from the Commission and that his goal was to have the ordinance enacted by Township Committee before the end of the year.

Summit Associates – Mr. RaVell informed members that former solicitor, Jacqueline Stiles, would be forwarding her Summit Associates’ file to Mr. Lafferty, as it appeared that Township Committee authorized her to complete only the work she had been involved with at the time Mr. Lafferty was retained to be Township Solicitor.

Mr. RaVell stated that there would be a need to discuss Addendum Six of Summit’s agreement due to a provision that provided for certain action within a certain time period, and he directed the Secretary to place the matter of the Commission’s agenda for the meeting of December 3.

Tony Didio – Mr. RaVell reported that Tony DiDio is no longer associated with NAI Mertz, and the Secretary had been contacted by someone from NAI Mertz who is to be the contact person at this point in time. Mr. RaVell noted that NAI Mertz’s contract would expire at the end of the year.

Business Park Entrance Shrubs, Mowing – The Commission again discussed the missing shrubs at the Business Park entrance and the need to get reimbursed for the replacement cost.

In response to Mr. Fichetola’s concern with regard to weed and grass control involving certain streets within the Park, the Secretary stated that Public Works had mowed at one point, but it may have to be done again.

Mr. RaVell stated he would contact Mr. Puggi to see if he had drained the water lines at the entrance and to discuss replacing the shrubs that were disturbed by utility work. Mr. RaVell, also, stated he would attempt to contact a Verizon representative to discuss reimbursement.

Magic Sports and Health Complex, LLC – Mr. RaVell commented that the extension of the Agreement with Magic Sports and Health Complex is due to expire on December 18, 2009, and Mr. Lafferty stated that he expects it to be an item that would be dealt with at the Commission’s meeting of December 2.

Executive Session – Mr. Policarpo moved, seconded by Mr. Aiken, to adjourn the meeting to Executive Session to discuss the Agreement of Sale with Summit Associates. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Entrance Maintenance – When the meeting resumed, Mr. RaVell directed the Secretary to begin the process of seeking RFPs for entrance maintenance for 2010.

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

Respectfully submitted,

Nancy Rainbow, Secretary