

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, Solicitor.

Compliance with the Open Public Meetings Law was acknowledged.

Approval of Minutes Mr. Aiken moved, seconded by Mr. Craig, to approve the minutes of the Regular Session meeting conducted on November 3, 2010, as published. SAID MOTION CARRIED WITH ALL MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN".

Mr. Policarpo moved, seconded by Ms. Newman, to approve the minutes of the Executive Session meeting conducted on November 3, 2010, with a correction being made to the dollar amount indicated in Paragraph Four on Page One. SAID MOTION CARRIED WITH ALL MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN".

Offer to Purchase Lots 33 and 34 in Block 991 – Fargad Hasheminejad, Khosro Houtan, Architect, and Susan Portscher, Real Estate Agent with Prudential Fox and Roach Realtors, were present.

Mr. RaVell explained how the Industrial Commission conducts its business.

Ms. Portscher stated that her clients would like to discuss the proposal to purchase certain property within the Hamilton Business Park privately with the Commission due to the nature of the business and the potential for market competition.

Summit Associates – Mr. Sandman referred to the outcome of the meeting conducted with representatives of Harrison Beverage and Summit Associates, and reported that Harrison Beverage had presented, two weeks ago, certain estimates for the construction of Nawakwa Boulevard to Summit Associates. Mr. Sandman stated he had been advised that they were waiting for another bid, and that Harrison Beverage had not yet received a response from Summit as of this date.

Mr. Sandman expressed the expectation that there would be some movement with regard to the issue between now and January 6, 2011, when the Commission was scheduled to meet again, as the extension granted by the Commission was due to expire on January 7, 2011.

Buffer Improvement – Mr. Fichetola reported that Acord Outdoor Services did a great job with regard to removing the understory and dead trees within a the buffer to the Hamilton Business Park, and Mr. Craig concurred.

The condition of the rhododendron at the Business Park entrance was discussed, and Mr. Fichetola was asked to investigate the cost of replacing them entirely with a different type.

Mr. Sandman offered to adopt the buffer area as part of a beautification program, at no cost to the Commission, and the offer received a favorable response.

Public Comment – Mr. RaVell recognized Bruce Strigh in the audience and asked him if he wanted to speak before the Commission went into Executive Session.

Mr. Strigh asked what items would be discussed during Executive Session, and noted that he had a vested interest as to what happens within the area.

Mr. RaVell and Mr. Sandman responded.

Executive Session – Mr. Fichetola moved, seconded by Mr. Pritchard, to adjourn the meeting to Executive Session to discuss matters related to the contract with Summit Associates, the offer to purchase Lot 3 in Block 991, and the offer to purchase Lots 33 and 34 in Block 991. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Return to Regular Session – When Regular Session resumed, Mr. Sandman announced that only the matters discussed during Executive Session were those that were identified, and no action was taken.

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

Respectfully submitted,

Nancy Rainbow, Secretary