

Township of Hamilton, NJ  
January 7, 2015

The Reorganization Meeting of the Township of Hamilton Industrial Commission was held on the above date with Chairman Gordon Craig presiding until Charlie Pritchard was elected Chairman & presided over the meeting. Other members present were Jack Carson, Michael Collazo, Ariane Newman, Rocco Policarpo & Jim Rhodes,

Also present were Solicitor, Robert Sandman, Marketing Agent, Tony DiDio, and Philip Sartorio, Director of Community Development.

Compliance with the Open Public Meetings Law was acknowledged.

Oath of Office: Mr. Sandman administered the oath of office to newly appointed member, Charlie Pritchard.

Election of Chairperson: Mr. Craig nominated Mr. Pritchard, seconded by Mr. Colazzo to serve as chairperson of the Township of Hamilton Industrial Commission for the Year 2015, until the Commission reorganizes in 2016.

No other nominations were presented.

ROLL CALL VOTE ON THE ABOVE NOMINATION FOR CHAIRPERSON:

MR. CARSON-AYE	MR. CRAIG-AYE	MR. COLLAZO-AYE
MS. NEWMAN-AYE	MR. POLICARPO-AYE	MR. RHODES-AYE
MR. PRITCHARD-AYE		

SAID NOMINATION CARRIED

Mr. Craig stated how he hoped Mr. Pritchard would be able to give more attention than he could this year. He also compiled a list of objectives for 2015 for the Commission to review.

Mr. Pritchard stated due to his job there may be times he may have to leave early. Also, any discussion regarding tax abatement issues he may have to recuse himself.

Nomination for Vice-Chairperson- Mr. Pritchard nominated Mr. Craig, seconded by Ms. Newman to serve as vice-chairperson of the Township of Hamilton Industrial Commission for the Year 2015, until the Commission reorganizes in 2016.

No other nominations were presented.

ROLL CALL VOTE ON THE ABOVE NOMINATION FOR CHAIRPERSON:

MR. CARSON-AYE	MR. CRAIG-AYE	MR. COLLAZO-AYE
MS. NEWMAN-AYE	MR. POLICARPO-AYE	MR. RHODES-AYE
MR. PRITCHARD-AYE		

SAID NOMINATION CARRIED

Appointment of Secretary: Mr. Pritchard moved, seconded by Mr. Collazo, to appoint Deborah Ohnemuller to serve as secretary to the Township of Hamilton Industrial Commission for the Year 2015, until the Commission reorganizes in 2016. SAID MOTION CARRIED WITH ALL MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN".

Appointment of Real Estate Agent/Marketing Director: Mr. Craig moved, seconded by Ms. Newman to appoint Tony DiDio, Colliers International, to serve as Real Estate Agent/Marketing Director of the Township of Hamilton Industrial Commission for the Year 1025, until the Commission reorganizes on 2016. SAID MOTION CARRIED WITH ALL MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN".

Solicitor and Engineer: It was acknowledged that Robert Sandman of Hankin Sandman and Palladino would serve as the Commission's Solicitor for the Year 2015 and that Robert Smith of Remington & Vernick Engineers would serve as the Commission's engineer consultant for the Year 2015, consistent with State Statute, as they were both appointed by Township Committee.

Meeting Dates and Time: Mr. Pritchard moved, seconded by Ms. Newman, that the Industrial Commission would meet on the first Wednesday of every month during the Year 2015 as set forth on the schedule of meeting dates, dated 1/7/2015, and that the meetings would commence at 6:00PM. SAID MOTION CARRIED WITH ALL MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN".

Mr. Pritchard stated that member let him know via email which subcommittees they would be interested in being a part of.

Mr. Sandman recommended if members would like to stay on the committee they were appointed to last year to let Mr. Pritchard know.

Approval of Minutes: Mr. Pritchard moved, seconded by Mr. Carson to approve the minutes of the September 3, 2014 meeting. SAID MOTION CARRIED WITH FOUR (4) MEMBERS VOTING "AYE," NO "NAY," and ONE (1) "ABSTAIN."

ROLE CALL VOTE ON THE ABOVE MOTION:

MR. COLLAZO-AYE	MS. NEWMAN-ABSTAIN	MR. POLICARPO-AYE
MR. PRITCHARD-AYE	MR. CRAIG-AYE	

Approval of Minutes: Mr. Pritchard moved, seconded by Mr. Carson to approve the minutes of the November 5, 2014 meeting. SAID MOTION CARRIED WITH SIX (6) MEMBERS VOTING “AYE,” NO “NAY,” and ONE (1) “ABSTAIN.”

ROLE CALL VOTE ON THE ABOVE MOTION:

MR. CARSON-AYE	MR. COLLAZO-AYE	MR. CRAIG-AYE
MS. NEWMAN-AYE	MR. POLICARPO-AYE	MR. PRITCHARD-AYE
MR. RHODES-ABSTAIN		

Mr. DiDio sated he would keep everyone updated if anyone shows an interest in the park.

Mr. Craig had a phone call of interest after someone read the article regarding possible tax abatement.

Mr. Collazo commented he is the Vice President of the Merchants Association & how they are working to bring more businesses into the town.

Mr. Sandman stressed to members to use caution when sending emails among each other.

Report of Solicitor: There was none.

Approval of Vouchers: There were none.

The Secretary would make Public Works aware of issues that are on Mr. Craig’s Objective List for 2015.

Mr. Sandman will make the mayor aware of Item #7 on that list.

Mr. Pritchard would like to see the bike path extended.

Mr. Craig suggested the placard for Carmine Fichetola to be placed on the West side by the light, near the front wall.

Mr. Cason will put together the dedication in the spring of this year.

Mr. Sandman will contact Avalon Limousine to discuss details & he will report back at the nest meeting.

Public Comments –Chairman Pritchard asked if anyone would like to speak during the public portion of the meeting. Mr. Carson moved, seconded by Mr. Colazzo to close the public portion of the meeting. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Executive Session: There were no items to discuss.

Adjournment – Mr. Pritchard moved, seconded by Mr. Carson, to adjourn the meeting at 6:29 pm. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Respectfully submitted,

Deborah Ohnemuller, Secretary