

Township of Hamilton, NJ  
January 5, 2016

The Reorganization Meeting of the Township of Hamilton Industrial Commission was held on the above date with the Secretary, Deborah Ohnemuller, opening the meeting. Members present were Jack Carson, Gordon Craig, Ariane Newman, Charlie Pritchard & 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: There were no new members to appoint.

Election of Chairperson: Mr. Pritchard nominated Mr. Craig, seconded by Mr. Carson to serve as chairperson of the Township of Hamilton Industrial Commission for the Year 2016, until the Commission reorganizes in 2017.

No other nominations were presented.

ROLL CALL VOTE ON THE ABOVE NOMINATION FOR CHAIRPERSON:

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

SAID NOMINATION CARRIED

Mr. Craig thanked the members for the honor of being nominated for Chairman for this year. He stated Mr. Pritchard did a great job last year but feels he can do more for the Commission with his activities with the newspaper & his writing.

Nomination for Vice-Chairperson- Mr. Craig nominated Mr. Pritchard, seconded by Mr. Carson to serve as vice-chairperson of the Township of Hamilton Industrial Commission for the Year 2016, until the Commission reorganizes in 2017.

No other nominations were presented.

ROLL CALL VOTE ON THE ABOVE NOMINATION FOR CHAIRPERSON:

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

SAID NOMINATION CARRIED

Mr. Pritchard thanked the members for being nominated for Vice-Chairman & for Mr. Craig to take over as Chairman. He expressed his frustration about not being able to publish this in the paper due to his position.

Appointment of Secretary: Mr. Pritchard moved, seconded by Mr. Carson, to appoint Deborah Ohnemuller to serve as secretary to the Township of Hamilton Industrial Commission for the Year 2016, until the Commission reorganizes in 2017. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

ROLL CALL VOTE ON THE ABOVE NOMINATION FOR CHAIRPERSON:

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

Appointment of Real Estate Agent/Marketing Director: Mr. Carson moved, seconded by Mr. Rhodes to appoint Tony DiDio, Colliers International, to serve as Real Estate Agent/Marketing Director of the Township of Hamilton Industrial Commission for the Year 2016, until the Commission reorganizes on 2017. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

ROLL CALL VOTE ON THE ABOVE NOMINATION FOR CHAIRPERSON:

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

It was expressed that any extra money in the budget be used for advertising purposes.

Solicitor and Engineer: It was acknowledged that Robert Sandman of Hankin Sandman and Palladino would serve as the Commission’s Solicitor for the Year 2016 and that Steve Filippone of Engineer Design Associates would serve as the Commission’s engineer consultant for the Year 2016, consistent with State Statute, as they were both appointed by Township Committee.

Meeting Dates and Time: Mr. Craig moved, seconded by Ms. Newman, that the Industrial Commission would meet on the first Wednesday of every month during the Year 2016 as set forth on the schedule of meeting dates, dated 1/5/2016, and that the meetings would commence at 6:00 PM. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN” (see attached).

Mr. Craig stated that members let him know via email which subcommittees they would be interested in being a part of when a matter comes up that they are interested in.

Approval of Minutes: Mr. Carson moved, seconded by Mr. Pritchard to approve the minutes of the December 2, 2014 meeting. SAID MOTION CARRIED WITH FIVE (5) MEMBERS VOTING “AYE,” NO “NAY,” and NO “ABSTAIN.”

Discussion & possible action on pending and/or potential land sales: Mr. DiDio stated there is nothing to update but commented that Summit Land is using his company as the listing agent. The tax abatement program gives an advantage to those who are interested in developing within the park.

Report of Solicitor: Mr. Sandman stated Township Committee has declared the historical district in need of redevelopment/rehabilitation. That is the 1<sup>st</sup> step in bringing a Pilot Program into town. He made comment that the Pilot Program in the park will be a document molded through experience. The ordinance will be amended to reflect who will have the administrative process & duties due to a possible conflict with the Tax Assessor.

Mr. Craig commented on the goals he would like the Commission to work on this year.

1. Landfill – where is it going?
2. Avalon Limousine
3. Harrison Beverage-Mr. DiDio contacted them & they are not ready

Discussion ensued regarding these issues.

Mr. Craig would like to have Jeff from Avalon Limousine attend the March meeting.

Approval of Vouchers: There were none.

Mr. DiDio is trying to separate the Township from Atlantic City with any prospective clients.

Public Comments –Chairman Craig asked if anyone would like to speak during the public portion of the meeting. Mr. Carson moved, seconded by Mr. Pritchard 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.

Mr. Sandman requested that on the next agenda the approval of the proposal for the maintaining of the entrance of the Park be addressed.

Adjournment – Mr. Carson moved, seconded by Mr. Pritchard 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