

Township of Hamilton, NJ
January 4, 2017

The Reorganization Meeting of the Township of Hamilton Industrial Commission was held on the above date with the Solicitor, Colin Bell, opening the meeting. Members present were Jack Carson, Gordon Craig, Susan Hopkins, Robert Laws & Charlie Pritchard.

Also present was Marketing Agent, Tony DiDio.

Oath of Office: – Mr. Bell administered the Oath of Service to Robert Laws & Susan Hopkins.

Compliance with the Open Public Meetings Law was acknowledged.

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 2017, until the Commission reorganizes in 2018.

No other nominations were presented. Motion to close made by Mr. Carson, seconded by Mr. Pritchard. SAID MOTION CARRIED FIVE (5) MEMBERS VOTING “AYE,” NO “NAY.”

SAID NOMINATION CARRIED

Nomination for Vice-Chairperson- Mr. Carson nominated Mr. Pritchard, seconded by Mr. Laws to serve as vice-chairperson of the Township of Hamilton Industrial Commission for the Year 2017, until the Commission reorganizes in 2018.

No other nominations were presented. Motion to close made by Mr. Carson, seconded by Mr. Pritchard. SAID MOTION CARRIED FIVE (5) MEMBERS VOTING “AYE,” NO “NAY.”

SAID NOMINATION CARRIED

The Secretary is appointed to the Commission by the Township.

Appointment of Real Estate Agent/Marketing Director: Mr. Carson moved, seconded by Mr. Pritchard to appoint Tony DiDio, Colliers International, to serve as Real Estate Agent/Marketing Director of the Township of Hamilton Industrial Commission for the Year 2017, until the Commission reorganizes on 2018.

No other nominations were presented. Motion to close made by Mr. Pritchard, seconded by Ms. Hopkins. SAID MOTION CARRIED FIVE (5) MEMBERS VOTING “AYE,” NO “NAY.”

SAID NOMINATION CARRIED

Mr. Craig stated the Subcommittees will be appointed on an as needed basis. There is not a need for them at this time.

Approval of Minutes: Mr. Carson moved, seconded by Mr. Pritchard to approve the minutes of the November 18, 2016 meeting. SAID MOTION CARRIED WITH FOUR (4) MEMBERS VOTING “AYE,” NO “NAY,” and ONE (1) “ABSTAIN”.

ROLL CALL ON THE ABOVE MOTION

MR. CARSON-AYE MS. HOPKINS-AYE MR. LAWS-ABSTAIN
MR. PRITCHARD-AYE MR. CRAIG-AYE

The minutes of December 7, 2016 are tabled until the next meeting.

Mr. Craig commented there is an Agreement of Sale for 35 acres within the Industrial Park (behind the Post Office).

Mr. Laws was congratulated & welcomed to the Board.

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 2017 as set forth on the schedule of meeting dates, dated 1/4/2017, 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 the February meeting would be cancelled. The next meeting would be March 1, 2017. It is also a possibility the July 5th meeting would be cancelled.

Mr. DiDio has no new information regarding the possible sale.

Mr. Sartorio stated the office was contacted regarding a future workshop.

Mr. Craig was contacted by their engineer but declined due to a conflict of interest.

Mr. Craig stated Mr. Sandman was not in attendance due to a death in his family. He asked Mr. Bell to pass along the Commission’s condolences.

Ms. Hopkins asked if a collection could be taken up for flowers. Mr. Craig will discuss this with her after the meeting.

Adjournment – Mr. Carson moved, seconded by Mr. Pritchard to adjourn the meeting at 6:20 pm. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Respectfully submitted,

Deborah Ohnemuller, Secretary