

Township of Hamilton, NJ
May 3, 2017

A meeting of the Township of Hamilton Industrial Commission was held on the above date with Chairman Gordon Craig presiding.

Oath of Office: Harry Rogers was sworn in.

Present Members: Jack Carson, Susan Hopkins, Charlie Pritchard & Harry Rogers

Absent Members: Robert Laws & Ariane Newman

Also present: Solicitor, Robert Sandman & Phil Sartorio, Community Development

Compliance with the Open Public Meetings Law was acknowledged.

Approval of Minutes: Mr. Pritchard moved, seconded by Mr. Carson to approve the minutes from the April 5, 2017 meeting. SAID MOTION CARRIED WITH FOUR (4) MEMBERS VOTING "AYE," NO "NAY," and ONE (1) "ABSTAIN."

Executive Session- Mr. Carson moved, seconded by Mr. Pritchard to enter into Executive Session at 6:05 pm. to discuss pending/potential land sales.

The meeting entered into open session at 6:41 pm.

Mr. Sandman stated the only matters discussed in Executive Session were those that were announced before going into that session. There was no one from the public before going into Executive Session & there are no members now.

Mr. Carson moved, seconded by Ms. Hopkins that based upon the review of a proposed agreement & the discussion which occurred during executive session, Mr. Sandman suggested the chairman to approve in theory the concept of what is in writing now & if the changes are made (which were discussed by Mr. Sandman) that the Board would authorize the chairman to execute an agreement at that time without the need of a further meeting (possibly) but if necessary a special meeting would be called.

Mr. Sandman acknowledged that Mr. Pritchard was present during the discussion during the matter during Executive Session but had to leave & will not partake in the vote. Ms. Newman came into the Executive Session late but was afforded the opportunity to engage in the discussion & ask questions in respect to the motion during that session.

Mr. Carson-Aye
Ms. Hopkins-Aye
Mr. Rogers-Aye
Ms. Newman-Aye
Mr. Craig-Aye

MOTION CARRIES.

Mr. Sandman asked the Secretary to send him a draft of the motion & he will report to Mr. Craig by next week.

Mr. Sandman reported at the last Township Committee meeting, the environmental consultant (Land Resource Consultants) who is doing the landfill project requested a 3 year extension to his contract. The Committee voted unanimously to extend it 3 years.

Mr. Craig brought Mr. Rogers up to speed regarding the landfill project.

Public Comments – Chairman Craig opened the public portion of the meeting. Mr. Sartorio stated he had a meeting with North American Composites and a possible expansion in the park.

Chairman Craig reminded any members who did not to the Financial Disclosure to complete it as soon as possible.

Chairman Craig asked if anyone else would like to comment during the public portion of the meeting. Mr. Carson moved, seconded by Ms. Hopkins to close the public portion of the meeting. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Adjournment – Mr. Carson moved, seconded by Ms. Hopkins, to adjourn the meeting at 6:47 pm. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Respectfully submitted,

Deborah Ohnemuller, Secretary