

Township of Hamilton, NJ  
April 4, 2019

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

**Present Members:** Jack Carson, Lucas MacFarlane, Ariane Newman and Dr. Mukesh Roy.

**Absent Members:** Gordon Craig and Robert Laws.

Also present: Robert Sandman, Hannah Desmond, Tony Didio

**Approval of Minutes:** Mr. MacFarlane moved, seconded by Mr. Carson to approve the minutes of the September March 6, 2019 meeting. SAID MOTION CARRIED WITH FIVE (5) MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN"

ROLL CALL:

MR. CARSON-AYE  
DR. ROY-AYE

MR. MACFARLANE-AYE  
MR. PRITCHARD-AYE

MS. NEWMAN-AYE

Mr. MacFarlane moved, seconded by Mr. Carson to approve the minutes of the April 3, 2019 meeting. SAID MOTION CARRIED WITH FIVE (5) MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN".

ROLL CALL:

MR. CARSON-AYE  
DR. ROY-AYE

MR. MACFARLANE-AYE  
MR. PRITCHARD-AYE

MS. NEWMAN-AYE

Mr. Carson moved, seconded by Ms. Newman to enter into Executive Session at 6:07 pm. SAID MOTION CARRIED WITH ALL MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN".

**Executive Session ended at 6:28 pm**

Mr. Carson moved, seconded by Mr. MacFarlane to end Executive Session at 6:28 pm. SAID MOTION CARRIED WITH ALL MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN".

Mr. Sandman stated he checked the lobby and front porch of the building and there was no one from the public present. The only items which were discussed were those that were announced during executive session. Those minutes will be made available to the public once the confidential natures of the matters are made public.

Mr. Carson moved, seconded by Mr. Craig to advise Mr. Sandman to proceed with the Land Swap and engage the title company in that process. SAID MOTION CARRIED WITH ALL MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN".

April 4, 2019 Industrial Commission

ROLL CALL:

MR. CARSON-AYE

MR. CRAIG-AYE

MS. NEWMAN

MR. MACFARLANE-AYE

DR. ROY-AYE

MR. PRITCHARD-AYE

Mr. Craig moved, seconded by Mr. Carson for Chairman Pritchard to execute the contract with BHT of NJ 6745 LLC for lots 3 and 23.01 in the form of the contract we have review. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

ROLL CALL:

MR. CARSON-AYE

MR. CRAIG-AYE

MR. MACFARLANE-AYE

MS. NEWMAN

DR. ROY-AYE

MR. PRITCHARD-AYE

Mr. Craig asked if any members would rather meet at 7:00 pm. Dr. Roy stated he had another meeting at 7:00 pm and the time change would not work for him.

Adjournment – Mr. Craig moved, seconded by Dr. Roy, to adjourn the meeting at 6:33 pm. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, and NO “ABSTAIN”.

Respectfully submitted,

Deborah Ohnemuller, Secretary