APPROVED: October 1, 2018

WEST WINDSOR TOWNSHIP COUNCIL SPECIAL BUSINESS SESSION August 29, 2018

 $\underline{\text{CALL TO ORDER}}\colon$ President Miller called the meeting to order at 6:32 p.m.

STATEMENT OF ADEQUATE NOTICE

This is to advise that the notice requirement provided for in the "Open Public Meetings Act" has been satisfied. Notice of this meeting was properly given and transmitted to The Times and Princeton Packet; filed with the Clerk of the Municipality; and posted in the West Windsor Township Municipal Building at North Post and Clarksville Roads on August 24, 2018.

ATTENDEES: President: Miller; Council: Bahree, Geevers, Hamilton, Manzari; Mayor: Marathe; Business Administrator: Schmid; Affordable Housing Attorney: Muller; Director of Community Development/Township Engineer: Guzik; Manager of Community Development: Surtees; Redevelopment Attorney: McManimon; Township Planner: Novak; Township Clerk: Huber

PUBLIC COMMENT

There was no public in attendance.

CLOSED SESSION:

Motion to go into closed session: Manzari Second: Geevers

VV: All Approved

Ms. Huber read the closed session resolution into the record:

Whereas, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

Whereas, the Township Council of West Windsor Township has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

Whereas, the regular meeting of this Township Council will reconvene; and

Whereas, the below stated subject matter shall be made available at such time as the issues discussed therein are resolved and its disclosure would not subvert any particular exception for convening a closed session.

Now, therefore, be it resolved that the Township Council of the Township of West Windsor will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12: For the discussion of Hamlet Litigation, Ascend Redeveloper Agreement, and Affordable Housing Litigation.

Meeting reconvened at: 9: 16 p.m.

There being no other business President Miller requested a motion to adjourn the meeting.

ADJOURNMENT

Motion to adjourn: Manzari

Second: Geevers
VV: All approved

The meeting was adjourned at 9:16 p.m.

Gay M. Huber
Township Clerk

West Windsor Township

Alison Miller

Council President

West Windsor Township