

RESOLUTION ESTABLISHING AD HOC REDEVELOPMENT FINANCE AND TRAFFIC/
INFRASTRUCTURE COMMITTEES WITH RESPECT TO THE FORMULATION OF A
REDEVELOPMENT PLAN

WHEREAS, on December 19, 2005 the Township Council adopted Resolution 2005-R285 designating a 350 acre area surrounding the Princeton Junction/West Windsor Train Station as an area in need of redevelopment; and

WHEREAS, on November 20, 2006 the Township Council adopted Resolution 2006-R265 establishing a Steering Committee and procedures for the consideration and adoption of the redevelopment plan and amended that resolution by adopting Resolution 2007-R115 on July 1, 2007; and

WHEREAS, RMJM Hillier has completed the three public workshops and on June 4, 2007 presented options for a Conceptual Plan addressing land use, environmental, traffic, housing, infrastructure, financial and other issues; and

WHEREAS, there is a need to focus on these separate issues so as to understand the proposed Conceptual Plan before the Planning Board conducts a public hearing to formulate a draft redevelopment plan for ultimate consideration by the Township Council in ordinance form; and

WHEREAS, two of the most critical issues to be considered for the Conceptual Plan are those dealing with financial and traffic/infrastructure matters.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of West Windsor that the following Ad Hoc committees are hereby created with the goal of reviewing materials in preparation for community educational presentations prior to an endorsement of a redevelopment Conceptual Plan. These Committees will report to the Mayor and Council.

1. The Redevelopment Finance Committee will be comprised of the Mayor or designee, two members of Council, the Township Tax Assessor, the Township Chief Financial Officer, J. Robert Hillier or designee, members of Economic Research Associates (ERA) and three members of the public. The Mayor and Council representatives will agree upon the public membership of this committee.
2. The Infrastructure/Traffic Committee will be comprised of the Mayor or designee, two members of Council, the Township Engineer, J. Robert Hillier or designee, one or more members of Orth-Rodgers and Associates (ORA), one member of the Planning Board and three members of the public. The Mayor and Council representatives will agree upon the public membership of this committee.

3. The purpose of the Ad Hoc committees is to fully analyze financial and traffic/infrastructure issues.
4. These Committees can assist at the request of the Planning Board should it desire additional financial or traffic/infrastructure review.
5. The Committees will be available to serve until such time as Council considers a formal redevelopment plan.

Adopted: August 20, 2007

I certify that the above resolution was adopted by the West Windsor Township Council at its meeting on the 20th day of August, 2007.

Sharon Young
Township Clerk
West Windsor Township