

APPROVED: October 17, 2016

WEST WINDSOR TOWNSHIP COUNCIL

WORK SESSION

August 15, 2016

CALL TO ORDER: President Geever called the meeting to order at 9:45 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 9, 2016.

ATTENDEES: President: Geever; Vice President: Marathe; Council: Hamilton, Mendonez, Miller; Business Administrator: Schmid; Township Attorney: Herbert; Township Clerk: Young; Manager of Land Use: Surtees

PUBLIC COMMENT

None.

FOR DISCUSSION:

Mayor/Administration

Schenck Farmstead Rental Policy

Mr. Surtees spoke about the fees for liability insurance which are very costly when considering the rental of the Farmstead. He noted that the reduced rental fees will be placed in an ordinance for consideration. Mr. Surtees outlined the amendments to the policy for the rental of the Schenck Farmstead.

Council addressed several questions and agreed with the policy changes and the amendments to the fees.

CLOSED SESSION

Motion to go into closed session at 10:15 p.m.: Miller

Second: Mendonez

RCV: aye Hamilton

aye Marathe

aye Mendonez

aye Miller

aye Geevers

Ms. Young 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.

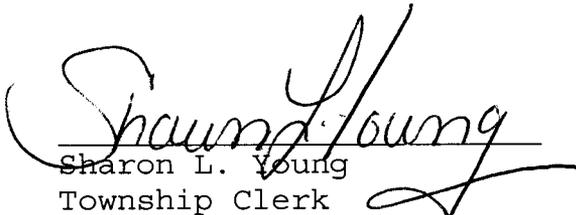
Now, therefore, be it resolved that the Township Council of the Township of West Windsor will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12: For the discussion of open space acquisitions, potential litigation regarding Cranbury Road sidewalks and an update on Affordable Housing issues.

Meeting reconvened at 11:00 p.m.

ADJOURNMENT

Motion to adjourn: Miller
Second: Mendonez
VV: All approved

The meeting was adjourned at 11:00 p.m.


Sharon L. Young
Township Clerk
West Windsor Township

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