

APPROVED AS AMENDED: JUNE 13, 2016

WEST WINDSOR TOWNSHIP COUNCIL

WORK SESSION

May 2, 2016

CALL TO ORDER: President Geever called the meeting to order at 9:01 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 April 25, 2016.

ATTENDEES: President: Geever; Vice President: Marathe; Council: Hamilton, Miller; Mayor: Hsueh; Business Administrator: Schmid; Township Attorney: Herbert; Township Clerk: Young; Manager of Land Use: Surtees; Planning Board's Planning Consultant: Burgis

ABSENT: Mendonez

PUBLIC COMMENT

None.

FOR DISCUSSION:

Mayor/Administration

Expansion of the Princeton Junction Redevelopment Area

Mr. Surtees reviewed the map and the draft resolution related to the redevelopment area expansion. He advised that Council needs to approve a resolution asking the Planning Board to conduct a Needs Analysis for the area. Mr. Surtees explained that once the analysis is complete, recommendations would be provided to Council to accept, reject, or make amendments. He outlined how the Planning Board would then encompass the properties into the redevelopment plan.

Mr. Burgis outlined the redevelopment criteria for the designation as an area in need of redevelopment, including smart growth criteria. He spoke about a timeline for the process.

Council addressed questions.

Mr. Surtees and Mr. Burgis addressed Council's questions and concerns.

Mr. Surtees noted that there isn't a detriment to request Planning Board to conduct a Needs Analysis. He advised how the redevelopment agreement would work and the fees associated. Mr. Surtees noted that the Mayor has spoken to both property owners that will be included in the analysis.

Council Members agreed to move forward with the resolution to have the Needs Analysis conducted.

President Geevers asked for confirmation that Mayor Hsueh did speak to Mark's Trackside about the process.

Appelget Farm - Community Use

Mr. Surtees spoke about the 2008 Deed of Development Easement with the Appelgets which restricted development of the farm and required them to make available at least one acre of land for community use. He explained that the Appelgets provided "shares" to residents which then entitled them to a share of the crops produced at the farm. Mr. Surtees advised that because it was difficult to find help to run the operation they requested a change in the community use to a "you-pick-it" farming operation.

Mr. Surtees noted that any change in community use would need to be approved by Council.

Council agreed to have the resolution and agreement placed on the next Business Session.

PUBLIC COMMENT:

Mr. Jim Brennan, 1 Monterey Drive, spoke about his neighbors' unwillingness to come to Council meetings to discuss areas of concerns.

CLOSED SESSION

Motion to go into closed session at 9:55 p.m.: Miller

Second: Marathe

RCV: aye Hamilton

aye Marathe

Mendonez, absent

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 litigation regarding Pereira Investment Corporation.

Meeting reconvened at 10:22 p.m.

ADJOURNMENT

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

The meeting was adjourned at 10:22 p.m. p.m.

A handwritten signature in cursive script, appearing to read "Sharon L. Young". The signature is written in black ink and is positioned above the typed name and title.

Sharon L. Young
Township Clerk
West Windsor Township