

APPROVED: September 6, 2011

WEST WINDSOR TOWNSHIP COUNCIL
SPECIAL SESSION
July 28, 2011

CALL TO ORDER: President Khanna called the meeting to order at 6:00 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 July 22, 2011.

ATTENDEES: President: Khanna; Vice President: Ciccone; Council: Borek, Geevers; Mayor: Hsueh; Business Administrator: Hary; Planning Board Attorney: Muller (left 7:00 p.m.); Deputy Township Clerk: Huber

ABSENT: Morgan

PUBLIC COMMENT

Mr. Alvin Lerner, 67 Rainflower Lane, spoke in support of the Transit Village and asked Council to approve the ordinances.

Ms. Janet Lerner, 67 Rainflower Lane, spoke in support of redevelopment and asked Council to move forward on this matter.

CLOSED SESSION - Discussion of InterCap Litigation

Motion to go into closed session at 6:13 p.m.: Borek

Second: Geevers

RCV: aye Borek

aye Ciccone

aye Geevers

Morgan - absent

aye Khanna

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 InterCap Litigation.

MEETING RECONVENED

The meeting was reconvened at 7:09 p.m.

PUBLIC COMMENT

No public attended.

ADJOURNMENT

Motion to adjourn: Geevers
Second: Borek
VV: All ayes - Morgan absent

The meeting was adjourned at 7:09 p.m.

Sharon L. Young
Township Clerk
West Windsor Township