

APPROVED: August 5, 2013

WEST WINDSOR TOWNSHIP COUNCIL
SPECIAL MEETING OF THE COUNCIL OF WEST WINDSOR TOWNSHIP
AND WEST WINDSOR PARKING AUTHORITY

July 15, 2013

CALL TO ORDER: President Borek called the meeting to order at 7:32 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 June 27, 2013 and July 9, 2013.

ATTENDEES: President: Borek; Vice President: Samonte; Council Members: Geevers, Khanna, Maher (left at 8:20 p.m.); Business Administrator: Schmid; Township Attorney: Doobraj; Director of Community Development: Ward; West Windsor Parking Authority Members (WWPA): Lupo, Crane, Miller, Rumack; WWPA Counsel: Schwartz; WWPA Engineer: Korkuch; WWPA Consultant: Calu; Township Clerk: Young

SALUTE TO THE FLAG

Ms. Young led the salute to the flag.

PUBLIC COMMENT

None.

CLOSED SESSION

Motion to go into closed session: Samonte

Second: Geevers

RCV: aye Geevers

aye Khanna

aye Maher

aye Samonte

aye Borek

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 contract negotiations and potential litigation regarding the construction of the new parking lot at the train station.

MEETING RECONVENED

Meeting reconvened at: 8:32 p.m.

ADJOURNMENT

Motion to adjourn: Geevers

Second: Khanna

VV: All approved - Maher left at 8:20 p.m.

The meeting was adjourned at 8:33 p.m.

Sharon L. Young
Township Clerk
West Windsor Township