

**RESOLUTION ALTERING THE MEMBERSHIP OF
THE STEERING COMMITTEE WITH RESPECT TO
THE FORMULATION OF THE REDEVELOPMENT PLAN**

WHEREAS, on January 16, 2008 the West Windsor Township Planning Board passed a resolution that its October 3, 2007 acceptance of the responsibility for preparing a 350 acre redevelopment plan is revoked and that the responsibility for preparing such plan is returned to the Governing Body; and

WHEREAS, on November 20, 2006, the Township Council adopted Resolution 2006-R265 establishing a Steering Committee comprising the Mayor, the President and Vice President of Council, and the Planning Board Chairman; and

WHEREAS, Resolution 2006-R265 established the membership of the Steering Committee comprising the Mayor, the President and Vice President of Council, and the Planning Board Chairman; and

WHEREAS, Resolution 2007-R115 revised the membership of the Steering Committee to be comprised of the Mayor, two members as determined from time to time by Council, and the Planning Board Chairman; and

WHEREAS, the Hillier contract provides that the Steering Committee is the point of contact in the Municipality with respect to the redevelopment plan; and

WHEREAS, the Council believes that it should alter the membership of the Steering Committee to reflect the decision of the Planning Board in its January 16, 2008 resolution returning responsibility for preparing the redevelopment plan to the Governing Body.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor that the membership of the Steering Committee henceforth shall comprise the Mayor and two members as determined from time to time by Council; and

BE IT FURTHER RESOLVED that the Steering Committee is the single point of contact with the Municipality for issues pertaining to the formulation of the redevelopment plan; and

BE IT FURTHER RESOLVED that the Clerk's Office shall notice all meetings if more than two members of Council will be present.

Adopted: March 31, 2008

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at its meeting held on the 31st day of March, 2008.

Sharon L. Young
Township Clerk
West Windsor Township