

APPROVED: May 7, 2018

WEST WINDSOR TOWNSHIP COUNCIL
BOARD OF HEALTH
February 12, 2018

CALL TO ORDER: President Miller called the meeting to order at 6:32 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, Princeton Packet and filed with the Clerk of the Municipality; and posted in the West Windsor Township Municipal Building at North Post and Clarksville Roads all on January 5, 2018

ATTENDEES: President: Miller; Vice President: Manzari; Council: Bahree; Geevers, Hamilton; Mayor Marathe; Business Administrator: Schmid; Township Clerk: Young; Health Officer: Swanson

CLOSED SESSION:

Motion to go into closed session: Geevers

Second: Manzari

RCV: aye Bahree

aye Geevers

aye Hamilton

aye Manzari

aye Miller

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 Affordable Housing Litigation and Settlement Agreement related to Avalon Bay Communities.

Meeting reconvened at 7:07 p.m.

SALUTE TO THE FLAG

Ms. Young led the salute to the flag.

PUBLIC COMMENT

None.

FOR ACTION

Approval of Minutes:

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Motion to approve: Geevers
Second: Hamilton
RCV: aye Bahree
 aye Geevers
 aye Hamilton
 aye Manzari, abstained
 aye Miller

For Discussion

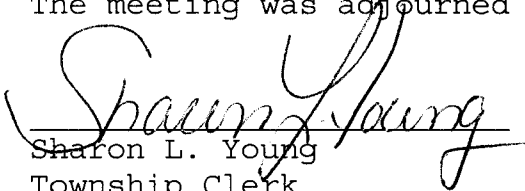
Mayor/Administration:

Ms. Swanson spoke about a seminar she is going to attend regarding the legalization of marijuana. She will report on the seminar after her attendance.

ADJOURNMENT

Motion to adjourn: Geevers
Second: Hamilton
VV: All approved

The meeting was adjourned at 7:13 p.m.


Sharon L. Young
Township Clerk
West Windsor Township

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