

APPROVED: April 9, 2018

WEST WINDSOR TOWNSHIP COUNCIL

BUDGET SESSION #5

March 1, 2018

CALL TO ORDER: President Miller called the meeting to order at 9:35 A.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 February 23, 2018.

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

SALUTE TO THE FLAG

Ms. Young led the salute to the flag.

PUBLIC COMMENT

None.

CLOSED SESSION:

Motion to go into closed session at 9:37 p.m.: Manzari

Second: Geevers

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 personnel, salary and wages.

MEETING RECONVENED

Meeting reconvened at 12:25 p.m.

Ms. Louth outlined how possible changes to the Municipal Budget will be handled after the wrap-up discussion the March 6, 2018 Budget Session.

Mayor Marathe outlined the process for making changes to the Municipal Budget prior to the adoption.

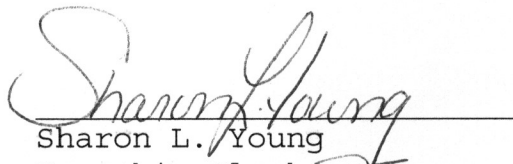
Ms. Louth reminded Council that the Municipal Budget will be under State review this year. She noted that a Temporary Budget resolution will be needed and will be on the March 12th Business Session for consideration.

Discussion ensued about changes to the budget in excess of 10% which would need to be done by resolution and requires a public notice to be advertised. Council also spoke about the value of a "penny" as it relates to the Budget.

Ms. Louth advised that the Tax Assessor has not certified the tax assessments for 2018 so currently that number is not available.

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

The meeting was adjourned at 12:32 p.m.


Sharon L. Young
Township Clerk
West Windsor Township