

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

WHEREAS, the Local Redevelopment and Housing Law (“LRHL”), *N.J.S.A. 40A:12A-1 et seq.* provides a mechanism to empower and assist local governments in efforts to promote programs of redevelopment; and

WHEREAS, that law sets forth three basic phases to effectuate redevelopment in areas in need of redevelopment, namely: (a) the designation of an area in need of redevelopment; (b) the adoption by ordinance of the Redevelopment Plan for the designated area; and (c) the actual redevelopment of the designated area consistent with the Redevelopment plan; and

WHEREAS, on December 19, 2005, the Township Council completed the first phase by adopting Resolution 2005-R285 designating the 350 acre surrounding the Princeton Junction/West Windsor Train Station as an area in need of redevelopment; and

WHEREAS, on November 20, 2006, the Township Council adopted Resolution 2006-R265 establishing a Steering Committee and procedures for the consideration and adoption of the Redevelopment Plan; 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 2006-R265 provided that Council will collaborate on a quarterly basis with the Planning Board; and

WHEREAS, the Steering Committee meetings will be open to the public and notice of said meetings will be posted on the Township web-site; and

WHEREAS, the Council believes that it should alter the membership of the Steering Committee; and

WHEREAS, the Council believes that Council should collaborate with the Planning Board on a flexible basis, as it determines, rather than on an inflexible quarterly basis.

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, two members as determined from time to time by Council, and the Planning Board Chairman; and

BE IT FURTHER RESOLVED that Council will collaborate as needed with the Planning Board.

Adopted: July 1, 2007

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at its meeting held on the 1st day of July, 2007.

Sharon L. Young
Township Clerk
West Windsor Township