

**REVISED**  
**AGENDA FOR THE SPECIAL BUSINESS SESSION**  
**TOWNSHIP COUNCIL OF**  
**WEST WINDSOR TOWNSHIP**  
**271 CLARKSVILLE ROAD**  
**TO THE EXTENT KNOWN**

October 10, 2018

7:00 p.m.

1. Call to Order
2. Statement of Adequate Notice – to The Times and the Princeton Packet on October 2, 2018.
3. Flag Salute
4. Presentation on Settlement Agreement with Fair Share Housing Center
5. Public Comment
6. **2018-R229** Authorizing the Mayor and Township Clerk to Execute the Settlement Agreement with Fair Share Housing Center Docket No. MER-L-1561-15
7. Adjournment

RESOLUTION

WHEREAS, the Township filed a declaratory judgment action in July, 2015 entitled In the Matter of West Windsor Township, Docket No. MER-L-1561-15, in which the Township sought temporary immunity from builders' remedy lawsuits and, after adjudication of its fair share number and formulation of a fair share plan, a Judgment of Compliance and Repose adjudging that the Township's Housing Element and Fair Share Plan complied with its obligations under the Fair Housing Act and *Mt. Laurel* doctrine and granting it immunity from builders' remedy lawsuits for the remainder of the Third Round, which ends in 2025; and

WHEREAS, the Township entered into settlement discussions with one of the interveners in the lawsuit, Fair Share Housing Center; and

WHEREAS, a settlement was reached with Fair Share Housing Center, memorialized by the Settlement agreement attached hereto, subject to a public hearing by Township Council; and

WHEREAS, Council has reviewed the Settlement Agreement, consulted with its professionals, and heard testimony by the public and has determined that it would be in the best interests of the Township to approve the Settlement Agreement.

NOW, THEREFORE, be it resolved on this 10<sup>th</sup> day of October, 2018 by the West Windsor Township Council that the Mayor and Clerk are hereby authorized and directed to execute the Settlement Agreement attached hereto.

ADOPTED: October 10, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 10<sup>th</sup> day of October, 2018.

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Gay M. Huber  
Township Clerk  
West Windsor Township