

PRINCETON PLANNING BOARD

MINUTES OF THE EXECUTIVE SESSION MEETING

Thursday, December 8, 2016

**PRINCETON – Witherspoon Hall – Meeting Room A
Princeton, NJ**

PRESENT: Cecilia Birge, Julie Capozzoli, David Cohen, Jenny Crumiller, Wanda Gunning, Liz Lempert, Mildred Trotman, Gail Ullman

ALTERNATES: Timothy Quinn, Dwaine Williamson

ABSENT: Fern Spruill

ALSO PRESENT: Lee Solow, Planning Director; Ilene Cutroneo, Board Secretary

The session was held to discuss Request for Proposals (RFP) for the Planning Board Attorney. Mr. Solow advised that the office only received two responses, one from Miller, Porter & Mueller, PC and the other from Eric M. Bernstein, Law Offices PC.

The Board evaluated both proposals and determined that due to the proximity of Mr. Bernstein's office (Warren, NJ), attorney participation may be difficult for the Board's numerous meetings and its work with staff. It was noted that Mr. Porter reduced his rate by 10% from the prior year.

The Board ended closed session at 8:00 pm.

Respectfully submitted,

Dated: 1/23/17

Ilene Cutroneo, Board Secretary
PRINCETON PLANNING BOARD

Approved: 2/16/17

Wanda Gunning, Chairperson
PRINCETON PLANNING BOARD