

**Proposed Closed Session Minutes
Of the Mayor and Council of Princeton
January 23, 2017**

Present: Council President Jenny Crumiller, Councilwoman Jo Butler,
Councilwoman Heather Howard, Councilman Bernie Miller, Councilman
Lance Liverman, Councilman Tim Quinn, and Mayor Liz Lempert

Absent: None

Staff Present: Marc Dashfield, Administrator, Trishka Cecil, Esq.,

Mayor Lempert called the meeting to order at 6:00 P.M. and asked if the requirements were met of the following statement:

"The following is an accurate statement concerning the providing of notice of this meeting and said statement shall be entered in the minutes of this meeting. Notice of this meeting as required by Sections 4a, 3d, 13 and 14 of the Open Public Meetings Act has been provided to the public in the form of a written notice. On January 10, 2017 at 9:00 a.m., said schedule was posted on the official bulletin board in the Municipal Building, transmitted to the Princeton Packet, the Trenton Times, the Town Topics and filed with the Municipal Clerk.

Mayor Lempert asked for a motion for **Resolution 17-46**, as follows:

**RESOLUTION
OF THE MAYOR AND COUNCIL OF PRINCETON
TO GO INTO CLOSED SESSION
(Open Public Meetings Act Sec.3)**

BE IT RESOLVED by the Mayor and Council of Princeton:

This body will now convene into closed session that will be limited only to consideration of an item or items with respect to which the public may be excluded pursuant to section 7B of the Open Public Meetings Act.

The general nature of the subject or subjects to be discussed in said session are as follows:

- Litigation - Affordable Housing Declaratory Judgement Action Update
- Matters Requiring Confidential Advice of Counsel Regarding AvalonBay Escrow Charge Challenge

Councilwoman Butler moved to approve; seconded by Councilman Miller. Councilmembers Miller, Liverman, Crumiller, Howard, Butler and Quinn voted in the affirmative.

Princeton Council recessed into closed session.

Ms. Cecil updated Council on the Affordable Housing Declaratory Judgment Action and the AvalonBay Escrow Charge Challenge and provided legal advice regarding Council's options.

At 7:00 P.M. Council reconvened into open session.

Respectfully Submitted, Kathleen Brzezynski, Municipal Clerk