

**Closed Session Minutes  
Of the Mayor and Council of Princeton  
February 13, 2017**

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

Absent: Mr. Liverman

Staff Present: Marc Dashield, Administrator, Trishka Cecil, Esq., Kevin Van Hise,  
Esq., and Lucille Davy, Esq., Mason Griffin and Pierson and Nick Sutter,  
Police Chief.

Mayor Lempert called the meeting to order at 5:30 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 February 10, 2017 at 4:30 p.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 17-57**, 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
- Personnel – Police Promotions
- Contract Negotiations - Conveyance of Easements to NJ Historic Trust for Building Encroachments (former Palmer Square Post Office)
- Matters Requiring Confidential Advice of Counsel Regarding AvalonBay Escrow Charge Challenge
- Contract Negotiations - AFSCME

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

Princeton Council recessed into closed session.

Litigation - Affordable Housing Declaratory Judgement Action Update

Mr. Van Hise updated Council on the Affordable Housing Declaratory Judgment Action.

Contract Negotiations - Conveyance of Easements to NJ Historic Trust for Building Encroachments

Mr. Cecil updated Council on the Contract Negotiations concerning the Conveyance of Easements to NJ Historic Trust for Building Encroachments (former Palmer Square Post Office)

Personnel – Police Promotions

Police Chief Sutter joined closed session at this time. He updated Council on the Police promotions process.

Matters Requiring Confidential Advice of Counsel Regarding AvalonBay Escrow Charge Challenge and Contract Negotiations – AFSCME were not discussed during closed session.

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

Respectfully Submitted, Kathleen Brzezynski, Municipal Clerk