

**Proposed Closed Session Minutes
Of the Mayor and Council of Princeton
February 27, 2017**

Present: Council President Jenny Crumiller (arrived 5:34p.m.),
Councilwoman Jo Butler (arrived 5:34p.m.), Councilwoman
Heather Howard (arrived 5:36p.m.), Councilman Bernie Miller,
Councilman Lance Liverman, Councilman Tim Quinn, and Mayor
Liz Lempert

Absent: None

Staff Present: Marc Dashield, Administrator, Trishka W. Cecil, Municipal
Attorney

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 the written notice attached hereto. On February 24, 2017 at 9:30 a.m., said notice was posted on the official bulletin board, 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 17-74**, 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:

Personnel – Administrator Review

Matters requiring confidential advice of counsel regarding AvalonBay escrow charge challenge

The matters discussed will be made public when the need for confidentiality no longer exists.

Councilman Miller moved to approve; seconded by Councilman Liverman. Council members Miller, Liverman and Quinn voted in the affirmative. Hearing no nay votes, Mayor Lempert proclaimed the resolution approved.

Princeton Council recessed into closed session.

Personnel - Administrator

Council discussed the 360 feedback evaluation of the Princeton Administrator.

Matters Requiring Confidential Advice of Counsel Regarding AvalonBay Escrow Charge Challenge

Ms. Cecil reported that she and Mr. Dashield met with AvalonBay for further discussion on the Whitman inspection invoices and AvalonBay's issues with those charges. She also reviewed with Council the legal requirements regarding escrow charges, staff's preliminary conclusions regarding the invoices and provided legal advice regarding Council's options.

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

Respectfully Submitted,

Delores A. Williams
Deputy Municipal Clerk



RESOLUTION 17-74

Closed Session Resolution

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 a 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:

Personnel - Administrator Review

Matters Requiring Confidential Advice of Counsel Regarding AvalonBay Escrow Charge Challenge

The matters discussed will be made public when the need for confidentiality no longer exists.

I, Delores A. Williams, Deputy Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held February 27, 2017.

Delores A. Williams, Deputy Municipal Clerk