Proposed Closed Session Minutes Of the Mayor and Council of Princeton March 20, 2017

Present: Council President Jenny Crumiller, Councilwoman Jo Butler,

Councilwoman Heather Howard (arrived 6:03p.m.), Councilman Bernie Miller, Councilman Lance Liverman, Councilman Tim

Quinn, and Mayor Liz Lempert

Absent: None

Staff Present: Marc Dashield, Administrator, Kevin Van Hise, Assistant

Municipal Attorney, Lee Solow, Planning Director, and Shirley

Bishop, Affordable Housing Consultant

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 the written notice attached hereto. On March 17, 2017 at 9:00 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:

Litigation – Affordable Housing Declaratory Judgement Action Update Negotiations – Land Acquisition, Affordable Housing Litigation Update – Planning Board vs Ziad and Naday Hadaya

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

Councilman Miller moved to approve; seconded by Councilwoman Butler. Council President Crumiller made a motion to amend Resolution 17-104 to add Litigation Update – Planning Board vs Ziad and Naday Hadaya, seconded by Councilman Liverman. Councilmembers Miller, Liverman, Crumiller, Butler and Quinn voted in the affirmative. Hearing no nay votes, Mayor Lempert proclaimed the amended resolution approved.

Princeton Council recessed into closed session.

<u>Litigation – Affordable Housing Declaratory Judgement Action Update</u>

Mr. Van Hise updated Council on the status of the Affordable Housing Declaratory Judgment Action. He also briefed Council on the ongoing settlement discussions with Fair Share Housing Center, the court-appointed mediator and explored options with the Council members.

Negotiations – Land Acquisition, Affordable Housing

Through Community Options an acquisition to acquire a parcel of land for a group home on Jefferson Road that did not go though.

At 7:00 P.M. Council reconvened into open session. Mayor and Council reconvened back in to Closed Session at 9:10 pm.

<u>Litigation Update – Planning Board vs Ziad and Nayay Hadaya</u>

Council President Crumiller the liaison for the Planning Board updated Council on the litigation of the Planning Board versus Ziad and Nayay Hadaya.

Respectfully Submitted,

Delores A. Williams Deputy Municipal Clerk