

**Proposed Closed Session Minutes
Of the Mayor and Council of Princeton
April 17, 2017**

Present: Council President Jenny Crumiller, Councilwoman Heather Howard (by phone), Councilman Bernie Miller, Councilwoman Jo Butler, Councilman Lance Liverman (by phone), 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, Housing Consultant

Mayor Lempert called the meeting to order at 1:00 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 April 1, 2017 at 3:45 p.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 17-124A** 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 Judgment Action Update

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

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

Litigation - Affordable Housing Declaratory Judgement Action Update

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

A 3:15 p.m. a motion to adjourn was made by Ms. Butler, seconded by Ms. Crumiller and carried unanimously.

April 17, 2017 Closed Session

Date of Approval: June 12, 2017

Respectfully Submitted, Kathleen K. Brzezynski, Municipal Clerk