

**Proposed Closed Session Minutes
Of the Mayor and Council of Princeton
April 24, 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:

Staff Present: Marc Dashield, Administrator, Jeff Grosser, Assistant Administrator, Trishka Cecil, Municipal Attorney, 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 January 10, 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 17-126**, 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 – Drake v. Princeton

Litigation – Affordable Housing Declaratory Judgment Action Update

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

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

Princeton Council recessed into closed session.

Litigation – Drake v. Princeton

Ms. Cecil gave an update to Council on the Drake litigation.

Litigation – Affordable Housing Declaratory Judgement Action Update

Mr. Van Hise discussed for Council the Affordable Housing Declaratory Judgement Action regarding settlement. After this discussion concluded Mayor Lempert and Councilwoman Howard recused themselves from the closed session meeting. Council continued discussion with Mr. Van Hise, Mr. Solow and Ms. Bishop regarding proposed affordable housing sites.

At 7:15 P.M. Council reconvened into open session.

Respectfully Submitted,

Delores A. Williams
Deputy Municipal Clerk