

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

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

Absent: None

Present for the Planning Board: Ms. Gunning, Ms. Trotman, Mr. Cohen, Mr. Tech-Czarny, Ms. Wilson, Mr. Williamson and Ms. Ullman

Staff Present: Marc Dashield, Administrator, Kevin Van Hise, Assistant Municipal Attorney, Lee Solow, Planning Director, Jerry Muller, Planning Board Attorney and Shirley Bishop, Housing Consultant

Mayor Lempert called the meeting to order at 7:00 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 21, 2017 at 2:30 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 17-149A** 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 Quinn moved to approve; seconded by Council President Crumiller. 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 discussed with Council and the Planning Board the Affordable Housing Declaratory Judgement Action regarding settlement. At 7:35 p.m. this discussion concluded and Mayor Lempert, Ms. Howard. Ms. Gunning and Mr. Tech-Czarny recused themselves from the meeting. Discussion continued regarding proposed affordable housing sites.

Mr. Liverman left the meeting at 7:45 p.m. and Mr. Cohen left at 8:35 p.m.

At 8:45 p.m. a motion to adjourn was made by Mr. Quinn, seconded by Mr. Miller and carried unanimously by those present.

Respectfully Submitted, Kathleen K. Brzezynski, Municipal Clerk