

**Proposed Closed Session Minutes
Of the Mayor and Council of Princeton
May 8, 2017**

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

Absent: Councilwoman Butler and Councilman Miller

Staff Present: Marc Dashield, Administrator, Jeff Grosser, Assistant Administrator, Trishka Cecil, Municipal Attorney and Deanna Stockton, Municipal Engineer

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 11:00 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 17-150**, 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 – Potential Property Acquisition – Cherry Valley Road
Litigation – Affordable Housing Declaratory Judgment Action Update
Post Office Easement Update

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

Councilwoman Howard moved to amend closed session resolution to add Post Office Easement Update; seconded by Councilman Quinn. Council members Crumiller, Howard, Liverman and Quinn voted in the affirmative. Hearing no nay votes, Mayor Lempert proclaimed the resolution amendment approved.

Council President Crumiller moved amended Resolution 17-150; seconded by Councilman Quinn. Council members Crumiller, Howard, Liverman and Quinn voted in

the affirmative. Hearing no nay votes, Mayor Lempert proclaimed the resolution approved.

Princeton Council recessed into closed session.

Potential Property Acquisition – Cherry Valley Road

Ms. Stockton gave an update on the potential donation of Chin property for Cherry Valley Road widening.

Litigation – Affordable Housing Declaratory Judgement Action Update

Ms. Cecil discussed with Council the status Affordable Housing Declaratory Judgement Action and settlement discussion.

Post Office Easement Update

Mayor Lempert gave an update on the status of negotiations regarding the Palmer Square post office easement conveyance.

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

Respectfully Submitted,

Delores A. Williams
Deputy Municipal Clerk