

**Closed Session Minutes
Of the Mayor and Council of Princeton
May 22, 2017**

PRESENT: Council President Crumiller, Councilman Miller, Councilman Liverman, and Councilman Quinn

ABSENT: Councilwoman Howard (by phone 6:20 p.m. to 7:00 p.m.), Mayor Lempert (arrived at 6:20 p.m.) and Councilwoman Butler

ALSO PRESENT: Administrator Marc Dashield, Trishka Cecil, Attorney, Kevin Van Hise, Assistant Attorney, Shirley Bishop, Housing Consultant, Lee Solow, Planning Director and Deanna Stockton, Engineer (6:20 p.m.)

Council President Crumiller called the meeting to order at 5:30 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 a written notice. On May 19, 2017 at 1:00 p.m., said notice was posted on the official bulletin board in the Municipal Building, transmitted to the Princeton Packet, the Trenton Times, the Town Topics and filed with the Municipal Clerk.

Council President Crumiller asked for a motion for **Resolution 17-161** 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:

- 1. Litigation - Affordable Housing Declaratory Judgement Action Update*
- 2. Contract Negotiations - Memorandum of Understanding Princeton First Aid and Rescue Squad*
- 3. Potential Property Acquisition - Cherry Valley Road*
- 4. Palmer Square Post Office Easement Update*

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

Councilman Miller moved to approve the resolution which was seconded by Councilman Liverman. Council members Miller, Liverman, and Quinn voted in the affirmative. Mayor Lempert and Councilwoman Howard recused themselves from this portion of closed session.

Litigation - Affordable Housing Declaratory Judgement Action Update

Mr. Van Hise, Shirley Bishop and Lee Solow discussed with Council the Affordable Housing Declaratory Judgment Action concerning settlement. This discussion concluded at 6:15 p.m. Mr. Van Hise, Mr. Solow and Ms. Bishop left closed session at this point.

At 6:20 p.m. Mayor Lempert, Ms. Howard (by phone) and Deanna Stockton joined the closed session already in progress.

Trishka Cecil updated Council and staff on the status of the Contract Negotiations with Princeton Frist Aid and Rescue Squad; a potential property acquisition on Cherry Valley Road and the Palmer Square Post Office Easement.

Adjourned at 7:00 p.m.

Respectfully Submitted, Kathleen K. Brzezynski, Municipal Clerk