

**Closed Session Minutes
Of the Mayor and Council of Princeton
June 12, 2017**

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

RECUSED: Councilwoman Howard (arrived at 6:20 p.m.) and Mayor Lempert (arrived at 6:20 p.m.)

ALSO PRESENT: Marc Dashield, Administrator, Jeff Grosser, Assistant Administrator, Trishka Cecil, Attorney, Shirley Bishop, Housing Consultant and Lee Solow, Planning Director.

Council President Crumiller called the meeting to order at 5:15 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 June 9, 2017 at 2:30 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 17-171** 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 Judgement Action Update

Litigation – Estate of Colin Simonelli vs. Princeton

Negotiations – Teamsters Labor Union

Litigation – Avalon Bay

Contract Negotiations - Memorandum of Understanding Princeton First Aid and Rescue Squad

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 Councilwoman Butler and carried unanimously by those present.

Mayor Lempert and Councilwoman Howard recused themselves from this portion of closed session.

Litigation - Affordable Housing Declaratory Judgement Action Update

Trishka Cecil, Shirley Bishop and Lee Solow discussed with Council the Affordable Housing Declaratory Judgment Action. This discussion concluded at 6:20 p.m. Mr. Solow and Ms. Bishop left closed session at this point.

At 6:20 p.m. Mayor Lempert, Ms. Howard joined the closed session already in progress.

Trishka Cecil updated Council on the status of the Estate of Colin Simonelli and Avalon Bay Litigations pending against Princeton.

Mr. Dashield updated Council in regards to the Teamsters Labor Union and Princeton First Aid and Rescue Squad Negotiations.

Adjourned at 7:00 p.m.

Respectfully Submitted, Kathleen K. Brzezynski, Municipal Clerk