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

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

and Councilman Quinn, Councilwoman Butler

RECUSED: Councilwoman Howard and Mayor Lempert

ALSO PRESENT: Marc Dashield, Administrator, Kevin Van Hise, Assistant Attorney, Shirley Bishop, Housing Consultant and Lee Solow, Planning Director.

Council President Crumiller called the meeting to order at 12:00 noon 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 20, 2017 at 10:00 a.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 17-189A** 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

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

Councilman Liverman 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 closed session.

<u>Litigation - Affordable Housing Declaratory Judgement Action Update</u>

Kevin Van Hise, Shirley Bishop and Lee Solow discussed with Council the Affordable Housing Declaratory Judgment Action.

A motion to adjourn at 1:25 p.m. was made by Ms. Butler, seconded by Mr. Liverman and carried unanimously by those present.

Respectfully Submitted, Kathleen K. Brzezynski, Municipal Clerk