

**Closed Session Minutes  
Of the Mayor and Council of Princeton  
July 24, 2017**

**STATEMENT CONCERNING NOTICE OF MEETING**

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 January 10, 2017 at 9:00 a.m., said schedule 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.

**ROLL CALL**

The Clerk then called the roll.

PRESENT: Ms. Howard, Ms. Crumiller, Mr. Miller, Mr. Liverman, Ms. Butler, Mr. Quinn and Mayor Lempert

ABSENT: None

ALSO PRESENT: Marc Dashield, Administrator, Jeffrey Grosser, Assistant Administrator, Trishka Cecil, Municipal Attorney and Elissa Schragger, Assistant Municipal Attorney, Mason, griffin and Pierson.

**6:00 P.M. CLOSED SESSION**

1. 17-216 Closed Session Resolution

Mayor Lempert asked for a motion for **Resolution 17-216** 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. Pending Litigation/Matters Requiring Confidential Advice of Counsel:  
Avalon Princeton, LLC v. Princeton, New Jersey, Docket No. MER-L-941-17 (AvalonBay challenge to engineering inspection escrow charges)
2. Negotiations: Terms of Potential Open Space Acquisition

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

Ms. Howard moved to approve the resolution which was seconded by Ms. Crumiller and carried unanimously.

Pending Litigation/Matters Requiring Confidential Advice of Counsel: Avalon Princeton, LLC v. Princeton, New Jersey, Docket No. MER-L-941-17 (AvalonBay challenge to engineering inspection escrow charges)

Elissa Schragger, Assistant Municipal Attorney reviewed with Council the above pending litigation.

Ms. Schragger left the meeting at 6:40 p.m.

Negotiations: Terms of Potential Open Space Acquisition

Ms. Cecil, Municipal Attorney discussed with Council a potential open space acquisition.

A motion to adjourn closed session at 7:00 p.m. was made by Ms. Butler, seconded by Ms. Crumiller and carried unanimously.

Respectfully Submitted,  
Kathleen K. Brzezynski, Municipal Clerk