

**Closed Session Minutes
Of the Mayor and Council of Princeton
September 25, 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 September 22, 2017 at 3:00 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.

ROLL CALL

The Clerk then called the roll.

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

ABSENT: None

ALSO PRESENT: Marc Dashield, Administrator, Jeffrey Grosser, Assistant Administrator and Trishka Cecil, Municipal Attorney

5:30 P.M. CLOSED SESSION

1. 17-296 Closed Session Resolution

Mayor Lempert asked for a motion for **Resolution 17-296** 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:

- Contract Negotiations - Trinity Church Parking Lot Lease Agreement
- Contract Negotiations - Teamsters
- Negotiations Requiring Confidential Advice from Counsel-Request to Amend Waxwood Developer's Agreement

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

Councilman Quinn moved to approve the resolution which was seconded by Councilman Liverman and carried unanimously.

- Contract Negotiations - Trinity Church Parking Lot Lease Agreement

Administrator Dashield reviewed with Council the current lease for 16 spaces within the Trinity Church parking lot.

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- Contract Negotiations – Teamsters

Administrator Dashield reviewed with Council contract negotiations with the Teamster Union

- Negotiations Requiring Confidential Advice from Counsel-Request to Amend Waxwood Developer's Agreement

Ms. Cecil, Municipal Attorney discussed with Council the request from Mr. Hillier concerning the Waxwood Developer's Agreement.

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

Respectfully Submitted,
Kathleen K. Brzezynski, Municipal Clerk