

**Proposed Closed Session Minutes
Of the Mayor and Council of Princeton
October 23, 2017**

Present: Council President Jenny Crumiller, Councilwoman Jo Butler, Council woman Heather Howard, Councilman Bernie Miller, Councilman Lance Liverman, Councilman Tim Quinn, and Mayor Liz Lempert

Absent:

Staff Present: Marc Dashield, Administrator, Jeff Grosser, Assistant Administrator, and Trishka Cecil, Municipal Attorney

Mayor Lempert called the meeting to order at 6:00 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 the written notice attached hereto. On January 10, 2017 at 11:00 a.m., said notice was posted on the official bulletin board, transmitted to the Princeton Packet, the Trenton Times, the Town Topics, and filed with the Municipal Clerk.

Mayor Lempert asked for a motion for **Resolution 17-324**, 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:

Negotiations – Princeton Community Television
Contract Negotiations - IXP Corporation

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

Councilman Quinn moved Resolution 17-324; seconded by Councilwoman Butler. Council members Butler, Crumiller, Howard, Miller, Liverman and Quinn voted in the affirmative. Hearing no nay votes, Mayor Lempert proclaimed the resolution approved.

Princeton Council recessed into closed session.

Negotiations – Princeton Community Television

Mr. Miller reviewed the current status of the financial relationship with the municipality and Princeton Community Television. Princeton Community Television operates and manages two public access channels and broadcast the Council, Planning Board and

Zoning meetings. Mr. Miller also discussed what the external forces that will influence future availability of funds and some possible scenarios and what the next steps would be for the Municipality and Princeton Community Television.

Contract Negotiations – IXP Corporation

Mr. Dashield discussed with Council the two concerns that were raised on IXP of their compensation policy and retention rate. Mr. Dashield reviewed with Council on the responses from IXP of the concerns stated that their goal would be to provide Princeton community with the highest level of public safety emergency communication services.

At 7:00 P.M. Council reconvened into open session.

Respectfully Submitted,

Delores A. Williams
Deputy Municipal Clerk