

**Proposed Closed Session Minutes  
Of the Mayor and Council of Princeton  
November 13, 2017**

Present: Council President Jenny Crumiller, Councilwoman Jo Butler, Councilwoman Heather Howard (arrived 6:56pm), Councilman Bernie Miller, Councilman Lance Liverman, Councilman Tim Quinn, and Mayor Liz Lempert

Absent:

Staff Present: Marc Dashield, Administrator, Jeff Grosser, Assistant Administrator, Lucille Davy, Assistant Municipal Attorney, Council Elect Leticia Fraga and Council Elect David Cohen

Mayor Lempert called the meeting to order at 6:30 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 November 9, 2017 at 5:30 p.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 17-351**, 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:

Appointments to Boards, Commissions and Committees

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

Councilman Quinn moved Resolution 17-351; seconded by Councilman Liverman. Council members Butler, Crumiller, Miller, Liverman and Quinn voted in the affirmative. Hearing no nay votes, Mayor Lempert proclaimed the resolution approved.

Princeton Council recessed into closed session.

Appointments to Boards, Commissions and Committees

Mayor Lempert reviewed with Council, whom are liaisons to the boards, commissions and committees, that certain members terms will be expiring this year and they should

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follow up with the members to see if they would like to continue on the boards, commissions and committees.

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

**Respectfully Submitted,**

**Delores A. Williams**  
**Deputy Municipal Clerk**