These minutes not yet approved by the Princeton Council

PRINCETON COUNCIL MEETING
November 8, 2013

A special meeting of the Mayor and Council of Princeton was held on this date at 12:30 p.m. in Meeting Room B of the Witherspoon Building, 400 Witherspoon Street, Princeton, NJ.

NOTICE OF MEETING

The Deputy Clerk read 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 November 5, 2013 at 12:00 p.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 Deputy Clerk then called the roll.

Present:	Ms. Crumiller, Mr. Liverman, Mr. Simon and Mr. Miller
Absent:	Ms. Bulter, Ms. Howard and Mayor Lempert
Also Present:	Mr. Bruschi

Mr. Miller opened the meeting asking for public comment. No public comment.

CLOSED SESSION

A motion to enter into closed session was made by Mr. Liverman, seconded by Ms. Crumiller and carried unanimously by those present.

13-298 CLOSED SESSION RESOLUTION

RESOLUTION
TO GO INTO CLOSED SESSION
(Open Public Meetings Act Sec.3)

BE IT RESOLVED by the Mayor and Council of Princeton:

1. This body will now convene into a 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.

2. The general nature of the subject or subjects to be discussed in said session is as follows:

Princeton University Negotiations

3. Stated as precisely as presently possible, the following are the time when and the circumstances under which the discussion conducted at said session can be disclosed to the public:

Within 90 days or upon settlement of litigation, if applicable

The Administrator and Council discussed Princeton University Negotiations.

There being no further business the meeting was adjourned at 1:40 p.m.

Kathleen Brzezynski
Deputy Clerk