

**Special Closed Session Meeting
Of the Mayor and Council of Princeton
November 12, 2015
3:30 P.M.**

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 10, 2015 at 11:00 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.

Call To Order

The Municipal Clerk then called the roll.

Present: Ms. Butler, Ms. Crumiller, Mr. Miller, and Mr. Simon.

Absent: Ms. Howard, Mayor Lempert.

Also Present: Mr. Dashield, Ms. Cecil and Mr. Haushalter.

Closed Session Resolution

Result: Adopted [Unanimous]

Mover: Mr. Miller, Councilman

Seconder: Ms. Crumiller, Councilwoman

Ayes: Ms. Crumiller, Ms. Butler, Mr. Liverman, Mr. Miller And Mr. Simon

Absent: Ms. Howard, Mayor Lempert

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:

Litigation:

-Kenneth Fields, et al v. Trustees of Princeton University, et al. and Estate of Eleanor Lewis, et al. v. Trustees of Princeton University, et al.

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 Mayor and Council discussed the item as listed above.

Mr. Simon offered a motion to adjourn the meeting. Ms. Crumiller seconded the motion which was carried unanimously by those present.

There being no further business, this meeting was adjourned at 5:20 p.m.

Linda McDermott
Municipal Clerk