



**PRINCETON**  
**MAYOR AND COUNCIL OF PRINCETON**  
**MINUTES • NOVEMBER 3, 2016**

**Closed Session**

**Meeting Room A**

**8:30 a.m..**

400 Witherspoon Street, Princeton, NJ 08540

**I. 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 October 31, 2016 at 4:25 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.

**II. ROLL CALL**

The Deputy Clerk called the roll.

**PRESENT:** Councilwoman Butler, Councilwoman Crumiller, Council President Liverman, Councilman Simon, Councilman Miller

**RECUSED:** Mayor Lempert and Councilwoman Howard

**ALSO PRESENT:** Marc Dashield, Administrator and Martin Allen, Esq., DiFrancesco, Bateman, Kunzman, Davis, Leher & Flaum, P.C.

**III. CLOSED SESSION**

1. 16-308 A Resolution, Closed Session

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bernie Miller, Councilman
<b>SECONDER:</b>	Jo Butler, Councilwoman
<b>AYES:</b>	Crumiller, Miller, Liverman, Butler and Simon
<b>RECUSED:</b>	Lempert and Howard

Attorney Martin Allen discussed with Council matters falling within the attorney-client privilege regarding the Fields v. Trustees of Princeton University et al, tax appeals.

There being no further business, the meeting adjourned at 9:52 a.m.

Kathleen Brzezynski, Deputy Clerk