



RESOLUTION 20-136

Closed Session Resolution

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 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.

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

- Advice of Counsel with respect to pending litigation and matters falling within the attorney-client privilege regarding Princeton's affordable housing declaratory judgment action (In the Matter of the Application of the Municipality of Princeton, Docket No. MER-L-1550-15)
-Pending or anticipated Litigation: 23 Leigh LLC v Municipality of Princeton Zoning/Board of Adjustment and Municipality of Princeton, Docket No. MER-L-46-20, and 375 Terhune Road, LLC v Municipality of Princeton, Docket No. MER-L-245-20
-Personnel matters: Update re Director of Emergency Management and Public Facilities and Operations Manger

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

Table with 9 columns: Councilperson, Absent, Present, 1st, 2nd, Yea, Nay, Abstain, Disqualified. Rows include Mr. Cohen, Ms. Fraga, Ms. Niedergang, Ms. Pirone Lambros, Ms. Sacks, Mr. Williamson, and Mayor Lempert.

I, Delores A. Williams, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held April 6, 2020.

Handwritten signature of Delores A. Williams

Delores A. Williams, Municipal Clerk