



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
AGENDA • FEBRUARY 18, 2020

Special Closed Session Meeting

Conference Room A

4:00 PM

400 Witherspoon Street, Princeton, NJ 08540

I. STATEMENT CONCERNING NOTICE OF MEETING

II. ROLL CALL

III. CLOSED SESSION

1. 20-86 Closed Session Resolution

- 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)

-Negotiations - Redevelopers Agreement and PILOT Agreement between Avalon Bay and the Municipality of Princeton

IV. ADJOURNMENT



RESOLUTION 20-86

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)

-Negotiations - Redevelopers Agreement and PILOT Agreement between Avalon Bay and the Municipality of Princeton

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

Councilperson	Absent	Present	1st	2nd	Yea	Nay	Abstain	Disqualified
Mr. Cohen								
Ms. Sacks								
Ms. Fraga								
Ms. Niedergang								
Ms. Pirone Lambros								
Mr. Williamson								
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 February 18, 2020.

Delores A. Williams, Municipal Clerk



Mayor and Council

400 Witherspoon Street
Princeton, NJ 08540

Meeting: 02/18/20 04:00 PM
Department: Clerk

AGENDA ITEM

- **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)**



Mayor and Council

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**-Negotiations - Redevelopers Agreement and PILOT Agreement
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