

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO.: _____**

**RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS
MATTERS PURSUANT TO N.J.S.A. 10:4-12 AND ATTORNEY
CLIENT PRIVILEGE RELATING TO SETTLEMENT OF PENDING
LITIGATION IN THE MATTER OF BURKE V. CITY OF HOBOKEN,
HUD-DC-1575-12**

WHEREAS, the Council of the City of Hoboken is authorized to go into closed executive session for the reasons set forth in the Open Public Meetings Act, including without limitation N.J.S.A. 10:4-12(7) and attorney client privilege; and

WHEREAS, one of these reasons is to receive advice from legal counsel relating to negotiations and potential settlement of pending litigation, such as in the matter of Burke v. City of Hoboken, HUD-DC-1575-12; and

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken that it enter into closed session for said purposes; and,

BE IT FURTHER RESOLVED that when the need for confidentiality no longer exists the decisions made therein will be made available to the public.

MEETING: June 20, 2012

APPROVED AS TO FORM:

Mellissa Longo, Esq.
Interim Corporation Counsel