

SPECIAL MEETING OF OCTOBER 8, 2014

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CITY OF HOBOKEN, NEW JERSEY,
HELD IN THE COUNCIL CHAMBERS, CITY HALL, HOBOKEN, NEW JERSEY, WEDNESDAY,
OCTOBER 8, 2014 AT 6:00 PM**

President Giattino opened the meeting at 7:01 PM. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meeting Act, and that notice was published in the Jersey Journal and on the City website, copies were provided in the Hoboken Reporter, The Record, The Newark Star-Ledger and also placed on the bulletin board in the lobby of City Hall. If any Councilperson or member of the public believes that this meeting or any portion thereof, is in violation of the Open Public Meetings Act, they are requested to so advise the City Council and City Clerk at this time, or at the time of the believed violation, in accordance with N.J.S.A. 10:4-17. Written objections, if any shall be made in writing to the City Clerk."

Then the Clerk called the Roll: Council persons ~~Bhalla~~, Castellano, Cunningham, Doyle, Mason, Mello Occhipinti, Russo and President Giattino.

Absent: Bhalla, ~~Doyle, Mason~~ (see below)***

The City Clerk comments and reads the letter:

Council President reads advertisement.

14-542

Thursday, October 2, 2014

Via Hand Delivery

City Clerk James Farina
94 Washington Street
Hoboken, New Jersey 07030

Dear City Clerk Farina:

Please be advised that as the Council President of the City of Hoboken, I hereby call a Special Meeting of the Governing Body, as resolved by the Council as a whole, for Wednesday, October 8, 2014 to commence at 7:00 PM in the City Council Chambers, 94 Washington Street, First Floor, Hoboken, New Jersey, for the following purposes:

OPEN SESSION (from 7:30 PM on)

PRESENTATION OF THE HOBOKEN YARDS REDEVELOPMENT PLAN

PRESENTATION ON WASHINGTON STREET

PUBLIC COMMENTS

Action **may not** be taken at this meeting, and other subjects **may not** be discussed or acted upon. Please ensure the Administration is noticed of this Special Meeting. Also, please publicly notice this Special Meeting as required by the Open Public Meetings Act **N.J.S.A. 10:4-6**.

Very truly yours,

//s//

Jen Giattino
Council President

CLOSED SESSION (from 7:00 PM to 7:30PM)

Council President announces to the public that the Governing Body is entering into Closed Session at 7:07 PM

**Mayor Dawn Zimmer
Director Forbes
BA Wiest
Special Counsel Joseph Maraziti
Yogesh Saoji from WRT**

**** At 7:07 P.M. Special Counsel Joseph Maraziti Esq. has arrived to the table for the Closed Session ****

14-543

---By President Giattino

**RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS
PURSUANT TO N.J.S.A. 10:4-12(B) AND ATTORNEY CLIENT PRIVILEGE WITH
SPECIAL COUNSEL JOSEPH MARAZITI, ESQ. RELATING TO THE NEW
JERSEY TRANSIT RAIL YARD PROJECT**

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(b) and for matters falling within attorney client privilege (for legal advice and guidance from Special Counsel Joseph Maraziti, Esq. relating to the New Jersey Transit Rail Yard project); and

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

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

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(b) and for matters falling within attorney client privilege (for legal advice and guidance from Special Counsel Joseph Maraziti, Esq. relating to the New Jersey Transit Rail Yard project); and

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

BE IT FURTHER RESOLVED that when the need for confidentiality and/or privilege no longer exists

the decisions made therein will be made available to the public.

******* At 7:08 P.M. Councilwoman Mason has arrived to the Closed Session meeting*******

******* At 7:21 P.M. Councilman Doyle has arrived to the Closed Session meeting*******

**** At 7:42 P.M. Special Counsel Joseph Maraziti Esq. has left due to no other business during the Closed Session ****

At 7:42 P.M. the Governing Body on a motion by Council duly seconded by the Council

Council President Giattino then adjourned the meeting at 7:42 P.M.

PRESIDENT OF THE COUNCIL

CITY CLERK