

SPECIAL MEETING OF NOVEMBER 17, 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, MONDAY, NOVEMBER 17, 2014 AT 6:30 PM**

President Giattino opened the meeting at 6:35 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 call: Council persons Bhalla, Cunningham, Doyle, Mason, ~~Occhipinti~~, and President Giattino

Absent: Castellano, Mello, ~~Occhipinti~~ (see below) and Russo

At 6:42 P.M. Councilman Occhipinti has arrived to the Closed Session meeting

Council President reads the public notice calling for the Special Meeting for this evening.

14-597

Tuesday, November 11, 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 Mayor of the City of Hoboken, I hereby call a Special Meeting of the Governing Body, as resolved by the Council as a whole, for Monday, November 17, 2014 to begin promptly at 6:30 PM in the City Council Chambers, 94 Washington Street, First Floor, Hoboken, New Jersey, for the following purposes:

1. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(5) AND (7) AND ATTORNEY CLIENT PRIVILEGE (EDWARD BUZAK) RELATING TO THE LAND COMMONLY REFERRED TO AS BLOCK 103, LOTS 7-26; BLOCK 107, ALL LOTS INCLUSIVE; BLOCK 108, ALL LOTS INCLUSIVE; AND BLOCK 113, LOTS 1-6 AND 27-32 (THE PROPERTY) (submitted by administration)

Action **may not** be taken at this meeting and **no other subjects shall be discussed**. Please ensure the City Council Members are noticed of this Special Closed Session Meeting in accordance with applicable laws and rules. Also, please publicly notice this Special Closed Session Meeting, as required by the Open Public Meetings Act N.J.S.A. 10:4-6.

Very truly yours,

//s//

Dawn Zimmer
Mayor

Motioned by Councilman Doyle and seconded by the Governing Body.

Council President announces to the public that the Governing Body is entering into Closed Session at 6:37 PM

Special Counsel Ed Buzak

Corporation Counsel (arrived at 6:54 PM)

At 6:37 P.M. Special Counsel Ed Buzak Esq. has arrived to the table for the Closed Session

14-598

---By President Giattino

RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(5) AND (7) AND ATTORNEY CLIENT PRIVILEGE (EDWARD BUZAK) RELATING TO THE LAND COMMONLY REFERRED TO AS BLOCK 103, LOTS 7-26; BLOCK 107, ALL LOTS INCLUSIVE; BLOCK 108, ALL LOTS INCLUSIVE; AND BLOCK 113, LOTS 1-6 AND 27-32 (THE PROPERTY)

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)(5) and (7), and for matters falling within attorney client privilege; and

WHEREAS, the City seeks to discuss the legal issues relating to the above listed Property, and the potential alternative legal actions the City could take concerning the land; and

WHEREAS, one of the reasons to go into closed session is to receive advice from legal counsel, Edward Buzak, Esq., which is subject to attorney client privilege and/or which is offered regarding land matters, land acquisition and sale, and land transaction negotiations; 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 no longer exists the decisions made therein will be made available to the public.

**** At 7:05 P.M. Special Counsel Ed Buzak Esq. has left due to no other business during the Closed Session ****

At 7:05 P.M. the Governing Body on a motion by Council duly seconded by the Council

Council President Giattino then adjourned the meeting at 7:05 P.M.

PRESIDENT OF THE COUNCIL

CITY CLERK