MEETING OF SEPTEMBER 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, WEDNESDAY, SEPTEMBER 17, 2014 AT 6:00 PM

THE COUNCIL OF THE CITY OF HOBOKEN

President Giattino opened the meeting at 6:16 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, Cunningham, Doyle, Mason, Mello, Occhipinti, and President Giattino

ABSENT: Castellano.

At 6:22 P.M. Councilman Russo has arrived to the Closed Session meeting

Council President comments and reads the letter and said that we will only be hearing the 1st resolution for this evening due to a family emergency from Special Counsel Maraziti.

Council President reads advertisement:

14-491

Wednesday, September 10, 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 Closed Session Meeting of the Governing Body for Wednesday September 17, 2014 to begin promptly at 6:00 P.M. 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) AND ATTORNEY CLIENT PRIVILEGE WITH SPECIAL COUNSEL JOSEPH MARAZITI, ESQ. RELATING TO THE NEW JERSEY TRANSIT RAIL YARD PROJECT~~ **TABLED TO OCTOBER 8TH SPECIAL MEETING**

2. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B) (3) & (8) AND ATTORNEY CLIENT PRIVILEGE RELATING TO THE SETTLEMENT OF THE PENDING LIABILITY LITIGATION MATTER KNOWN AS LIABILITY CLAIM #L000315465

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

Council President announces to the public that the Governing Body is entering into Closed Session at 6:18 PM

Corporation Counsel
Special Counsel Dennis Liloia, Esq.

At 6:18 P.M. Special Counsel Dennis Liloia, Esq. has arrived to the table for the Closed Session

14-491A

RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(3) & (8) AND ATTORNEY CLIENT PRIVILEGE RELATING TO THE SETTLEMENT OF THE PENDING LIABILITY LITIGATION MATTER KNOWN AS LIABILITY CLAIM #L000315465

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)(3) & (8), and for matters falling within attorney client privilege (for legal guidance on matters relating to the settlement of litigation known as Liability Claim #L000315465); and

WHEREAS, the City seeks to settle the matter known as Liability Claim #L000315465; and

WHEREAS, one of the reasons to go into closed session is to receive advice from legal counsel, which is subject to attorney client privilege and which is offered regarding pending settlements of the type listed herein; 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 6:31 P.M. Special Counsel Dennis Liloia Esq. has left due to no other business during the Closed Session ****

At 6:31 P.M. the Governing Body on a motion by Council duly seconded by the Council

Council President Giattino then adjourned the meeting at 6:31 P.M.

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PRESIDENT OF THE COUNCIL

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CITY CLERK