

SPECIAL MEETING OF JANUARY 7, 2015

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,  
JANUARY 7, 2015 AT 7:00 PM

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The City Clerk opened the meeting at 6:46 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: Castellano, Mello (see below) and Mason

**The City Clerk reads the public notice calling for the Special Meeting for this evening.**

**15-1**

Wednesday, December 31, 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 of the Governing Body, for Wednesday, January 7, 2015 to begin promptly at 6:45 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)(3) & (8) AND ATTORNEY CLIENT PRIVILEGE RELATING TO THE SETTLEMENT OF THE PENDING LITIGATION MATTERS R.R. AND J.P.**

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 in accordance with applicable laws and rules. Also, please publicly notice this Special Closed Session in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6.

Very truly yours,

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Special Meeting of January 7, 2015

//s//

Dawn Zimmer  
Mayor

Motioned by Councilman Doyle and seconded by the Governing Body.

City Clerk announces to the public that the Governing Body is entering into Closed Session at 6:45PM

Special Counsel Steven Nevolis

**\*\* At 6:48P.M. Special Counsel Steven Nevolis, Esq. has arrived to the table for the Closed Session  
\*\***

15-2

---By Councilman Bhalla

**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 LITIGATION MATTERS R.R. AND J.P**

**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); and

**WHEREAS**, the City Council seeks to discuss settlement the matters known as R.R. and J.P with its legal counsel; 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 6:54 Councilman Mello has entered the meeting\*\*\*\*\***

**\*\* At 7:00 P.M. Special Counsel Esq. has left due to no other business during the Closed Session \*\***

At 7:00 P.M. the Governing Body on a motion by Council duly seconded by the Council

The City Clerk then adjourned the meeting at 7:00 P.M.

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PRESIDENT OF THE COUNCIL

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CITY CLERK