

MEETING OF JANUARY 16, 2013

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 16, 2013 AT 6:45 PM

President Cunningham opened the meeting at 6:50 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 published in the Jersey Journal, 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

The Council President then called for the Salute to the Flag.

The Clerk then called the roll:

PRESENT: Council persons Bhalla, Castellano, Giattino, Mello, Occhipinti, Russo and President Cunningham

ABSENT: Mason

Council President comments and reads the Closed Session resolution below:

13-18

Tuesday, January 08, 2013

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 for the purpose of conducting a Closed Session of the Governing Body for Wednesday, January 16, 2013 from 6:45 P.M. – 7:00 P.M. in the City Council Chambers, 94 Washington Street, First Floor, Hoboken, New Jersey, for the following purposes:

**RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS
MATTERS PURSUANT TO N.J.S.A. 10:4-12 AND ATTORNEY
CLIENT PRIVILEGE RELATING TO NEGOTIATIONS AND
SETTLEMENT OF PENDING WORKERS COMPENSATION
LITIGATION IN THE MATTER OF TAGLIERI V. CITY OF
HOBOKEN**

Action **may not** be taken at this meeting and no other subjects will be discussed. After the Closed Session the Special Meeting will end and the regularly scheduled City Council

meeting will follow at 7:00 PM. Please ensure the City Council Members are noticed of this Special Meeting for the purpose of conducting a Closed Session. Also, please publicly notice this Special Meeting, for the purpose of conducting a Closed Session, as required by the Open Public Meetings Act N.J.S.A. 10:4-6.

Very truly yours,

Dawn Zimmer
Mayor

/ss/

Received and Filed

CLOSED SESSION

Councilman Russo motions and seconded by the Councilwoman Castellano to enter into Closed Session

To vote to enter into Closed Session:

Roll call for Closed Session:

PRESENT: Council persons Bhalla, Castellano, Giattino, Mello, Occhipinti, Russo and President Cunningham

ABSENT: Mason

Corporation Counsel
Special Counsel Louis Masucci

At 6:50 P.M. The Governing Body entered into a closed session.

13-18A

**RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS
PURSUANT TO N.J.S.A. 10:4-12 AND ATTORNEY CLIENT PRIVILEGE
RELATING TO NEGOTIATIONS AND SETTLEMENT OF PENDING
WORKERS COMPENSATION LITIGATION IN THE MATTER OF
TAGLIERI V. CITY OF HOBOKEN**

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, for legal guidance on pending litigation, and attorney client privilege; and

WHEREAS, one of these reasons is to receive advice from legal counsel relating to negotiations and settlement of pending workers compensation litigation in matters (specifically the Matter of Taglieri v. City of Hoboken); 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 in anticipation of settlement, with regards to the Matter of Taglieri v. City of Hoboken; 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.

Special Counsel Louis Masucci Jr. representing Weiner Lesniak gives an overview to the Governing Body in regards to litigation with employee workers compensation claims – Louise Taglieri

**Special Counsel Masucii has left the meeting due to no other business at the end of the Closed Session **

Motion to come out of closed session duly by Councilman Russo and seconded by the Councilwoman Castellano.

At 7:01 P.M. The Governing Body has come out of closed session.

PRESIDENT OF THE COUNCIL

CITY CLERK