

**SPECIAL MEETING OF JUNE 19, 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, JUNE 19, 2013 AT 6:30 PM**

---

President Cunningham 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 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 Castellano, Giattino, Mello, Russo and President Cunningham

**ABSENT:** Bhalla, Mason, Occhipinti

Council President comments and reads the Closed Session resolution below:

**13-296**

Thursday, June 13, 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 of the Governing Body for Wednesday, June 19, 2013 from **6:30 P.M. – 7:00 P.M.** in the City Council Chambers, 94 Washington Street, First Floor, Hoboken, New Jersey, for the following purposes:

**1A. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY CLIENT PRIVILEGE RELATING TO SETTLEMENT OF PENDING LITIGATION KNOWN AS URSA V. CITY OF HOBOKEN AND TO RECEIVE ADVICE FROM THE CITY'S LEGAL COUNSEL FOR THE MATTERS, TOM COLLINS, ESQ.**

**Action may not be taken** at this meeting and no other subjects will be discussed or acted upon. Please ensure the City Council Members are 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//

Dawn Zimmer  
Mayor

Received and Filed

**CLOSED SESSION**

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

To vote to enter into Closed Session:

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

**ABSENT:** Bhalla, Mason, Occhipinti

Special Counsel Tom Collins Esq. of Vogel Chait Collins and Schneider discusses about resolution #1A  
Corporation Counsel Longo  
Director Brandy Forbes

At 6:41 P.M. The Governing Body entered into a closed session.

At 6:43 P.M. Special Counsel Tom Collins Esq. of Vogel Chait Collins and Schneider gives an overview to the Governing Body in regards to resolution #1A

**13-297**

**RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(b)(7) AND ATTORNEY CLIENT PRIVILEGE RELATING TO SETTLEMENT OF PENDING LITIGATION KNOWN AS URSA V. CITY OF HOBOKEN AND TO RECEIVE ADVICE FROM THE CITY'S LEGAL COUNSEL FOR THE MATTERS, TOM COLLINS, ESQ.**

**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)(7), and for matters falling within attorney client privilege (for legal guidance on matters relating to the enforcement of settlement in the matter); and

**WHEREAS**, the City seeks to obtain an update on settlement compliance, and legal guidance on issues relating to the status of the URSA litigation matter; 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

litigation 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 6:44 P.M. Special Counsel Tom Collins, Esq. has left the table due to no other business during Closed Session \*\*

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

At 6:45 P.M. The Governing Body has come out of closed session.

---

PRESIDENT OF THE COUNCIL

---

CITY CLERK