

Introduced by: _____
Seconded by: _____

**CITY OF HOBOKEN
RESOLUTION NO.: ____**

**RESOLUTION AUTHORIZING CLOSED SESSION TO
DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(b)(7)
AND ATTORNEY CLIENT PRIVILEGE RELATING TO
PENDING LITIGATION KNOWN AS ALICEA V. CITY OF
HOBOKEN ET AL AND TO RECEIVE ADVICE FROM THE
CITY'S LEGAL COUNSELS FOR THE MATTER**

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; 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.

MEETING: December 23, 2013

APPROVED AS TO FORM:

Mellissa Longo, Esq.
Corporation Counsel

SPONSORED: _____
SECONDED: _____

**CITY OF HOBOKEN
RESOLUTION NO. __**

**RESOLUTION TO AUTHORIZE A SETTLEMENT AGREEMENT IN
THE MATTER OF ALICEA V. CITY OF HOBOKEN**

WHEREAS, the City of Hoboken is currently involved in civil litigation known as Alicea v. City of Hoboken et al; and,

WHEREAS, a settlement of the matter has been negotiated by the City's legal counsel, which is attached hereto; and,

WHEREAS, the City finds the terms of the attached settlement agreement to be in the City's best interest, under the circumstances.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Hoboken, that the Mayor or her designee is hereby authorized to enter into the attached settlement agreement to resolve the matter known as Alicea v. City of Hoboken et al, and to take any action necessary to effectuate and realize the purpose and intent of this resolution. .

Reviewed:

Approved as to Form:

Quentin Wiest
Business Administrator

Mellissa Longo, Esq.
Corporation Counsel

Meeting Date: December 23, 2013

Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla				
Theresa Castellano				
Jen Giattino				
Elizabeth Mason				
David Mello				
Tim Occhipinti				
Michael Russo				
President Peter Cunningham				