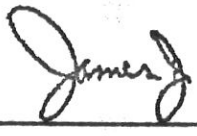
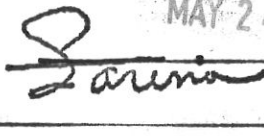

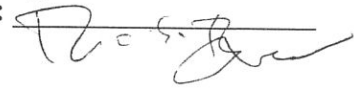


A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON:

CC

   
\_\_\_\_\_

MAY 24 2017

SPONSORED BY:   
SECONDED BY: 

CITY CLERK

CITY OF HOBOKEN  
RESOLUTION NO.: \_\_\_\_\_

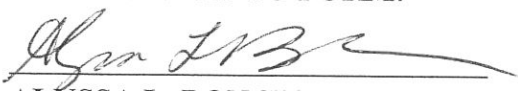
**RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS  
MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND THE  
ATTORNEY-CLIENT PRIVILEGE WITH EDWARD J. BUZAK, ESQ.  
AND JOSEPH MARAZITI, ESQ. REGARDING NEGOTIATIONS**

WHEREAS, the City 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 the attorney-client privilege, including land acquisition negotiations; and,

WHEREAS, one of the reasons to go into closed session is to receive advice from legal counsel, including Edward J. Buzak, Esq. and Joseph Maraziti, Esq., which is subject to the attorney-client privilege and which is offered regarding the above-referenced negotiations and attendant matters.

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 discussion had therein will be made available to the public.

APPROVED AS TO FORM:  
  
ALYSSA L. BONGIOVANNI, ESQ.  
ASSISTANT CORPORATION COUNSEL

Meeting Date: May 24, 2017

A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON: MAY 24 2017

CD

  
CITY CLERK

SPONSORED BY:   
SECONDED BY: 

CITY OF HOBOKEN  
RESOLUTION NO.: \_\_\_\_\_

**RESOLUTION OF THE CITY OF HOBOKEN REFERRING THE  
PROPOSED "SOUTHWEST HOBOKEN REDEVELOPMENT PLAN"  
DATED MAY 16, 2017, TO THE CITY OF HOBOKEN PLANNING  
BOARD IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT  
AND HOUSING LAW, N.J.S.A. 40A:12A-7(e)**

**WHEREAS**, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., on June 20, 2012, the City Council adopted a Resolution designating the Southwest Hoboken Rehabilitation Area, known and designated on the Tax Map of the City of Hoboken as all of Blocks 3, 3.1, 3.2, 139.1, 4, 5, 6, 8.1, 9, 10, 11, 12, 14, and 23, as an area in need of rehabilitation; and,

**WHEREAS**, after extensive consultation with the community, the property owners and other parties, a draft Southwest Hoboken Redevelopment Plan, dated May 16, 2017 (the "Plan") was prepared by David G. Roberts, PP, AICP, LLA, LEED AP ND, Maser Consulting Planning Associates, and Brandy Forbes, PP, AICP, Director of Community and Economic Development, in cooperation with the Mayor and City Council; and,

**WHEREAS**, pursuant to the provisions of the Local Redevelopment and Housing Law, the next step in the redevelopment process is to refer the proposed Plan to the City of Hoboken Planning Board for its recommendation pursuant to law.


**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Hoboken, as follows:


1. The City Council hereby refers the proposed "Southwest Hoboken Redevelopment Plan" ("Plan") which is on file at the municipal offices of the City of Hoboken, and incorporated herein as if set forth in full, to the City of Hoboken Planning Board for review and recommendation in accordance with N.J.S.A. 40A:12A-7(e).
2. The City of Hoboken Planning Board shall generate a report within forty-five (45) days after this referral containing its recommendation regarding the proposed Plan. The report shall include a determination as to whether the proposed Plan is substantially consistent with the City of Hoboken Master Plan, or is designed to effectuate the Master Plan, and if inconsistent, shall identify the inconsistencies it may have identified. The report of the Planning Board may also include any other matters the Board deems appropriate.

3. City Staff and consultants are hereby authorized and directed to take all actions to implement this Resolution as are necessary or appropriate to accomplish its goals and intent.
4. This Resolution shall take effect immediately.

**Meeting date: May 24, 2017**

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael DeFusco	/			
James Doyle	/			
Tiffanie Fisher	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo				/
President Jennifer Giattino	/			

**APPROVED:**   
 \_\_\_\_\_  
**STEPHEN MARKS**  
**BUSINESS ADMINISTRATOR**

**APPROVED AS TO FORM:**  
  
 \_\_\_\_\_  
**BRIAN ALOIA, ESQ.** Alyssa Bongiovanni, Esq.  
 Asst. CORPORATION COUNSEL