

**HOBOKEN MUNICIPAL HOSPITAL AUTHORITY
BOARD OF DIRECTORS
CLOSED EXECUTIVE SESSION - #1**

LOCATION: Hoboken University Medical Center, Hoboken, NJ (Assumption Hall)

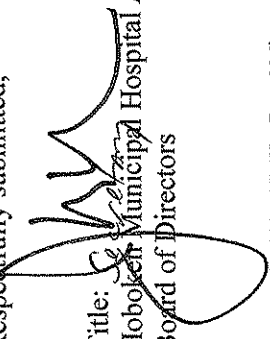
DATE/TIME: Wednesday, December 16, 2009 – 9:05 p.m.

PRESENT:
 Kevin Kramer, Chairman
 James Caulfield
 Tejal Desai
 Eric Lawton
 Spiros Hatiras
 Joseph M. Kozel, MD
 Jonathan Metsch, *as Proxy for Mayor Zimmer*
 E. Norman Wilson

ALSO PRESENT:
 Andrew Aronson, Esq., Gluck Walrath, LLP
 George Crimmins, Executive Director
 Donald Scarinci, Esq., Scarinci & Hollenbeck, LKLP
 Anna Laviena, Recording Secretary

<u>ITEM</u>	<u>DISCUSSION</u>	<u>ACTION/FOLLOW-UP</u>
<p>CALL TO ORDER</p> <p>Contract #5-HVAC</p>	<p>Chairman Kramer called the Closed Session to order at 9:05 p.m.</p> <p>This session was called at the attorney's request to discuss matters that fall under attorney/client privilege relative to Contract #5-HVAC for the Geropysch Project. The public will be made aware of the Authority's discussions and vote will be taken when Open Session resumes.</p> <p>This Executive Session ended at 9:15 p.m.</p>	<p><i>Privileged and Confidential.</i></p>

Respectfully submitted,


 Title: *Kevin Kramer*
 Hoboken Municipal Hospital Authority
 Board of Directors