Wednesday, January 27, 2016

<u>Via Hand Delivery</u>

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, February 3, 2016 to begin promptly at 6:30 P.M. in the City Council Chambers, 94 Washington Street, First Floor, Hoboken, New Jersey, for the following purpose:

1. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY CLIENT PRIVILEGE, WITH SPECIAL COUNSEL RON CUCCHIARO, RELATING TO THE SETTLEMENT OF THE PENDING MATTER KNOWN AS SMITH ET AL. V. CITY OF HOBOKEN, DOCKET NO. HUD-L-5005-13 (**submitted by Administration)**

2. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND, SPECIFICALLY, MATTERS OF ATTORNEY CLIENT PRIVILEGE WITH SPECIAL COUNSEL RON CUCCHIARO RELATING TO AFFORDABLE HOUSING ISSUES WITHIN THE CITY OF HOBOKEN **(submitted by Administration)**

No action may be taken and no other matters maybe discussed and acted upon at this meeting. Please ensure the City Council Members are noticed of this Special Meeting in accordance with applicable laws and rules. 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