

Tuesday, November 11, 2014

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, as resolved by the Council as a whole, for Monday, November 17, 2014 to begin promptly at 6:30 PM in the City Council Chambers, 94 Washington Street, First Floor, Hoboken, New Jersey, for the following purposes:

1. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(5) AND (7) AND ATTORNEY CLIENT PRIVILEGE (EDWARD BUZAK) RELATING TO THE LAND COMMONLY REFERRED TO AS BLOCK 103, LOTS 7-26; BLOCK 107, ALL LOTS INCLUSIVE; BLOCK 108, ALL LOTS INCLUSIVE; AND BLOCK 113, LOTS 1-6 AND 27-32 (THE PROPERTY) (**submitted by administration**)

Action **may not** be taken at this meeting and **no other subjects shall be discussed**. Please ensure the City Council Members are noticed of this Special Closed Session Meeting in accordance with applicable laws and rules. Also, please publicly notice this Special Closed Session Meeting, as required by the Open Public Meetings Act N.J.S.A. 10:4-6.

Very truly yours,

//s//

Dawn Zimmer  
Mayor