

Thursday, December 12, 2013

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 for Wednesday, December 18, 2013 from **6:00 P.M. – 7:00 P.M.** PM in the City Council Chambers, 94 Washington Street, First Floor, Hoboken, New Jersey, for the following purposes:

- 1A. **RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS, WITH THE CITY'S SPECIAL COUNSEL RON CUCCHIARO, MATTERS PURSUANT TO N.J.S.A. 10:4-12(b)(7) AND ATTORNEY CLIENT PRIVILEGE RELATING TO PENDING AND ANTICIPATED LITIGATION KNOWN AS:**
  - (a) **NEUMANN LEATHER AND SOUTHWEST HOBOKEN REDEVELOPMENT / REHABILITATION LITIGATION**
- 2A. **RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B) (3) & (8) AND ATTORNEY CLIENT PRIVILEGE RELATING TO AN EMPLOYMENT / WORKER'S COMPENSATION MATTER**
- 3A. **RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(3) & (8) AND ATTORNEY CLIENT PRIVILEGE RELATING TO AN EMPLOYMENT / WORKER'S COMPENSATION MATTER**

Action **may not** be taken at this meeting, and other matters may not be discussed. Please ensure the City Council Members are noticed of this Special Meeting. 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