

Thursday, December 19, 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 Monday, December 23, 2013 to begin promptly at 7:00 P.M. in the City Council Chambers, 94 Washington Street, First Floor, Hoboken, New Jersey, for the following purposes:

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(b)(7) AND ATTORNEY CLIENT PRIVILEGE RELATING TO PENDING LITIGATION KNOWN AS ALICEA V. CITY OF HOBOKEN ET AL AND TO RECEIVE ADVICE FROM THE CITY'S LEGAL COUNSELS FOR THE MATTER (*approximately one hour*)
5. RESOLUTION TO AUTHORIZE A SETTLEMENT AGREEMENT IN THE MATTER OF ALICEA V. CITY OF HOBOKEN
6. CLOSE OF MEETING

Action **may** be taken at this meeting and **no other subjects shall be discussed**. 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