

*****UPDATED & REVISED*****

Friday, December 5, 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 Council President of the City of Hoboken, I hereby call a Special Meeting of the Governing Body for Wednesday, December 10, 2014 to commence at **7:00PM** * in the City Council Chambers, 94 Washington Street, First Floor, Hoboken, New Jersey, for the following purposes:

SPECIAL MEETING OF DECEMBER 10, 2014

1. RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH SCHENCK PRICE LLP AS SPECIAL LEGAL COUNSEL- GENERAL LITIGATION COUNSEL TO THE CITY OF HOBOKEN TO COMMENCE DECEMBER 3, 2014 AND EXPIRE DECEMBER 2, 2015 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$30,000.00 (submitted by administration)**

COUNCIL DISCUSSION ON THE HOBOKEN RAIL YARDS REDEVELOPMENT PROJECT

PUBLIC COMMENTS ON THE HOBOKEN RAIL YARDS REDEVELOPMENT PROJECT

Action **may** be taken at this meeting, and other subjects **may not** be discussed or acted upon. Please ensure the Administration is 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//

Jen Giattino
Council President

*** Council intends to close the meeting at/ before 10 PM**