

Wednesday, February 24, 2016

**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, March 2, 2016 to begin promptly at 6:15 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, SPECIFICALLY, MATTERS OF ATTORNEY CLIENT PRIVILEGE WITH SPECIAL COUNSEL RON CUCCHIARO RELATING TO THE GOVERNING BODY APPEAL OF THE ZONING BOARD APPROVAL OF 901 BLOOMFIELD (**submitted by Administration**)
  
2. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY CLIENT PRIVILEGE RELATING TO THE SETTLEMENT OF THE PENDING WORKERS COMPENSATION CLAIM MATTER KNOWN AS YL V. CITY OF HOBOKEN, Claim No.: X26555RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS

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