

FEBRUARY 3, 2012

**VIA EMAIL DELIVERY**

James Farina, City Clerk  
94 Washington Street  
Hoboken, New Jersey 07030

Dear City Clerk Farina,

**PLEASE BE ADVISED** that I hereby call a Special Meeting of the Hoboken City Council for **Wednesday, February 8, 2012** to commence at **7:00 P.M.** in the City Council Chambers at 94 Washington Street, First Floor, Hoboken, New Jersey 07030 for all of the purposes set forth in the attached agenda.

No other matters unrelated to the above may be discussed, introduced, considered or acted upon at this meeting. Action on the foregoing items may be taken at the meeting. Please notice this meeting in accordance with the Open Public Meetings Act.

Very Truly Yours,

//s//

Dawn Zimmer  
*Mayor*

Encl

cc: City Council Members  
Arch Liston, Business Administrator  
Mark A. Tabakin, Esq., Corporation Counsel