OFFICE OF THE MAYOR

DAWN ZIMMER MAYOR

CITY HALL
HOBOKEN, NEW JERSEY

JUNE 21, 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 the Special Meeting of the Hoboken City Council for **Monday, June 25, 2012** to commence at**7:00 P.M.** in the City Council Chambers at 94 Washington Street, First Floor, Hoboken, New Jersey 07030 for the following purpose(s):

1. **Resolution to award a contract for the services of Special Counsel – Land Use and Environmental Law**
2. **Closed session regarding Sinatra Park & Castle Point**
3. **Resolution regarding EIC Associates contract for Sinatra Park Walkway**
4. **Discussion regarding Pier A & the 9/11 Memorial**
5. **Resolution to award a contract to EmNet**

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, and ensure the City Council Members and the City's newspapers are properly advised of the meeting.

Very Truly Yours,

//s//

Dawn Zimmer
Mayor

cc: Quentin Wiest, Business Administrator
Mellissa Longo, Esq., Interim Corporation Counsel