

Thursday, March 13, 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 Mayor of the City of Hoboken, I hereby call a Special Closed Session Meeting of the Governing Body for Wednesday, March 19, 2014 to begin promptly at 6:00 P.M. in the City Council Chambers, 94 Washington Street, First Floor, Hoboken, New Jersey, for the following purposes:

1. **RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS WITH SPECIAL COUNSEL RON CUCCHIARO, ESQ. PURSUANT TO N.J.S.A. 10:4-12 AND ATTORNEY CLIENT PRIVILEGE RELATING TO ANTICIPATED LITIGATION IN THE MATTER OF LEAH HEALY AND 258 EIGHTH STREET**

2. **RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12 AND, SPECIFICALLY, ATTORNEY CLIENT PRIVILEGE RELATING DISCUSSIONS OF CASE STATUSES OF PENDING LITIGATION WITH SPECIAL COUNSEL JOSEPH MARAZITI, ESQ.)**

Action **may not** be taken at this meeting and **no other subjects shall be discussed**. Please ensure the City Council Members are noticed of this Special Closed Session Meeting in accordance with applicable laws and rules. Also, please publicly notice this Special Closed Session Meeting, as required by the Open Public Meetings Act N.J.S.A. 10:4-6.

Very truly yours,

//s//

Dawn Zimmer
Mayor