

Wednesday, April 13, 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, April 20, 2016 to begin promptly at 6:00 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 ATTORNEY CLIENT PRIVILEGE WITH VINCENT LAPAGLIA, ESQ. RELATING TO THE SETTLEMENT OF PENDING TAX APPEAL MATTERS **(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 WITH FLORIO KENNY & RAVAL RELATING TO THE SETTLEMENT OF THE PENDING WORKERS COMPENSATION CLAIM MATTER KNOWN AS JC V. CITY OF HOBOKEN, CLAIM NOS.: X45185 & X59472 **(submitted by Administration)**
3. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY CLIENT PRIVILEGE WITH RON CUCCHIARO, ESQ. AND JOSEPH MARAZITI, ESQ. TO DISCUSS THE STATUS OF PENDING LAND USE AND REDEVELOPMENT 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