

April 21, 2016

Dear Mr. Farina,

Please be advised that I hereby call a Special Meeting of the Hoboken City Council for Tuesday, April 26, 2016 at 7:00pm in City Council Chambers, 94 Washington Street, Hoboken, New Jersey, for consideration of the following:

1. RESOLUTION TO AUTHORIZE EXECUTION OF THE ATTACHED DEVELOPER'S AGREEMENT BETWEEN THE CITY OF HOBOKEN AND ADVANCE AT HOBOKEN, LLC
2. RESOLUTION TO AUTHORIZE THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED AGREEMENT WITH CAREPOINT HEALTH
3. RESOLUTION TO AUTHORIZE THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED THIRD PARTY ADMINISTRATION AGREEMENT WITH UMR

No other action may be taken and no other matters may be discussed and/or 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. I remain,

Very Truly Yours,

//s//

Dawn Zimmer  
Mayor

cc: Honorable Members of the Hoboken City Council  
Quentin Wiest, Business Administrator  
Alysia Proko, Esq., Acting Corporation Counsel  
Jersey Journal/Star Ledger/The Record/Hoboken Reporter