

Thursday, April 25, 2013

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 for the purpose of conducting a Closed Session of the Governing Body for Wednesday, May 1, 2013 from **6:00 P.M. – 7:00 P.M.** in the City Council Chambers, 94 Washington Street, First Floor, Hoboken, New Jersey, for the following purposes:

1A. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY CLIENT PRIVILEGE RELATING TO PENDING LITIGATION KNOWN AS URSA V. CITY OF HOBOKEN AND TO RECEIVE ADVICE FROM THE CITY'S LEGAL COUNSEL FOR THE MATTERS, TOM COLLINS, ESQ.

2A. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(b)(7) AND ATTORNEY CLIENT PRIVILEGE RELATING TO PENDING LITIGATION KNOWN AS METROSTOP CONDOMINIUM ASSOCIATION V. CITY OF HOBOKEN et al. AND TO RECEIVE ADVICE FROM THE CITY'S LEGAL COUNSEL FOR THE MATTER, ANDREW BREWER, ESQ.

Action **may not** be taken at this meeting and no other subjects will be discussed. After the Closed Session the Special Meeting will end and the regularly scheduled City Council meeting will follow at 7:00 PM. Please ensure the City Council Members are noticed of this Special Meeting for the purpose of conducting a Closed Session. Also, please publicly notice this Special Meeting, for the purpose of conducting a Closed Session as required by the Open Public Meetings Act N.J.S.A. 10:4-6.

Very truly yours,

//s//

Dawn Zimmer
Mayor