

Thursday, June 13, 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 of the Governing Body for Wednesday, June 19, 2013 to commence at **6:30 P.M. – 7:00 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 PURSUANT TO N.J.S.A. 10:4-12(b)(7) AND ATTORNEY CLIENT PRIVILEGE RELATING TO SETTLEMENT OF 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.**

Action may not be taken at this meeting and no other subjects will be discussed or acted upon. Please ensure the City Council Members are noticed of this Special Meeting. 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