

Friday, June 7, 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 12, 2013 to commence at 7:00PM 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 PENDING LITIGATION KNOWN AS CITY OF HOBOKEN V. WATERFRONT CORPORATE CENTER (SJP PROPERTIES) AND TO RECEIVE ADVICE FROM THE CITY'S LEGAL COUNSEL FOR THE MATTER, JOE MARAZITI, ESQ.**
2. **RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION WHICH PROVIDES FOR A NOISE MITIGATION PLAN FOR CONSTRUCTION OF WATERFRONT CORPORATE CENTER III JV LLC PROJECT (FORMERLY SJP) AND REQUEST FOR A CONSTRUCTION NOISE WAIVER**
3. **CONSIDERATION OF CLAIMS LIST**

**Action may be taken** at this meeting, and **other items may be considered**, if necessary. 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