

Tuesday, July 30, 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, August 7, 2013 from **6:00 P.M. – 7:00 P.M.** PM 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 AND ANTICIPATED LITIGATION INCLUDING, BUT NOT LIMITED TO:**
  - (1) **URSA V. CITY OF HOBOKEN, AND TO RECEIVE ADVICE FROM THE CITY'S LEGAL COUNSEL FOR THE MATTER, TOM COLLINS, ESQ.**
  - (2) **CITY OF HOBOKEN V. SHIPYARD / WATERFRONT CORPORATE CENTER III V. CITY OF HOBOKEN, AND TO RECEIVE ADVICE FROM THE CITY'S LEGAL COUNSEL FOR THE MATTERS, JOSEPH MARAZITI, ESQ.**
  - (3) **KANE V. CITY OF HOBOKEN / CITY OF HOBOKEN V. PONTE, AND TO RECEIVE ADVICE FROM THE CITY'S LEGAL COUNSEL FOR THE MATTERS, EDWARD BUZAK, ESQ.**
  - (4) **THE COGNIS/HENCKEL MATTER / OIL SPILL CLAIMS, AND TO RECEIVE ADVICE FROM THE CITY'S LEGAL COUNSEL FOR THE MATTERS, WANDA C. MONAHAN, ESQ.**
  - (5) **CITY OF HOBOKEN V. CORREA / CITY OF HOBOKEN V. PETACCIO, AND TO RECEIVE ADVICE FROM THE CITY'S LEGAL COUNSEL FOR THE MATTERS, RON BERTUTTI**

Action **may not** be taken at this meeting, and other matters may not be discussed. 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