

Wednesday, August 31, 2016

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, September 7, 2016 to begin promptly at 6:00 P.M. in the City Council Chambers, 94 Washington Street, First Floor, Hoboken, New Jersey, for the following purpose:

- CC1. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND THE ATTORNEY-CLIENT PRIVILEGE WITH JOSEPH MARAZITI, ESQ., AS WELL AS OTHER ATTORNEYS OF THE FIRM OF MARAZITI FALCON, LLP, TO DISCUSS PENDING LITIGATION BETWEEN THE CITY OF HOBOKEN, SHIPYARD ASSOCIATES, L.P. AND APPLIED MONROE LENDER, LLC REGARDING THE PROPOSED "MONARCH AT SHIPYARD" DEVELOPMENT AND THE PROPOSED REDEVELOPMENT OF 800-822 MONROE STREET
- CC2. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY CLIENT PRIVILEGE WITH SPECIAL COUNSEL FLORIO KENNY & RAVAL, LLP AND CAPEHART SCATCHARD RELATING TO THE SETTLEMENT OF THE PENDING WORKERS COMPENSATION MATTERS KNOWN AS BH V. CITY OF HOBOKEN (CLAIM NO.: W000358606) AND LK V. CITY OF HOBOKEN (CLAIM NO.: 001190004) **(AMENDED)**
- CC3. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY CLIENT PRIVILEGE WITH SPECIAL COUNSEL WEINER LESNIAK, LLP RELATING TO THE SETTLEMENT OF THE PENDING MATTER OF JM V. CITY OF HOBOKEN (CLAIM NO. W881014494) **(NEW MATTER NOT PREVIOUSLY PUBLISHED)**

No action may be taken and no other matters maybe discussed and 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.

Very truly yours,

//s//

Dawn Zimmer
Mayor