



OCTOBER 20, 2011

**VIA HAND DELIVERY**

James Farina, City Clerk  
94 Washington Street  
Hoboken, New Jersey 07030

CITY HALL  
HOBOKEN, NEW JERSEY

RECEIVED  
2011 OCT 20 AM 10:00  
CITY CLERK  
HOBOKEN NJ 07030

**AMENDED AND REVISED**

Dear City Clerk Farina,

PLEASE BE ADVISED that I hereby **AMEND AND REVISE** the agenda for the Special Meeting of the Hoboken City Council for Tuesday, October 25, 2011 to commence at 7:00 p.m. in the City Council Chambers at 94 Washington Street, First Floor, Hoboken, New Jersey 07030 for the following purpose (additions shown in underline):

1. **SECOND READING AND PUBLIC HEARING ON: "AN ORDINANCE TO AUTHORIZE THE LEASING OF MUNICIPAL PROPERTY IN ACCORDANCE WITH THE 'PARKING ACCESS AGREEMENT' BETWEEN THE CITY OF HOBOKEN AND HUMC OPCO, LLC"**
2. **RESOLUTION DECLARING AN EMERGENCY PURSUANT TO N.J.S.A. 40:69A-181(B) AND MAKING IMMEDIATELY EFFECTIVE ORDINANCE NO. Z-139 ENTITLED "AN ORDINANCE AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO THE 'PARKING ACCESS AGREEMENT BETWEEN THE CITY OF HOBOKEN AND HUMC OPCO, LLC' ."**
3. **RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO THE "MIDTOWN GARAGE OFFICE SPACE LEASE AGREEMENT" BETWEEN THE CITY OF HOBOKEN AND HUMC OPCO, LLC**
4. **RESOLUTION FOR AN EMERGENCY APPROPRIATION FOR LEGAL COSTS RELATING TO THE BANKRUPTCY AND OUTSTANDING RENT CONTROL LITIGATION IN THE AMOUNT OF SIX HUNDRED THOUSAND DOLLARS (\$600,000.00)**
5. **RESOLUTION OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, AUTHORIZING THE DEFEASANCE OF A PORTION OF THE CITY'S OUTSTANDING PARKING UTILITY GENERAL OBLIGATION BONDS, SERIES 2002A; AUTHORIZING AND APPROVING THE EXECUTION OF AN ESCROW DEPOSIT AGREEMENT WITH RESPECT TO THE DEFEASANCE OF SAID BONDS; AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF ANY NOTICES AND CERTIFICATES REQUIRED TO EFFECTUATE THE DEFEASANCE AND REDEMPTION OF SAID BONDS; AND AUTHORIZING OTHER NECESSARY ACTIONS IN CONNECTION THEREWITH**

No other matters may be discussed, introduced, considered or voted upon at this meeting. Action on the foregoing items may be taken at the meeting. A Public Hearing will be conducted by the City Council prior to determining Item #1. Please notice this meeting in accordance with the Open Public Meetings Act.

Very Truly Yours,

  
Dawn Zimmer  
Mayor

cc: City Council Members  
Arch Liston, Business Administrator  
Mark A. Tabakin, Esq., Corporation Counsel  
The Jersey Journal / The Star Ledger / The Bergen Record