



JANUARY 6, 2012

VIA EMAIL DELIVERY

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

Dear City Clerk Farina,

PLEASE BE ADVISED that I hereby call a the Special Meeting of the Hoboken City Council for **Wednesday, January 11, 2012** 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(s):

- 3. RESOLUTION TO AUTHORIZE A CONTRACT WITH AN INSURANCE BROKER FOR A ONE YEAR TERM TO COMMENCE IMMEDIATELY**

No other matters unrelated to the above may be discussed, introduced, considered or acted upon at this meeting. Action on the foregoing items may be taken at the meeting. 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