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8/11/2011

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

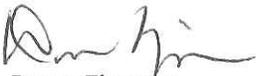
Dear City Clerk Farina,

PLEASE BE ADVISED that I hereby call a Special Meeting of the Hoboken City Council for Thursday, August 18, 2011 to commence at 7:00p.m. in the City Council Chambers at 94 Washington Street, First Floor, Hoboken, New Jersey 07030 for the following purpose:

1. RESOLUTION TO AFFIRM AN EMERGENCY CONTRACT WITH OKIN, HOLLANDER & DELUCA, LLP FOR SERVICES AS SPECIAL LEGAL COUNSEL – BANKRUPTCY TO THE CITY OF HOBOKEN RELATING TO THE BANKRUPTCY FILINGS INVOLVING HOBOKEN UNIVERSITY MEDICAL CENTER
2. RESOLUTION AUTHORIZING CLOSED SESSION, PURSUANT TO N.J.S.A. 10:4-12(7) AND ATTORNEY CLIENT PRIVILEGE TO DISCUSS PENDING LITIGATION RELATING TO THE HOBOKEN MUNICIPAL HOSPITAL AUTHORITY AND HUDSON HEALTHCARE, INC.
3. RESOLUTION TO APPROVE A SETTLEMENT AGREEMENT BETWEEN THE CITY OF HOBOKEN, HOBOKEN MUNICIPAL HOSPITAL AUTHORITY AND HUDSON HEALTHCARE, INC.

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. 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