

Wednesday May 10, 2017

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, May 17, 2017 to begin promptly at 6:30 P.M. in the City Council Chambers, 94 Washington Street, First Floor, Hoboken, New Jersey, for the following purpose:

Corporation Counsel

CC1.* 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 LITE DEPALMA GREENBERG LLC RELATING TO THE SETTLEMENT OF PENDING LITIGATION

CC2.* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO A SETTLEMENT AGREEMENT IN THE MATTER OF P.B.B. V. CITY OF HOBOKEN, ET AL.

Action will not 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