

CITY OF PATERSON

NOTICE

PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, BE ADVISED THAT THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON HAS SCHEDULED A SPECIAL MEETING FOR **WEDNESDAY, FEBRUARY 7, 2018 AT 6:30 P.M.**, TO BE HELD IN THE COUNCIL CHAMBERS, 155 MARKET STREET, THIRD FLOOR, CITY HALL, PATERSON, NEW JERSEY FOR THE PURPOSE OF DISCUSSING THE FOLLOWING MATTERS:

PUBLIC PORTION

RESOLUTIONS:

1. Resolution honoring Dale “Skip” Van Rensalier for his musical contributions to the City of Paterson. **CITY COUNCIL (RES. #18:038)**
SPONSORED BY COUNCIL PRESIDENT RUBY N. COTTON

FORMAL ACTION WILL BE TAKEN

2. Resolution ratifying a contract and authorizing payment for Certified Stenographic Services for A Lopez Court Reporters LLC for the Office of the City Clerk. **CITY CLERK (RES. #18:039)**

FORMAL ACTION WILL BE TAKEN

3. Resolution authorizing a Municipal Council Executive or Closed Session, in or adjoining the City Council Chambers, 155 Market Street, to discuss pending litigation I/M/O Washington Griffin v. City of Paterson, et al. **LAW (RES. #18:040)**

FORMAL ACTION WILL BE TAKEN

4. Resolution authorizing a Municipal Council Executive or Closed Session, in or adjoining the City Council Chambers, 155 Market Street, to discuss pending litigation I/M/O Lynora Lane v. City of Paterson, et al. **LAW (RES. #18:041)**

FORMAL ACTION WILL BE TAKEN

RESOLUTIONS (cont'd):

5. Resolution authorizing a Municipal Council Executive or Closed Session, in or adjoining the City Council Chambers, 155 Market Street, to discuss personnel matter City of Paterson Acting Assistant Business Administrator.
LAW (RES. #18:42)

FORMAL ACTION WILL BE TAKEN

6. Resolution authorizing a Municipal Council Executive or Closed Session, in or adjoining the City Council Chambers, 155 Market Street, to discuss personnel matter City of Paterson Personnel Director. **LAW (RES. #18:43)**

FORMAL ACTION WILL BE TAKEN

EXECUTIVE SESSIONS:

- Executive or Closed Session, in or adjoining the City Chambers, 155 Market, to discuss pending litigation I/M/O Washington Griffin v. City of Paterson, et al.

NO FORMAL ACTION WILL BE TAKEN

- Executive or Closed Session, in or adjoining the City Chambers, 155 Market, to discuss pending litigation I/M/O Lynora Lane v. City of Paterson, et al.

NO FORMAL ACTION WILL BE TAKEN

- Executive or Closed Session, in or adjoining the City Chambers, 155 Market, to discuss personnel matter City of Paterson Acting Assistant Business Administrator.

NO FORMAL ACTION WILL BE TAKEN

- Executive or Closed Session, in or adjoining the City Chambers, 155 Market, to discuss personnel matter City of Paterson Personnel Director.

NO FORMAL ACTION WILL BE TAKEN

RESOLUTIONS:

7. Resolution authorizing settlement of pending litigation, I/M/O Washington Griffin v. City of Paterson et al. **LAW (RES. #18:44)**

FORMAL ACTION WILL BE TAKEN

8. Resolution authorizing settlement of pending litigation, I/M/O Lynora Lane v. City of Paterson et al. **LAW (RES. #18:45)**

FORMAL ACTION WILL BE TAKEN

RESPECTFULLY SUBMITTED,



SONIA L. GORDON
CITY CLERK

January 30, 2018