

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 **TUESDAY, APRIL 1, 2014 AT 7:30 P.M.**, TO BE HELD IN THE COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL, 155 MARKET STREET, PATERSON, NEW JERSEY FOR THE PURPOSE OF DISCUSSING THE FOLLOWING MATTERS:

****PUBLIC PORTION****

RESOLUTIONS:

1. Resolution authorizing Executive or Closed Session of the Municipal Council to discuss the award of contract to Citizens RX for Prescription Benefit Management Services for the City of Paterson, No. 2014-7.3. **LAW (RES. # 14:198)**

FORMAL ACTION WILL BE TAKEN

2. Resolution authorizing Executive or Closed Session of the Municipal Council to discuss the award of contract to Delta Dental of New Jersey for Employee Dental PPO Insurance Plan and to Healthplex, Inc. for Dental DMO Plan for the City of Paterson, RFP. 2014-7.4.
LAW (RES. # 14:199)

FORMAL ACTION WILL BE TAKEN

3. Resolution authorizing Executive or Closed Session of the Municipal Council to discuss the award of contract to Horizon Blue Cross Blue Shield of NJ for administrative services in connection with the City of Paterson Self-funded Medical Plan and to AETNA Life Insurance Company for the Medicare Advantage Plan, RFP no. 2014-7.1.
LAW (RES. # 14:200)

FORMAL ACTION WILL BE TAKEN

RESOLUTIONS:

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 Russell R. Forenza vs. City of Paterson.
LAW (RES. # 14:201)

FORMAL ACTION WILL BE TAKEN

5. 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 Brian Sweeney vs. City of Paterson, Et Al. **LAW (RES. # 14:202)**

FORMAL ACTION WILL BE TAKEN

EXECUTIVE SESSIONS:

- Executive or Closed Session of the Municipal Council to discuss the award of contract to Citizens RX for Prescription Benefit Management Services for the City of Paterson, No. 2014-7.3.

NO FORMAL ACTION WILL BE TAKEN

- Executive or Closed Session of the Municipal Council to discuss the award of contract to Delta Dental of New Jersey for Employee Dental PPO Insurance Plan and to Healthplex, Inc. for Dental DMO Plan for the City of Paterson, RFP. 2014-7.4.

NO FORMAL ACTION WILL BE TAKEN

- Executive or Closed Session of the Municipal Council to discuss the award of contract to Horizon Blue Cross Blue Shield of NJ for administrative services in connection with the City of Paterson Self-funded Medical Plan and to AETNA Life Insurance Company for the Medicare Advantage Plan, RFP no. 2014-7.1.

NO FORMAL ACTION WILL BE TAKEN

- Executive or Closed Session, in or Adjoining the City Council Chambers, 155 Market Street to discuss pending litigation I/M/O Russell R. Forenza vs. City of Paterson.

NO FORMAL ACTION WILL BE TAKEN

EXECUTIVE SESSIONS CONT'D:

- Executive or Closed Session of the Municipal Council to discuss pending litigation I/M/O Brian Sweeney vs. City of Paterson, Et Al.

NO FORMAL ACTION WILL BE TAKEN

RESOLUTIONS:

6. Resolution approving a Settlement of pending litigation I/M/O Russell R. Forenza vs. City of Paterson. **LAW (RES. # 14:203)**

FORMAL ACTION WILL BE TAKEN

7. Resolution approving a Settlement of pending litigation I/M/O Brian Sweeney vs. City of Paterson, Et Al. **LAW (RES. # 14:204)**

FORMAL ACTION WILL BE TAKEN

(The regularly scheduled Workshop Session will resume immediately after the Special Meeting)



SONIA GORDON, DEPUTY CITY CLERK

DATE: MARCH 26, 2014