

June 25, 2015

AGENDA

To the Honorable Municipal Council
Of the City of Paterson
City Hall - 155 Market Street
Paterson, New Jersey 07505

Dear Council Members:

The following matters are to be scheduled for your consideration at the Special Meeting - Close Out of Fiscal Year of the Municipal Council to be held on **Tuesday, June 30, 2015 at 12:00 Noon**, in the Council Chambers, 155 Market Street, Paterson, NJ, Third Floor.

Statement of Compliance With
The Open Public Meeting Act

Moment of Silence

Public Portion

Payment of Bills

SECOND READING ORDINANCES: (Public Hearing Required)

1. Ordinance creating a Special Improvement District for the 21st Avenue Area, and designating a District Management Corporation. **ECONOMIC DEVELOPMENT (ORD. #15-051)**

RESOLUTIONS:

2. Resolution urging the State to provide adequate funding to public schools and calling for a moratorium on Charter Schools.
CITY COUNCIL (RES. #15:479)

RESOLUTIONS (Cont'd):

- 3. Resolution amending Resolution No. 15:450, adopted June 16, 2015, and authorizing Budget Revision #2 to the City of Paterson 2015-2016 One Year Annual Action Plan Submission to the U.S. Department of Housing and Urban Development.
COMMUNITY DEVELOPMENT (RES. #15:480)

- 4. Resolution for the Cancellation of FY 2015 Budget Appropriation.
FINANCE (RES. #15:481)

- 5. Resolution authorizing Cancellation of Street Opening Permit Trust Fund.
FINANCE (RES. #15:482)

- 6. Resolution authorizing Cancellation of Dumpster Permit Trust Fund.
FINANCE (RES. #15:483)

- 7. Resolution authorizing Canceling Outstanding Checks.
FINANCE (RES. #15:484)

- 8. Resolution authorizing Cancellation of Unallocated Tax Receipts Credits.
FINANCE (RES. #15:485)

- 9. Resolution authorizing Cancellation of Unallocated Sewer Receipts Credits.
FINANCE (RES. #15:486)

- 10. Resolution authorizing the Cancellation of Grant Receivable and Grant Reserve balance.
FINANCE (RES. #15:487)

- 11. Resolution Repealing Resolution 15:304, Adopted April 28, 2015, Which Authorized a Special Item of Revenue and Appropriation – Emergency Management Assistance Funding.
FINANCE (RES. #15:488)

RESOLUTIONS (Cont'd):

12. Resolution authorizing the solicitation of bids for the purchase and delivery of three used alternate use vehicles, Bid No. 16.09, for the Police Department **POLICE (RES. #15:489)**

13. Resolution authorizing the purchase of one utility vehicle from Winner Ford under New Jersey State contract for the Police Department. **POLICE (RES. #15:490)**

14. Resolution authorizing the acceptance if awarded of a FY 2014 Staffing for adequate Fire and Emergency Response (Safer) Grant by the Paterson Fire Department from the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS). **FIRE (RES. #15:491) TAKEN OFF THE WORKSHOP SESSION OF JUNE 16, 2015.**

Respectfully Submitted,



Sonia L. Gordon, Acting City Clerk