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, MARCH 1, 2016 AT 8:00 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:

MOTOR VEHICLE JUNKYARD/JUNK DEALER LICENSES:

HEARING

1. Resolution addressing the renewal of a junkyard license for KAJ Inc, A-Line Motors, 3 Arch St., 1st Ward. **FINANCE (RES. #16:118)**

FORMAL ACTION WILL BE TAKEN

HEARING

2. Resolution addressing the renewal of a motor vehicle junkyard license for Hector Stefanelli, H&A Auto Parts, 16 Bloomfield Ave., 6th Ward. **FINANCE (RES. #16:119)**

FORMAL ACTION WILL BE TAKEN

3. Resolution to amend the FY 2016 Budget, which has been approved but not yet adopted. **ADMINISTRATION (RES. #16:120)**

FORMAL ACTION WILL BE TAKEN

4. Resolution to authorize the City of Paterson to start the process of closing out the Neighborhood Stabilization Programs 1 and 3 with the United States Department of Housing and Urban Development.

COMMUNITY DEVELOPMENT (RES. #16:121)

FORMAL ACTION WILL BE TAKEN

5. Resolution authorizing the amendment of contracts to service providers for the HIV Emergency Relief Grant and Minority AIDS Initiative Awards from the U.S. Department of Health and Human Services, and authorizing awards to providers to deliver HIV/AIDS related services in the Bergen-Passaic TGA. **HEALTH & HUMAN SERVICES (RES. #16:122)****

FORMAL ACTION WILL BE TAKEN

** COUNCIL MEMBER HAS A CONFLICT

6. Resolution of the City of Paterson in support of 21st Century Water Infrastructure. **LAW (RES. #16:123)**

FORMAL ACTION WILL BE TAKEN

7. Resolution authorizing the solicitation of Bids for Phase-II of the 2016 City Wide Road Resurfacing Program. **PUBLIC WORKS (RES. #16:124)**

FORMAL ACTION WILL BE TAKEN

INTRODUCTION OF THE 2016 BUDGET OF THE BUNKER HILL INDUSTRIAL PARK SPECIAL IMPROVEMENT DISTRICT

8. Resolution addressing 2016 budget procedure requirements for the Bunker Hill Industrial Park Special Improvement District, authorizing reading by title only; authorizing Budget Introduction; directing the Clerk to advertise it and schedule a public hearing; and directing the Assessor to prepare an assessment roll of properties within the district. **FINANCE** (RES. #16:125)

FORMAL ACTION WILL BE TAKEN

INTRODUCTION OF THE 2016 BUDGET OF THE DOWNTOWN PATERSON SPECIAL IMPROVEMENT DISTRICT

9. Resolution addressing 2016 budget procedure requirements for the Downtown Paterson Special Improvement District, authorizing reading by title only; authorizing Budget Introduction; directing the Clerk to advertise it and schedule a public hearing; and directing the Assessor to prepare an assessment roll of properties within the district. **FINANCE** (**RES. #16:126**)

FORMAL ACTION WILL BE TAKEN

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

SONIA L. GORDON ACTING CITY CLERK

Date: February 25, 2016