

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 15, 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:

1. Resolution authorizing a Municipal Council Executive or Closed Session, in or adjoining the City Council Chambers, 155 Market Street, to discuss pending litigation: Montaha Deeb-Ciares vs. City of Paterson. **LAW (RES. #16:154)**

FORMAL ACTION WILL BE TAKEN

2. Resolution authorizing a Municipal Council Executive or Closed Session, in or adjoining the City Council Chambers, 155 Market Street, to discuss pending litigation: Eileen Taylor vs. City of Paterson. **LAW (RES. #16:155)**

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: Gregory Bouie vs. City of Paterson, et al. **LAW (RES. #16:156)**

FORMAL ACTION WILL BE TAKEN

RESOLUTIONS: (Cont'd)

4. Resolution authorizing a Municipal Council Executive or Closed Session, in or adjoining the City Council Chambers, 155 Market Street, to discuss pending litigation: Tajae Stevenson vs. City of Paterson, et al. **LAW (RES. #16:157)**

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 contract extension for outside Legal Counsel for the City of Paterson Law Department. **LAW (RES. #16:158)**

FORMAL ACTION WILL BE TAKEN

EXECUTIVE SESSIONS:

- Executive or Closed Session, in or adjoining the City Council Chambers, 155 Market Street to discuss pending litigation: Montaha Deeb-Ciares vs. City of Paterson.

NO FORMAL ACTION WILL BE TAKEN

- Executive or Closed Session, in or adjoining the City Council Chambers, 155 Market Street to discuss pending litigation: Eileen Taylor vs. City of Paterson.

NO FORMAL ACTION WILL BE TAKEN

- Executive or Closed Session, in or adjoining the City Council Chambers, 155 Market Street to discuss pending litigation: Gregory Bouie vs. City of Paterson.

NO FORMAL ACTION WILL BE TAKEN

EXECUTIVE SESSIONS (Cont'd):

- Executive or Closed Session, in or adjoining the City Council Chambers, 155 Market Street to discuss pending litigation: Tajae Stevenson vs. City of Paterson.

NO FORMAL ACTION WILL BE TAKEN

- Executive or Closed Session, in or adjoining the City Council Chambers, 155 Market Street to discuss contract extensions for outside Legal Counsel for the City of Paterson Law Department.

NO FORMAL ACTION WILL BE TAKEN

RESOLUTIONS:

6. Resolution authorizing settlement of pending litigation I/M/O Montaha Deeb-Ciares vs. City of Paterson **LAW (RES. #16:159)**

FORMAL ACTION WILL BE TAKEN

7. Resolution authorizing settlement of pending litigation I/M/O Eileen Taylor vs. City of Paterson **LAW (RES. #16:160)**

FORMAL ACTION WILL BE TAKEN

8. Resolution authorizing settlement of pending litigation I/M/O Gregory Bouie vs. City of Paterson, et al **LAW (RES. #16:161)**

FORMAL ACTION WILL BE TAKEN

RESOLUTIONS(Con'd):

9. Resolution authorizing settlement of pending litigation Tajae Stevenson I/M/O vs. City of Paterson, et al **LAW**
(RES. #16:162)

FORMAL ACTION WILL BE TAKEN

10. Resolution authorizing contract extensions for outside Legal Counsel for the City of Paterson Law Department. **LAW**
(RES. #16:163)

FORMAL ACTION WILL BE TAKEN

11. Resolution authorizing award of contract for Audit of Paterson School District Budget. **ADMINISTRATION**
(RES. #16:164)

FORMAL ACTION WILL BE TAKEN

12. Resolution requiring that salary expenditures for all Non-Essential Employees be (1) reflected in the current Fiscal Year's Budget when such expenditure exceeds \$30,000 per annum, excluding the cost of benefits; and (2) must be approved by the Finance Committee of the Municipal Council prior to the expense being incurred. **CITY COUNCIL**
(RES. #16:165)

FORMAL ACTION WILL BE TAKEN

13. Resolution in which all Non-Essential Employees' overtime which exceeds 65% of the annual budgeted overtime appropriated for the current Fiscal Year must now be approved by the Municipal Council. **ADMINISTRATION**
(RES. #16:166)

FORMAL ACTION WILL BE TAKEN

RESOLUTIONS(Con'd):

14. Resolution authorizing the solicitation of Bids for the 2015 State Aid Road Resurfacing Program, Bid No. 16.42, for the Division of Engineering of the Department of Public Works.

PUBLIC WORKS (RES. #16:167)

FORMAL ACTION WILL BE TAKEN

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



SONIA L. GORDON, ACTING CITY CLERK

DATE: March 9, 2016