

# 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, DECEMBER 29, 2010 AT 3:00 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 amending a Resolution approving a compromise of the interest on tax liens on property owned by the Housing Authority of the City of Paterson. **FINANCE (RES. # 10:800)**

#### **FORMAL ACTION WILL BE TAKEN**

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2. Resolution approving Shared Services Agreements with Haledon and Prospect Park for Emergency Medical Services.  
**FIRE (RES. # 10:801)**

#### **FORMAL ACTION WILL BE TAKEN**

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3. Resolution authorizing the City of Paterson to enter into an intergovernmental agreement with Passaic and Bergen Counties for the purpose of serving as Lead Agency to apply for and obtain U.S. Department of Health and Human Services Part A HIV Funds.  
**HUMAN SERVICES (RES. # 10:802)**

#### **FORMAL ACTION WILL BE TAKEN**

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4. Resolution authorizing the renewal of contract for the provision of principal investigator/evaluation manager services for the special projects of National Significance Grant from the U.S. Department of Health and Human Services Health Resources and Services Administration and Needs Assessment Phase 2 pursuant to the Ryan White HIV/AIDS Treatment Modernization Act of 2006.  
**HUMAN SERVICES (RES. # 10:803)**

#### **FORMAL ACTION WILL BE TAKEN**

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5. Resolution approving waiver of residency requirement for Christopher Coke to be appointed to serve as Director of the Department of Public Works of the City of Paterson. **LAW (RES. # 10:804)**

**FORMAL ACTION WILL BE TAKEN**

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6. Resolution confirming appointment by Mayor Jeffery Jones of Christopher Coke to serve as Director of the Department of Public Works of the City of Paterson. **MAYOR (RES. # 10:805)**

**FORMAL ACTION WILL BE TAKEN**

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7. \* Resolution approving an agreement for the retirement of Chief James Wittig. **MAYOR (RES. # 10:806)**

**FORMAL ACTION WILL BE TAKEN**

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\* **Council Member has conflict of Interest**

**ASLON GOOW, SR., COUNCIL PRESIDENT**  
**JANE E. WILLIAMS-WARREN, CITY CLERK**

**December 22, 2010**