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, DECEMBER 6, 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

FIRST READING ORDINANCES: (No Public Hearing Required)

1. Bond Ordinance providing for the Road Reconstruction and Resurfacing Program, by and in the City of Paterson, in the County of Passaic, State of New Jersey; appropriating \$1,040,000 therefor (including a FY 2015 Grant from the New Jersey Department of Transportation in the aggregate amount of \$579,986) and authorizing the issuance of \$438,108 Bonds or Notes of the City to finance part of the costs thereof and cancelling Ordinance Number 15-042A. **FINANCE**

FORMAL ACTION WILL BE TAKEN

2. Bond Ordinance amending and supplementing Bond Ordinance Number 14-042 (which provides for the Resurfacing of various roads throughout the City) heretofore finally adopted by the City Council of the City of Paterson, in the County of Passaic, State of New Jersey, on September 16, 2014, to amend the description set forth therein. **FINANCE**

FORMAL ACTION WILL BE TAKEN

3. Bond Ordinance providing for the Unsafe Buildings Demolition Program, by and in the City of Paterson, in the County of Passaic, State of New Jersey; appropriating \$1,987,343 therefor and authorizing the issuance of \$1,987,343 Bonds or Notes of the City to finance the costs thereof.

FORMAL ACTION WILL BE TAKEN

FIRST READING ORDINANCES (Cont'd): (No Public Hearing required)

4. Refunding Bond Ordinance providing for (i) Refunding of an Emergency Temporary Appropriation to pay for Workers' Compensation and Litigation Settlements, and (ii) Authorizing issuance of not to exceed \$3,000,000 aggregate principal amount of general obligation refunding bonds to effect such refunding and appropriating the proceeds therefor. (Re-Introduced).

FINANCE

FORMAL ACTION WILL BE TAKEN

RESOLUTIONS:

5. Resolution authorizing a \$3,000,000 Emergency Temporary Appropriation pursuant to N.J.S.A. 40A:4-20 to provide funds for the purpose of paying city obligations in connection with Workers' Compensation and Litigation Settlements. **FINANCE** (**RES. #16:859**)

FORMAL ACTION WILL BE TAKEN

6. Resolution authorizing Temporary SFY 2017 Capital Budget. FINANCE (RES. #16:860)

FORMAL ACTION WILL BE TAKEN

7. Resolution authorizing an award of contract to Cleary Giacobbe Alfieri Jacobs, LLC for legal services in connection with environmental matters relating to the City of Paterson combined Sewer System. LAW (RES. #16:861)

FORMAL ACTION WILL BE TAKEN

8. Resolution authorizing the award of contract to Professional Consulting Inc., for Engineering Services for the City of Paterson, RFP No. 2017-17.
PUBLIC WORKS (RES. #16:862)

FORMAL ACTION WILL BE TAKEN

9. Resolution Re-appointing Sonia Gordon as Acting Municipal Clerk of the City of Paterson effective January 1, 2017. **CITY COUNCIL (RES. #16:863)**

FORMAL ACTION WILL BE TAKEN

RESOLUTIONS (Cont'd):

10. Resolution honoring Pastor Joel David Rudolph, Sr. for 36 Years of Pastoral Service to the Body of Christ. CITY COUNCIL (RES. #16:864)

FORMAL ACTION WILL BE TAKEN

11. Resolution authorizing the award of contract to Aries Building Systems, LLC., for the purchase, delivery and installation of a pre-fabricated multipurpose building at Buckley Park under the Interlocal Purchasing System (TIPS) for the City of Paterson. LAW (RES. #16:865)

FORMAL ACTION WILL BE TAKEN

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

RESPECTFULLY SUBMITTED

SONIA L. GORDON, ACTING CITY CLERK

DATE: November 29, 2016