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, FEBRUARY 21, 2017 AT 8:00 P.M.,** TO BE HELD IN THE COUNCIL CHAMBERS, 155 MARKET STREET, THIRD FLOOR, CITY HALL, PATERSON, NEW JERSEY FOR THE PURPOSE OF DISCUSSING THE FOLLOWING MATTERS:

PUBLIC PORTION

RESOLUTIONS:

1. Resolution authorizing the award of contract to TYMCO, Inc for the lease/purchase and delivery of four (4) Tymco Model 600 Regenerative Air Sweepers under the Houston-Galveston area Council Contract No. SW04-16 for the Department of Public Works. **PUBLIC WORKS (RES. #17:114)**Taken off the Regular Meeting Agenda of February 14, 2017

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 I/M/O Sonia Sulie vs. City of Paterson, et al.

LAW (RES. #17:115)

FORMAL ACTION WILL BE TAKEN

Resolution authorizing a Municipal Council Executive or Closed Session, in or adjoining the City Council Chambers, 155 Market Street, to discuss pending litigation I/M/O Tunisha K. Wise vs. City of Paterson, et al.

LAW (RES. #17:116)

FORMAL ACTION WILL BE TAKEN

4. Resolution authorizing a Municipal Council Executive or Closed Session, in or adjoining the City Council Chambers, 155 Market Street, to discuss pending litigation I/M/O Janice McCurdie vs. City of Paterson, et al.

LAW (RES. #17:117)

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 I/M/O Sonia Sulie vs. City of Paterson, et al.

NO FORMAL ACTION WILL BE TAKEN

• Executive or Closed Session, in or adjoining the City Council Chambers, 155 Market Street, to discuss pending litigation I/M/O Tunisha K. Wise vs. City of Paterson, et al.

NO FORMAL ACTION WILL BE TAKEN

• Executive or Closed Session, in or adjoining the City Council Chambers, 155 Market Street, to discuss pending litigation I/M/O Janice McCurdie vs. City of Paterson, et al.

NO FORMAL ACTION WILL BE TAKEN

RESOLUTIONS CONT'D:

5. Resolution authorizing settlement of pending litigation I/M/O Sonia Sulie vs. City of Paterson, et al. **LAW (RES. #17:118)**

FORMAL ACTION WILL BE TAKEN

6. Resolution authorizing settlement of pending litigation I/M/O Tunisha K. Wise vs. City of Paterson, et al. **LAW (RES. #17:119)**

FORMAL ACTION WILL BE TAKEN

7. Resolution authorizing settlement of pending litigation I/M/O Janice McCurdie vs. City of Paterson, et al. **LAW** (RES. #17:120)

FORMAL ACTION WILL BE TAKEN

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

RESPECTFULLY SUBMITTED,

SONIA L. GORDON, CITY CLERK

Date: February 16, 2017