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, OCTOBER 10, 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

ENTERTAINMENT/SHOW AND DANCE HALL LICENSES:

PUBLIC HEARING

1. Resolution addressing the Revocation of Entertainment/Show and Dance Hall Licenses for Kings Bonfire, LLC, T/A Bonfire Mofongo House, 999 Market Street, 3rd Ward. **FINANCE (RES. #17:629)**

FORMAL ACTION MAY BE TAKEN

RESOLUTIONS:

2. Resolution to approve the Corrective Action Plan for the Fiscal Year 2016 Audit Report of the City of Paterson. **ADMINISTRATION (RES. #17:630)**Taken off the Regular Meeting Agenda of Tuesday, October 3, 2017.

FORMAL ACTION WILL BE TAKEN

3. Resolution amending the appointment of Margaret S. Cherone, to comply with statutory procedures. **ADMINISTRATION (RES. #17:631)** *Taken off the Regular Meeting Agenda of Tuesday, October 3, 2017.*

FORMAL ACTION WILL BE TAKEN

4. Resolution celebrating the Pastoral Anniversary of Bishop Gale Sampson-Lee and honoring her for 43 years in ministry. (Sponsored by Councilman William C. McKoy and co-sponsored by Council President Ruby N. Cotton).

CITY COUNCIL (RES. #17:632)

FORMAL ACTION WILL BE TAKEN

Resolution honoring Miguel Diaz, as part of the City of Paterson's 2017
 Observance of Hispanic Heritage Month. (Sponsored by Councilman William C. McKoy) CITY COUNCIL (RES. #17:633)

FORMAL ACTION WILL BE TAKEN

RESOLUTIONS (cont'd):

6. Resolution honoring Olga Vargas, as part of the City of Paterson's 2017
Observance of Hispanic Heritage Month. (Sponsored by Councilman André
Sayegh) CITY COUNCIL (RES. #17:634)

FORMAL ACTION WILL BE TAKEN

7. Resolution ratifying contract and Change Order No. 1 as well as authorizing payment to Caravella Demolition Inc., for emergency demolition of 108-114 North 7th Street, Paterson, New Jersey.

ECONOMIC DEVELOPMENT (RES. #17:635)

Taken off the Regular Meeting Agenda of Tuesday, October 3, 2017.

FORMAL ACTION WILL BE TAKEN

8. Resolution authorizing a Municipal Council Executive or Close Session, in or adjoining the City Council Chambers, 155 Market Street, to discuss pending litigation: Galvan v. City of Paterson et. als. **LAW (RES. #17:636)**

FORMAL ACTION WILL BE TAKEN

9. Resolution authorizing a Municipal Council Executive or Close Session, in or adjoining the City Council Chambers, 155 Market Street, to discuss pending litigation: Patrick J. Caserta vs. City of Paterson et al. LAW (RES. #17:637)

FORMAL ACTION WILL BE TAKEN

 Resolution authorizing a Municipal Council Executive or Close Session, in or adjoining the City Council Chambers, 155 Market Street, to discuss pending litigation: SF2 RE4, LLC v. City of Paterson.
 LAW (RES. #17:638)

FORMAL ACTION WILL BE TAKEN

11. Resolution authorizing a Municipal Council Executive or Close Session, in or adjoining the City Council Chambers, 155 Market Street, to discuss pending litigation: Jahan Adamson vs. Elliot Carasquillo, City of Paterson, et al. **LAW (RES. #17:639)**

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 of Galvan v. City of Paterson et. als.

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 I/M/O of Patrick J. Caserta v. 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 I/M/O of SF2 RE4, LLC v. 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 I/M/O of Jahan Adamson vs. Elliot
Carasquillo, City of Paterson, et al.

NO FORMAL ACTION WILL BE TAKEN

RESOLUTIONS:

12. Resolution authorizing settlement of pending litigation, I/M/O Galvan v. City of Paterson et. als. **LAW (RES. #17:640)**

FORMAL ACTION WILL BE TAKEN

13. Resolution authorizing settlement of pending litigation, I/M/O Patrick J. Caserta v. City of Paterson et. als. **LAW (RES. #17:641)**

FORMAL ACTION WILL BE TAKEN

14. Resolution authorizing settlement of pending litigation, I/M/O SF2 RE4, LLC v. City of Paterson. **LAW (RES. #17:642)**

FORMAL ACTION WILL BE TAKEN

15. Resolution authorizing settlement of pending litigation, I/M/O Jahan Adamson vs. Elliot Carasquillo, City of Paterson, et al. **LAW (RES. #17:643)**

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: October 4, 2017