

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 **THURSDAY, NOVEMBER 8, 2018 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 Executive or Closed Session of the Municipal Council to discuss pending litigation I/M/O Abdallah v City of Paterson, et al. **LAW (RES. #18:584)**

FORMAL ACTION WILL BE TAKEN

2. Resolution authorizing Executive or Closed Session of the Municipal Council to discuss pending settlement I/M/O PSE&G v City of Paterson, et al. **LAW (RES. #18:585)**

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 Abdallah v 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 PSE&G v City of Paterson, et al.

NO FORMAL ACTION WILL BE TAKEN

RESOLUTIONS (Cont'd):

3. Resolution authorizing settlement of pending litigation, I/M/O Abdallah v City of Paterson, et al. **LAW (RES. #18:586)**

FORMAL ACTION WILL BE TAKEN

4. Resolution authorizing settlement of pending litigation, PSE&G v City of Paterson, et al. **LAW (RES. #18:587)**

FORMAL ACTION WILL BE TAKEN

RESOLUTIONS AND ORDINANCES

5. Resolution of the City of Paterson, in the County of Passaic, State of New Jersey, authorizing a \$5,000,000 Emergency Temporary Appropriation pursuant to N.J.S.A. 40a:4-20 to fund contractually required severance liabilities resulting from the retirement of employees. **FINANCE (RES. #18:588)**

FORMAL ACTION WILL BE TAKEN

6. **FIRST READING ORDINANCE (No Public Hearing Required)**

Refunding Bond Ordinance of the City of Paterson, in the County of Passaic, State of New Jersey (The "City") providing for the refunding of an Emergency Temporary Appropriation to fund contractually required severance liabilities resulting from the retirement of employees, and (ii) authorizing the issuance of not to exceed \$5,000,000 aggregate principal amount of general obligation refunding bonds or bond anticipation notes of the City to effect such refunding and appropriating the proceeds therefor. **FINANCE**

FORMAL ACTION WILL BE TAKEN

RESOLUTIONS AND ORDINANCES (Cont'd):

7. Resolution of the City of Paterson, in the County of Passaic, State of New Jersey, authorizing a \$1,964,636 Emergency Temporary Appropriation pursuant to N.J.S.A. 40a:4-20 to fund Fiscal Year 2018 deferred charges from deficits in operations.
FINANCE (RES. #18:589)

FORMAL ACTION WILL BE TAKEN

8. **FIRST READING ORDINANCE (No Public Hearing Required)**

Refunding Bond Ordinance of the City of Paterson, in the County of Passaic, State of New Jersey (The “City”) providing for the refunding of an Emergency Temporary Appropriation to fund Fiscal Year 2018 deferred charges from deficits in operations, and (II) authorizing the issuance of not to exceed \$1,964,636 aggregate principal amount of general obligation refunding bonds or bond anticipation notes of the City to effect such refunding and appropriating the proceeds therefor.
FINANCE

FORMAL ACTION WILL BE TAKEN

9. **FIRST READING ORDINANCE (No Public Hearing Required)**

Bond Ordinance providing for Various Sewer Improvements, by and in the City of Paterson, in the County of Passaic, State of New Jersey; appropriating \$4,292,760 therefor and authorizing the issuance of \$4,088,342 bonds or notes of the City to finance part of the cost thereof. **FINANCE**

FORMAL ACTION WILL BE TAKEN

10. **FIRST READING ORDINANCE (No Public Hearing Required)**

Bond Ordinance providing for Various Sewer Improvements (Phase I) (associated with the Road Resurfacing Program), by and in the City of Paterson, in the County of Passaic, State of New Jersey; appropriating \$2,000,000 therefor and authorizing the issuance of \$1,904,761 Bonds or Notes of the City to finance part of the cost thereof. **FINANCE**

FORMAL ACTION WILL BE TAKEN

RESOLUTIONS AND ORDINANCES (Cont'd):

11. FIRST READING ORDINANCE (No Public Hearing Required)

Bond Ordinance providing for the undertaking of various FY 2019 Capital Improvements, by and in the City of Paterson, in the County of Passaic, State of New Jersey, re-appropriating excess Bond proceeds in the amount of \$195,375.92 to provide for the cost thereof.

FINANCE

FORMAL ACTION WILL BE TAKEN

12. FIRST READING ORDINANCE (No Public Hearing Required)

Bond Ordinance providing for various FY 2019 Capital Improvements, by and in the City of Paterson, in the County of Passaic, State of New Jersey; appropriating \$2,826,000 therefor and authorizing the issuance of \$2,691,428 bonds or notes of the City to finance part of the cost thereof. **FINANCE**

FORMAL ACTION WILL BE TAKEN

13. FIRST READING ORDINANCE (No Public Hearing Required)

Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14) Fiscal Year 2019.

FINANCE

FORMAL ACTION WILL BE TAKEN

14. Resolution of the City of Paterson, in the County of Passaic, State of New Jersey making application to the Local Finance Board, as applicable, pursuant to (A) N.J.S.A. 40A:3-1 Et. Seq. and previous approvals by said Board, and (B) N.J.S.A. 40A:2-51 and N.J.S.A. 40A:2-55. **FINANCE (RES. #18:590)**

FORMAL ACTION WILL BE TAKEN

15. Resolution authorizing use of a Three-year Average Tax Collection rate for the calculation of the reserve for uncollected taxes for the Fiscal Year 2019 Municipal Budget

FINANCE (RES. #18:591)

FORMAL ACTION WILL BE TAKEN

RESOLUTIONS AND ORDINANCES (Cont'd):

16. Resolution authorizing the transfer of funds from the Insurance Reserve Fund. **FINANCE (RES. #18:592)**

FORMAL ACTION WILL BE TAKEN

INTRODUCTION OF THE BUDGET

17. Resolution authorizing the reading of the Fiscal Year 2019 Municipal Budget by Title only and the Introduction of the Fiscal Year 2019 Municipal Budget. **FINANCE (RES. #18:593)**

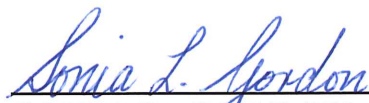
FORMAL ACTION WILL BE TAKEN

18. Resolution confirming this City's compliance with the 2012 US EEOC Guidelines regarding consideration of Arrest and Conviction Records in Employment Decisions, where such confirmation is now required by New Jersey's Local Budget Law. **LAW (RES. #18:594)**

FORMAL ACTION WILL BE TAKEN

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

RESPECTFULLY SUBMITTED



SONIA L. GORDON
CITY CLERK

October 31, 2018