#### **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 <u>TUESDAY</u>, <u>JUNE 21</u>, <u>2011 AT 8:00 P.M.</u>, 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**

### **RESOLUTION:**

 Resolution authorizing settlement of pending litigation I/M/O Elizabeth Burns-Bodie V. City of Paterson ET AL. LAW (RES. # 11:368)

<b>FORMAL</b>	ACTION	WILL	BE	TAKEN

### **RESOLUTION:**

 Resolution authorizing Executive or Closed Session of the Municipal Council to discuss pending litigation I/M/O Robert Veronelli V. Paterson Free Public Library. LAW

(RES. # 11:369)

FORMAL ACTION WILL BE TAKEN

### **EXECUTIVE SESSION:** (8:30 P.M.)

• Executive or Closed Session of the Municipal Council I/M/O Robert Veronelli V. Paterson Free Public Library.

NO FORMAL	ACTION	WILL	BE T	AKEN

### **RESOLUTION:**

3. Resolution authorizing Executive or Closed Session of the Municipal Council to discuss pending litigation I/M/O James Durkin V. Paterson Police Department. **LAW** 

(RES. # 11:370)

FORMAL ACTION WILL BE TAKEN

### **EXECUTIVE SESSION:** (9:00 P.M.)

 Executive or Closed Session of the Municipal Council I/M/O James Durkin V. Paterson Police Department

# NO FORMAL ACTION WILL BE TAKEN

### **DISCUSSION:**

4. Discussion on establishing by Ordinance authority for the Business Administrator and Corporation Counsel to settle legal claims against the City of Paterson under \$17,500.00 without the necessity for a Council Resolution, provided both the Business Administrator and Corporation Counsel approve.

NO FORMAL ACTION WILL BE TAKEN

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

DATE: June16, 2011.

(The Regularly Scheduled Workshop Session will resume immediately following the Special Meeting)