

To the Honorable Municipal Council of the City of Paterson City Hall – 155 Market Street Paterson, New Jersey 07505

Dear Council Members:

The Following Matters are scheduled for your consideration at the "Re-Organization Meeting 2019" of the Municipal Council to be held on Monday, July 1, 2019 at 12:00 Noon at City Hall, 155 Market Street, 3rd Floor, Council Chambers, Paterson, New Jersey.

Statement Of Compliance With The Open Public Meeting Act

Sonia L. Gordon, Municipal Clerk calls for nominations for the Office of President of the Municipal Council

Sonia L. Gordon, Municipal Clerk calls for nominations for the Office of Vice-President of the Municipal Council

Public Portion

Payment of Bills

Resolutions:



- 2) Resolution designating Official Newspaper of the City of Paterson. **CITY COUNCIL (Res. # 19:382)**
- Resolution designating Newspapers to receive Notice of Council Meetings under the Sunshine Law.
 CITY COUNCIL (Res. #19:383)
- A) Resolution re-appointing Robert Toledo, as a Constable of the City of Paterson. (Appointed by Councilman William C. McKoy)

 CITY COUNCIL (Res. #19:384)
- Resolution appointing Trenace Barbee-Watkins to the Paterson Board of Adjustment.
 (Appointed by Councilwoman Dr. Lilisa Mimms)
 CITY COUNCIL (Res. #19:385)
- Resolution appointing Shonde J. Hansford as a Constable of the City of Paterson. (Appointed by Councilwoman Ruby N. Cotton)

 CITY COUNCIL (Res. #19:386)
- 7) Resolution authorizing State Fiscal Year 2020 Budget Temporary Appropriations (July September 2019) FINANCE (Res. # 19:387)
- 8) Resolution establishing an Annual Cash Management Plan, and updating official depositories and senators for FY 20 (July 1, 2019 through June 30, 2020.

FINANCE (Res. # 19:388)

Resolutions:

9) Resolution authorizing Payment of Debt Service that will be owed during the coming Fiscal Year.

FINANCE (Res. # 19:389)

10) Resolution authorizing contract extension for a period of up to Ninety (90) days with Delta Dental of New Jersey for the Employee Dental Insurance Plan and with Healthplex, Inc., for the Dental DMO Plan for the City of Paterson RFP No. 2014-7.4.

FINANCE (Res. # 19:390)

11) Resolution authorizing contract extension for a period of up to Ninety (90) days with Brown & Brown Inc./IMAC Insurance Agency for Health Insurance Consulting Services for the City of Paterson, RFP No. 2017.03.

FINANCE (Res. # 19:391)

12) Resolution authorizing contract extension for a period of up to Ninety (90) days with GB Associates, LLC., for Financial Advisor Services for the City of Paterson, RFP No. 2018.17.

FINANCE (Res. # 19:392)

13) Resolution addressing an Entertainment/Show License Renewal for Dekada Corp., t/a El Mexicano Restaurant, 487 21st Ave., 6th Ward.

FINANCE (Res. # 19:393)

14) Resolution addressing a Renewal of a Dance Hall License for Dekada Corp., t/a El Mexicano Restaurant, 487 21st Ave., 6th Ward. **FINANCE (Res. # 19:394)**

Resolutions:

- 15) Resolution addressing an Entertainment/Show License Renewal for Mambo Lounge, LLC., t/a Makao Lounge, 62 Dover St., 5th Ward. **FINANCE (Res. # 19:395)**
- Resolution addressing a Renewal of a Dance Hall License for Mambo Lounge, LLC., t/a Makao Lounge, 62 Dover St., 5th Ward. FINANCE (Res. # 19:396)

Smia L. Gordon

Respectfully Submitted By

Sonia L. Gordon, City Clerk