

December 16, 2020

AGENDA

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

**NOTE: MEETINGS ARE
CURRENTLY CONDUCTED
VIA WEBEX / ZOOM DUE TO
THE ONGOING PANDEMIC**

Dear Council Members:

The following matters are scheduled for your consideration at the Special Close-Out Meeting of the Municipal Council, to be held on Tuesday, December 29, 2020 at 6:00 p.m., via **Webex** / Council Chambers, 155 Market Street, Third Floor, Paterson, New Jersey:

TO PARTICIPATE DIAL (973) 321-1579

ENTER ID Code: 8326

PRESS *1 TO LISTEN TO THE MEETING

PRESS *2 TO LEAVE A RECORDED COMMENT

PRESS *3 TO BE ADDED TO THE SPEAKER QUEUE

**STATEMENT OF COMPLIANCE WITH
THE OPEN PUBLIC MEETING ACT**

PAYMENT OF BILLS

PUBLIC PORTION

TO PARTICIPATE DIAL (973) 321-1579

ENTER ID CODE: 8326

PRESS *2 TO LEAVE A RECORDED COMMENT

PRESS *3 TO BE ADDED TO THE SPEAKER QUEUE

RESOLUTIONS:

1. Resolution appointing Public Agency Compliance Officer for the City of Paterson pursuant to Public Law 1975, Chapter 127.
ADMINISTRATION (RES. 20:715)

RESOLUTIONS (cont'd):

2. Resolution authorizing contracts with certain approved State Contract Vendors for various Departments and Divisions for the City of Paterson. **ADMINISTRATION (RES. #20:716)**

3. Resolution ratifying a contract and authorizing payment to Appraisal Systems, Inc., for appraisal services for the Tax Office for the City of Paterson. **(FINANCE) RES. #20:717)**
(Taken off the Regular Meeting Agenda of 12/15/20)

4. Resolution establishing an Annual Cash Management Plan, and updating official Depositories and Signators, for CY21 (January 1, 2021 through December 31, 2021) **FINANCE (RES. #20:718)**

5. Resolution authorizing Payment of Debt Service that will be owed during the coming Calendar Year. **FINANCE (RES. #20:719)**

6. Resolution authorizing an award of contract to Richard S. Mohr Associates for the professional appraisal services for the City of Paterson, RFP No. 2021-20. **FINANCE (RES. #20:720)**

7. Resolution authorizing contract extension with Claims Resolution Corporation, Inc., for Third Party Administration for the City of Paterson, RFP No. 2015-25. **FINANCE (RES. #20:721)**

8. Resolution authorizing a contract to Braven Health Medicare Advantage for the Medicare Advantage Program RFP No. 2021-13. **FINANCE (RES. 20:722)**
(Taken off the Regular Meeting Agenda of 12/15/20)

9. Resolution authorizing cancellation of Transition Year 2020 Appropriation Balances. **FINANCE (RES. #20:723)**

10. Resolution authorizing Budget Transfers Transition Year 2020. **FINANCE (RES. #20:724)**

RESOLUTIONS (cont'd):

11. Resolution authorizing Calendar Year 2021 Budget Temporary Appropriations (January – March 2021). **FINANCE (RES. #20:725)**

12. Resolution authorizing the 2021 Renewal of Insurance Policies, with all payments thereunder hereby ratified and/or authorized. **FINANCE (RES. #20:726)**

13. Resolution authorizing award of contract to V.E. Ralph & Son, Inc. under Educational Services Commission of New Jersey Co-op 65MCESCCPS Bid #ESCNJ 17/18-40 for the purchase of medical supplies for the Fire Department. **FIRE (RES. #20:727)**

14. Resolution authorizing contracts with certain approved State contract vendors for specialized firefighter equipment and services for the Fire Department. **FIRE (RES. #20:728)**

15. Resolution authorizing Settlement of pending Litigation Claim I/M/O Luis Silverio vs. City of Paterson. **LAW (RES. #20:729)**

16. Resolution authorizing Settlement of pending Litigation Claim I/M/O Judith Garris vs. City of Paterson. **LAW (RES. #20:730)**

****COUNCIL COMMITTEE REPORTS****

RESPECTFULLY SUBMITTED



SONIA L. GORDON
CITY CLERK

ADDENDUM

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

Dear Council Members:

The following Resolutions are also scheduled for your consideration at the Closeout Meeting of the Municipal Council to be held **Tuesday, December 29, 2020 at 6:00 p.m.** via **Webex** / Council Chambers, 155 Market Street, Third Floor, Paterson New Jersey:

ITEMS TO BE INCLUDED ON THE AGENDA:

RESOLUTIONS:

17. Resolution authorizing the adoption of a Multi-Jurisdictional Hazard Mitigation Plan. **ADMINISTRATION (RES. #20:731)**

18. Resolution amending Resolution #20:632 authorizing Social Services Allocations for the period of July 1, 2020 through December 31, 2020. **HEALTH & HUMAN SERVICES (RES. #20:732)**

19. Resolution appointing Myra Torres-Arenas to the City of Paterson Board of Adjustment. **(Sponsored by Councilman Shahin Khalique)**
CITY COUNCIL (RES. #20:733)

RESPECTFULLY SUBMITTED



SONIA L. GORDON
CITY CLERK