

June 22, 2012

A G E N D A

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 to be scheduled for your consideration at the Special Meeting - Close Out of Fiscal Year of the Municipal Council to be held on **Friday, June 29, 2012 at 12:00 Noon**, in the Council Chambers, 155 Market Street, Paterson, NJ, Third Floor.

Statement of Compliance With
The Open Public Meeting Act

Moment of Silence

Public Portion

Payment of Bills

RESOLUTIONS:

1. Resolution appointing Juan Jimenez to the Paterson Parking Authority. (Sponsored by Councilman Rodriguez) CITY COUNCIL (RES. # 12:496)

2. Resolution regarding FY 2012 Budget Transfers. FINANCE (RES. #12:497)

3. Resolution authorizing the Cancellation of FY 2012 Budget Appropriation. FINANCE (RES. #12:498)

RESOLUTIONS: (cont'd)

4. Resolution authorizing the Cancellation of Unallocated Tax Receipts Credits. FINANCE (RES. #12:499)

5. Resolution authorizing the Cancellation of Street Opening Permit Trust Funds. FINANCE (RES. #12:500)

6. Resolution authorizing the Cancellation of Dumpster Permit Trust Funds. FINANCE (RES. #12:501)

7. Resolution authorizing Cancelling Outstanding Checks. FINANCE (RES. #12:502)

8. Resolution authorizing the Cancellation of Various Trust Funds. FINANCE (RES. #12:503)

9. Resolution authorizing the Cancellation of Grant Receivable and Grant Reserve Balance. FINANCE (RES. #12:504)

10. Resolution authorizing Special Item of Revenue and Appropriation under FEMA Hazardous Mitigation Grant Program and Department of Environmental Protection Blue Acres Program. FINANCE (RES. #12:505)

11. Resolution approving the appointment of employment investigators for the City of Paterson. LAW (RES. # 12:506)

12. Resolution authorizing an agreement with Scott Alan Goler, DPM, for the provision of Public Health Services (Podiatry) LAW (RES. # 12:507)

13. Resolution authorizing an agreement with Ronald Ditzig, DPM, for the provision of Public Health Services (Podiatry). LAW (RES. # 12:508)

MOTOR VEHICLE JUNKYARD/JUNK DEALER LICENSE:HEARING

14. Resolution addressing the renewal of a Junkyard License for Remigio Rincon at 42-44 Franklin Street. FINANCE (RES. #12:509)

HEARING

15. Resolution addressing the renewal of a Junkyard License for Alfredo Ramos, at 1-11 Bergen Street. FINANCE (RES. #12:510)

ENTERTAINMENT/SHOW AND DANCE HALL LICENSES:HEARING

16. Resolution addressing a renewal of an Entertainment/Show License for the Brownstone House, Inc. FINANCE (RES. #12:511)

17. Resolution addressing a renewal of a Dance Hall License for the Brownstone House, Inc. FINANCE (RES. #12:512)

HEARING

18. Resolution addressing the renewal of an Entertainment/Show License for Korona, LLC at 991 Madison Avenue. FINANCE (RES. #12:513)

19. Resolution addressing the renewal of Dance Hall License for Korona's, Bar, LLC at 991 Madison Avenue. FINANCE (RES. #12:514)

ENTERTAINMENT/SHOW AND DANCE HALL LICENSES: (cont'd)

HEARING

20. Resolution addressing the renewal of an Entertainment/Show License for M.G.G.S.S., Inc., at 62-4th Avenue, Paterson, New Jersey. FINANCE (RES. #12:515)
-

21. Resolution addressing the renewal of a Dance Hall License for M.G.G.S.S., Inc., at 62-4th Avenue, Paterson, New Jersey. FINANCE (RES. #12:516)
-

HEARING

22. Resolution addressing an Entertainment/Show License for 253-12th Avenue. FINANCE (RES. #12:517)
-

RESOLUTION:

23. Resolution authorizing Executive Session or Closed Session of the Municipal Council to discuss personnel/employment matters relating to Betty Taylor and anticipated litigation relating thereto. LAW (RES. # 12:518)

FORMAL ACTION WILL BE TAKEN

EXECUTIVE SESSION: (1:30 P.M.)

- Executive or Closed Session of the Municipal Council to discuss personnel matters.

NO FORMAL ACTION WILL BE TAKEN

Respectfully Submitted,



Jane E. Williams-Warren, City Clerk