

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 **WEDNESDAY, AUGUST 8, 2012 AT 7:00 P.M.**, 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

DISCUSSION:

- Discussion with Susan S. Gruel, Heyer, Gruel & Associates and the Honorable Jeffery Jones, Acting Director of Community Development regarding the New City Master Plan, RFP No. 2012-26 for the Department of Community Development.

NO FORMAL ACTION WILL BE TAKEN

RESOLUTION:

1. Resolution authorizing the award of contract for consulting services for the development of the new City Master Plan, RFP No. 2012-26, for the Department of Community Development.

COMMUNITY DEVELOPMENT (RES. # 12:626)

FORMAL ACTION WILL BE TAKEN

DISCUSSION:

- Discussion regarding Overtime expenditures for Police and Fire.

NO FORMAL ACTION WILL BE TAKEN

RESOLUTION:

2. Resolution authorizing Executive or Closed Session of the Municipal Council to discuss pending litigation I/M/O Samuel Pough v. City of Paterson. **LAW (RES. # 12:627)**

FORMAL ACTION WILL BE TAKEN

RESOLUTION:

- 3.** Resolution authorizing Executive or Closed Session of the Municipal Council to discuss pending Workers Compensation Claims I/M/O Omaira Carino v. City of Paterson.

LAW (RES. # 12:628)

FORMAL ACTION WILL BE TAKEN

EXECUTIVE SESSION: 8:30 P.M.

Executive or Closed Session of the Municipal Council to discuss pending litigation I/M/O Samuel Pough v. City of Paterson.

NO FORMAL ACTION WILL BE TAKEN

EXECUTIVE SESSION: 8:45 P.M.

Executive or Closed Session of the Municipal Council to discuss pending Workers Compensation Claims I/M/O Omaira Carino v. City of Paterson.

NO FORMAL ACTION WILL BE TAKEN

RESOLUTIONS:

- 4.** Resolution authorizing settlement of pending litigation I/M/O Samuel Pough v. City of Paterson, et al. **LAW (RES. # 12:629)**

FORMAL ACTION WILL BE TAKEN

- 5.** Resolution authorizing settlement of pending Workers Compensation claims I/M/O Omaira Carino v. City of Paterson.

LAW (RES. # 12:630)

FORMAL ACTION WILL BE TAKEN

**ANTHONY DAVIS, COUNCIL PRESIDENT
SONIA GORDON, DEPUTY CITY CLERK**

DATE: August 1, 2012