

# 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 TUESDAY, NOVEMBER 20, 2012 AT 8:30 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:

<b>PUBLIC PORTION</b>
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### DISCUSSION :

- 1) Discussion with Mr. Anthony Zambrano, Acting Director of Finance, Director Glenn Brown, Acting Police Director, Chief William Fraher, Acting Chief of Police and Chief Michael Postorino, Fire Chief, regarding "Resolution authorizing the issuance of \$2,270,000.00, Special Emergency Notes for the funding of a portion of the accrued sick, vacation and related expenses arising from the unexpected retirement of certain City employees."

**NO FORMAL ACTION WILL BE TAKEN**

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- 2) Discussion with Charles Thomas, Esq., Business Administrator and Ms. Betty Taylor, Assistant Personnel Director, regarding Administration of Personnel Division.

**NO FORMAL ACTION WILL BE TAKEN**

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3. Resolution authorizing Executive or Closed Session of the Municipal Council to discuss personnel issues in the Department of Administration, Division of Personnel, City of Paterson. LAW (RES. #12:826)

**FORMAL ACTION WILL BE TAKEN**

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- Executive or Closed Session of the Municipal Council to discuss personnel issues in the Department of Administration, Division of Personnel, City of Paterson.

**NO FORMAL ACTION WILL BE TAKEN**

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- 4) Discussion with Mr. Anthony Zambrano, Acting Finance Director, Charles Thomas, Esq., Business Administrator, Director Glenn Brown, Chief William Fraher and Chief Michael Postorino regarding Summary of Expenses and Disbursement.

**NO FORMAL ACTION WILL BE TAKEN**

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DISCUSSION :

- 5) Discussion with Paul Forsman, Esq., Corporation Counsel and Charles Thomas, Esq., Business Administrator regarding the following Resolutions:
- a) Resolution authorizing Award of Contracts for Legal Services in connection with general labor matters for various City Departments as well as labor matters in the Police Department, RFP. No. 2012-33 to the Law Firm of Adams, Stern, Gutierrez & Lattiboudere.
  - b) Resolution authorizing Award of Contracts for Legal Services in connection with miscellaneous labor matters in the Fire Department, RFP. NO. 2012-33 to the Law Firm of Ruderman & Glickman.
  - c) Resolution authorizing Award of Legal Services Contracts to outside Counsel, RFP. No. 2012-33.
  - d) Resolution authorizing Award of Contracts for Legal Services in connection with Workers' Compensation Matters, RFP. No. 2012-34.

**NO FORMAL ACTION WILL BE TAKEN**

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6. Resolution authorizing Executive or Closed Session of the Municipal Council to discuss litigation Strategies and Risks in the City of Paterson. LAW (RES. #12:827)

**FORMAL ACTION WILL BE TAKEN**

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- Executive or Closed Session of the Municipal Council to discuss litigation Strategies and Risks in the City of Paterson.

**NO FORMAL ACTION WILL BE TAKEN**

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7. Resolution authorizing Executive or Closed Session of the Municipal Council to discuss pending litigation I/M/O NJDEP vs. Occidental vs. City of Paterson, Et Al. LAW (RES. #12:828)

**FORMAL ACTION WILL BE TAKEN**

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8. Resolution authorizing Executive or Closed Session of the Municipal Council to discuss pending litigation I/M/O Dennis DeLuccia vs. City of Paterson, Et. Al. LAW (RES. #12:829)

**FORMAL ACTION WILL BE TAKEN**

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9. Resolution authorizing Executive or Closed Session of the Municipal Council to discuss pending litigation I/M/O Sheronda Davis vs. City of Paterson, Et Al. LAW (RES. #12:830)

**FORMAL ACTION WILL BE TAKEN**

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EXECUTIVE SESSION:

- Executive or Closed Session of the Municipal Council to discuss personnel pending litigation I/M/O NJDEP vs. Occidental vs. City of Paterson, Et Al.

**NO FORMAL ACTION WILL BE TAKEN**

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- Executive or Closed Session of the Municipal Council to discuss personnel pending litigation I/M/O Dennis DeLuccia Vs. City of Paterson, Et Al.

**NO FORMAL ACTION WILL BE TAKEN**

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- Executive or Closed Session of the Municipal Council to discuss personnel pending litigation I/M/O Sheronda Davis vs. City of Paterson, Et al.

**NO FORMAL ACTION WILL BE TAKEN**

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10. Resolution authorizing settlement of pending litigation I/M/O NJDEP v. City of Paterson, Et Al. LAW (RES. #12:831)

**FORMAL ACTION WILL BE TAKEN**

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EXECUTIVE SESSION:(Cont'd)

11. Resolution authorizing settlement of pending litigation I/M/O Dennis DeLuccia v. City of Paterson, Et Al. LAW (RES. #12:832)

**FORMAL ACTION WILL BE TAKEN**

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12. Resolution authorizing settlement of pending litigation I/M/O Sheronda Davis v. City of Paterson, Et Al. LAW (RES. #12:833)

**FORMAL ACTION WILL BE TAKEN**

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13. Resolution authorizing Executive or Closed Session of the Municipal Council to discuss personnel issues regarding Charlayne Powell, an employee of the Paterson Fire Department. LAW (RES. #12:834)

**FORMAL ACTION WILL BE TAKEN**

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- Executive or Closed Session of the Municipal Council to discuss personnel issues regarding Charlayne Powell, an employee of the Paterson Fire Department..

**NO FORMAL ACTION WILL BE TAKEN**

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14. Resolution authorizing the staff of the City of Paterson Department of Personnel to process an involuntary disability retirement application for Charlayne Powell, an employee of the Paterson Fire Department. LAW (RES. #12:835)

**FORMAL ACTION WILL BE TAKEN**

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**JANE E. WILLIAMS-WARREN CITY CLERK  
ANTHONY DAVIS, COUNCIL PRESIDENT**

**DATE: November 16, 2012**

***(The regularly scheduled Workshop Session will resume immediately following the Special Meeting.)***