

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, FEBRUARY 5, 2013 AT 8:00 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

FIRST READING ORDINANCE (No Public Hearing Required)

1. Refunding Bond Ordinance of the City of Paterson, in the County of Passaic, New Jersey, appropriating \$1,400,000 to fund an operating cash deficit in the 2012 Budget due to the impact of settled Tax Appeals and delinquencies.

FINANCE

FORMAL ACTION WILL BE TAKEN

RESOLUTION

2. Resolution of the City of Paterson, in the County of Passaic, New Jersey, making application to the Local Finance Board pursuant to N.J.S.A. 40A:2-51 and P.L. 2011,c.224.

FINANCE (RES. #13:072)

FORMAL ACTION WILL BE TAKEN

DISCUSSIONS: (With Mr. Christopher Coke, Director Department of Public Works)

FIRST READING ORDINANCE:

- An Ordinance establishing a Commercial Loading Zone on East 30th Street. **PUBLIC WORKS**

NO FORMAL ACTION WILL BE TAKEN

DISCUSSIONS: (cont'd)

- Resolution ratifying an emergency contract and authorizing payment for the repair of a wall at Riverside Veterans' Center for the Department of Public Works.

PUBLIC WORKS (SEE ITEM #13)

NO FORMAL ACTION WILL BE TAKEN

3. Resolution authorizing the award of contract for the purchase of One Track Asphalt Paver for the Department of Public Works. **PUBLIC WORKS (RES. #13:061)**

FORMAL ACTION WILL BE TAKEN

RESOLUTIONS:

4. Resolution authorizing Executive or Closed Session of the Municipal Council to discuss pending Tax Appeals on property owned by Teper Realty Company located on Block 7901, Lot 18, also known as 214-222 Vreeland Avenue.

LAW (RES.# 13:062)

FORMAL ACTION WILL BE TAKEN

5. Resolution authorizing Executive or Closed Session of the Municipal Council to discuss pending litigation I/M/O Stevan Urena, Et. Al vs. City of Paterson, Et. Al. **LAW**

(RES.# 13:063)

FORMAL ACTION WILL BE TAKEN

6. Resolution authorizing Executive or Closed Session of the Municipal Council to discuss pending litigation I/M/O John Edwards vs. City of Paterson, Et. Al. **LAW (RES.# 13:064)**

FORMAL ACTION WILL BE TAKEN

EXECUTIVE SESSIONS:

- Executive or Closed Session of the Municipal Council to discuss the pending Tax Appeals on property owned by Teper Realty Company located on Block 7901, Lot 18, also known as 214-222 Vreeland Avenue.

NO FORMAL ACTION WILL BE TAKEN

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

NO FORMAL ACTION WILL BE TAKEN

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

NO FORMAL ACTION WILL BE TAKEN

RESOLUTIONS:

7. Resolution approving settlement of Tax Appeals on Property owned by Teper Realty Company located on Block 7901, Lot 18, also known as 214-222 Vreeland Avenue. **LAW (RES.# 13:065)**

FORMAL ACTION WILL BE TAKEN

8. Resolution authorizing settlement of pending litigation I/M/O John Edwards vs. City of Paterson, Et Al. **LAW (RES.# 13:066)**

FORMAL ACTION WILL BE TAKEN

RESOLUTIONS: (cont'd)

9. Resolution authorizing settlement of pending litigation I/M/O Stevan Urena vs. City of Paterson, Et Al. **LAW (RES.# 13:067)**

FORMAL ACTION WILL BE TAKEN

RESOLUTIONS FOR DISCUSSION: WITH KVS, DATA PROCESSING & THE TAX ASSESSORS

10. Resolution authorizing a contract between the City of Paterson and KVS Information Systems for the maintenance of the Computer Software System for the Data Processing Division of the Department of Administration. **ADMINISTRATION (RES. #13:068)**

FORMAL ACTION WILL BE TAKEN

11. Resolution authorizing the award of contract under New Jersey State contract for the maintenance of Hardware Support for the Data Processing Division of the Department of Administration. **ADMINISTRATION (RES. #13:069)**

FORMAL ACTION WILL BE TAKEN

12. Resolution authorizing the award of contract under New Jersey State contract for the maintenance of Software Support and upgrades for the Data Processing Division of the Department of Administration. **ADMINISTRATION (RES. #13:070)**

FORMAL ACTION WILL BE TAKEN

RESOLUTIONS FOR DISCUSSION: (cont'd)

13. Resolution ratifying an emergency contract and authorizing payment for the repair of a wall at Riverside Veterans' Center for the Department of Public Works. **PUBLIC WORKS (RES. #13:071)**

FORMAL ACTION WILL BE TAKEN

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

DATE: January 31, 2013

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