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, MARCH 19, 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

DISCUSSION: (8:00 P.M.)

Discussion with Mr. John Ming, regarding the Cable Equipment for the Chambers.

DISCUSSION: (8:15 P.M.)

Discussion with Mr. Christopher Coke, Director, Dept. of Public Works, regarding the following Resolutions:

- Resolution authorizing the solicitation of Bids for the 2012 State Aid Road Resurfacing Program, Bid No. 13.34, for the Division if Engineering of the Department of Public Works.
- Resolution approving change order No. 1 to contract for Resurfacing various Street 2010 State Aid Resurfacing Program, Bid. No. 11.25.
- Resolution authorizing change order No. 1 to Contract for Inspection,
 Cleaning & Maintenance of CSO Regulators Bid No. 11.12 for the Engineering
 Division of the Department of Public Works.

NO FORMAL ACTION WILL BE TAKEN

RESOLUTIONS:

1. Resolution authorizing the Retention of Michael P. DeMarco, Esq., as Special Counsel to represent the Municipal Council in the matter of Jeffery Jones, Mayor of the City of Paterson vs. the Municipal Council of the City of Paterson. Docket # A-000063-12T2.

(RES. #13:184)

FORMAL ACTION WILL BE TAKEN

RESOLUTIONS:(Cont'd)

 Resolution authorizing Executive or Closed Session of the Municipal Council to discuss pending litigation I/M/O NJDEP vs. Occidental vs. City of Paterson. LAW (RES. #13:185)

FORMAL ACTION WILL BE TAKEN

3. Resolution authorizing Executive or Closed Session of the Municipal Council to discuss pending Workers Compensation Claims I/M/O Brian Patterson v. City of Paterson. **LAW (RES. #13:186)**

FORMAL ACTION WILL BE TAKEN

4. Resolution authorizing Executive or Closed Session of the Municipal Council to discuss pending Workers Compensation Claims I/M/O Robert Challice v. City of Paterson. **LAW (RES. #13:187)**

FORMAL ACTION WILL BE TAKEN

5. Resolution authorizing Executive or Closed Session of the Municipal Council to discuss pending Workers Compensation Claims I/M/O Rolando Polio v. City of Paterson. **LAW (RES. #13:188)**

FORMAL ACTION WILL BE TAKEN

6. Resolution authorizing Executive or Closed Session of the Municipal Council to discuss pending Workers Compensation Claims I/M/O Christopher Palomino v. City of Paterson. **LAW (RES. #13:189)**

FORMAL ACTION WILL BE TAKEN

7. Resolution authorizing Executive or Closed Session of the Municipal Council to discuss pending Workers Compensation Claims I/M/O Vaughn Patterson v. City of Paterson. **LAW (RES. #13:190)**

FORMAL ACTION WILL BE TAKEN

RESOLUTIONS:(Cont'd)

8.	Resolution authorizing Executive or Closed Session of the Municipal
	Council to discuss pending Workers Compensation Claims I/M/O Troy
	Bailey v. City of Paterson. LAW (RES. #13:191)

FORMAL ACTION WILL BE TAKEN

EXECUTIVE SESSIONS:

• Executive or Closed Session of the Municipal Council to discuss pending litigation I/M/O NJDEP vs. Occidental vs. City of Paterson.

NO FORMAL ACTION WILL BE TAKEN

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

NO FORMAL ACTION WILL BE TAKEN

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

NO FORMAL ACTION WILL BE TAKEN

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

NO FORMAL ACTION WILL BE TAKEN

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

NO FORMAL ACTION WILL BE TAKEN

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

NO FORMAL ACTION WILL BE TAKEN

EXECUTIVE SESSIONS:(Cont'd)

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

NO FORMAL ACTION WILL BE TAKEN

RESOLUTION:

 Resolution authorizing settlement negotiations of pending litigation I/M/O NJDEP vs. Occidental vs. City of Paterson, Et. Al. LAW (RES. #13:192)



JANE E. WILLIAMS-WARREN, CITY CLERK

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

DATE: MARCH 14, 2013