

**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 28, 2013 at 12:00 Noon**, in the Council Chambers, 155 Market Street, Paterson, NJ, Third Floor.

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Statement of Compliance With  
The Open Public Meeting Act  
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Moment of Silence  
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**Public Portion**  
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Payment of Bills  
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**RESOLUTIONS:**

1. Resolution regarding FY 2013 Budget Transfers. **FINANCE (RES. # 13:458)**  
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2. Resolution for the Cancellation of FY 2013 Budget Appropriation. **FINANCE (RES. # 13:459)**  
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3. Resolution authorizing Cancellation of Street Opening Permit Trust Fund. **FINANCE (RES. # 13:460)**  
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4. Resolution authorizing the Cancellation of Dumpster Permit Trust Fund. **FINANCE (RES. # 13: 461)**  
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**RESOLUTIONS: (cont'd)**

5. Resolution authorizing Canceling Outstanding Checks. **FINANCE (RES. # 13: 462)**  
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6. Resolution authorizing Cancellation of Various Trust Funds. **FINANCE (RES. # 13: 463)**  
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7. Resolution authorizing the Cancellation of Unallocated Tax Receipts Credits. **FINANCE (RES. # 13: 464)**  
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8. Resolution authorizing the Cancellation of Unallocated Sewer Receipts Credits. **FINANCE (RES. # 13: 465)**  
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9. Resolution authorizing the Cancellation of Grant Receivable and Grant Reserve balance. **FINANCE (RES. # 13: 466)**  
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10. Resolution authorizing Executive or Closed Session of the Municipal Council to discuss Pending Litigation and Workers Compensation Claims I/M/O Paul Forsman v. City of Paterson, Et Als. **LAW (RES. # 13: 467)**  
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11. Resolution authorizing Executive or Closed Session of the Municipal Council to discuss various matters of Pending Litigation involving the City of Paterson. **LAW (RES. # 13: 468)**  
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**EXECUTIVE SESSIONS:**

- Executive or Closed Session of the Municipal Council to discuss Pending Litigation and Workers Compensation Claims I/M/O Paul Forsman v. City of Paterson, Et Als.
- Executive or Closed Session of the Municipal Council to discuss various matters of Pending Litigation involving the City of Paterson.

**NO FORMAL ACTION WILL BE TAKEN**  
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**FIRST READING ORDINANCE: (NO PUBLIC HEARING REQUIRED)**

12. Ordinance providing for an increase in salaries for Corporation Counsel and First Assistant Corporation Counsel. **LAW (ORD. # 13-033)**  
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**RESOLUTIONS:**

13. Resolution authorizing additional appropriations for legal services contracts with outside counsel. **LAW (RES. # 13: 469)**  
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**RESOLUTIONS: (cont'd)**

14. Resolution authorizing additional appropriations for a contract with Ruderman & Glickman for Legal Services in connection with miscellaneous labor matters in the Fire Department. **LAW (RES. #13: 470)**
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15. Resolution authorizing additional appropriations for a contract with Adams, Stern, Gutierrez & Lattiboudere for legal services in connection with general labor matters for various City Departments as well as labor matters in the Police Department. **LAW (RES. #13: 471)**
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16. Resolution authorizing an award of contract to Decotiis, Fitzpatrick and Cole, LLP for legal services in connection with labor matters for the City of Paterson, RFP. No. 2014-1. **LAW (RES. #13: 472)**
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Respectfully Submitted,

  
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Jane E. Williams-Warren,  
City Clerk