

## ~ 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 **TUESDAY, JUNE 30, 2009 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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#### PUBLIC PORTION

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#### PAYMENT OF BILLS

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#### **\*\* HEARING \*\***

1. Resolution approving an Entertainment/Show License Application, for Metro Bar & Restaurant, L.L.C., 602 River Street, Paterson, New Jersey as submitted on the Agenda of 06.23.2009. **FINANCE (RES. # 09:469)**

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### **RESOLUTIONS:**

2. Resolution authorizing the Department of Community Development, Division of Housing to redistribute the Wayne/Paterson Regional Contribution Funds to Paterson Park Development, LLC. **COMMUNITY DEVELOPMENT (RES. #09:470)**  
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3. Resolution regarding FY 2009 Budget Transfers. **FINANCE (RES. #09:471)**  
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4. Resolution for the cancellation of FY 2009 Budget Appropriation. **FINANCE (RES. #09:472)**  
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5. Resolution authorizing cancellation of unallocated Fiscal Year Tax Receipts Credits. **FINANCE (RES. #09:473)**  
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6. Resolution authorizing cancellation of various Fiscal Year Sewer Receipt Credits. **FINANCE (RES. #09:474)**
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7. Resolution authorizing the cancellation of Street Opening Permit Trust Fund. **FINANCE (RES. #09:475)**
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8. Resolution authorizing the cancellation of Dumpster Permit Trust Fund. **FINANCE (RES. #09:476)**
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9. Resolution authorizing canceling Outstanding Checks. **FINANCE (RES. #09:477)**
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10. Resolution authorizing cancellation of various Trust Funds. **FINANCE (RES. #09:478)**
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11. Resolution authorizing the cancellation of Grant Receivable and Grant Reserve Balance. **FINANCE (RES. #09:479)**
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12. Resolution authorizing purging of taxes on Block 7006, Lot 13 also known as 489-503 Getty Avenue. **FINANCE (RES. #09:480)**
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13. Resolution authorizing the purchase of two (2) vehicles under New Jersey State Contract for the Fire Department. **FIRE (RES. #09:481)**
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14. Resolution authorizing the purchase of one (1) vehicle under New Jersey State Contract for the Fire Department. **FIRE (RES. #09:482)**
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15. Resolution authorizing the award of contract for the repair of 102 Filter Disks and Replacement of Fabric Covers for the Lou Costello Pool Bid No. 09.40 for the Department of Public Works. **PUBLIC WORKS (RES. #09:483)**
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16. Resolution authorizing the award of contract for the purchase of Hypochlorite for the Lou Costello and Riverside Vets Pools for the Division of Recreation of the Department of Public Works. **PUBLIC WORKS (RES. #09:484)**
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**RESPECTFULLY SUBMITTED,**

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**JANE E. WILLIAMS-WARREN, CITY CLERK**