

# 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, SEPTEMBER 18, 2018 AT 8:00 P.M.**, TO BE HELD IN THE COUNCIL CHAMBERS, 155 MARKET STREET, THIRD FLOOR, CITY HALL, PATERSON, NEW JERSEY FOR THE PURPOSE OF DISCUSSING THE FOLLOWING MATTERS:

### **PUBLIC PORTION**

#### **DISCUSSION:**

- Discussion with the Acting Director of Economic Development regarding the following Resolution for the award of contract to **Clark Caton Hintz**:
  - Resolution authorizing an award of contract to **Clark Caton Hintz** for Architectural and Historic Preservation Professional Services to conduct a Preservation Plan for the Danforth Memorial Library in the City of Paterson, NJ RFP No: 2019-18.

**NO FORMAL ACTION WILL BE TAKEN**

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#### **RESOLUTIONS:**

1. Resolution authorizing an award of contract to **Clark Caton Hintz** for Architectural and Historic Preservation Professional Services to conduct a Preservation Plan for the Danforth Memorial Library in the City of Paterson, NJ RFP No: 2019-18

**ECONOMIC DEVELOPMENT (RES. #18:516)**

**FORMAL ACTION WILL BE TAKEN**

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2. Resolution authorizing a Municipal Council Executive or Closed Session, in or adjoining the City Council Chambers, 155 Market Street, to discuss pending workers' compensation claims I/M/O Daniel Vergara vs. City of Paterson. **LAW (RES. #18:517)**

**FORMAL ACTION WILL BE TAKEN**

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3. Resolution authorizing a Municipal Council Executive or Closed Session, in or adjoining the City Council Chambers, 155 Market Street, to discuss pending litigation: Y&I Madison, LLC vs. City of Paterson (Leader Dye Litigation). **LAW (RES. #18:518)**

**FORMAL ACTION WILL BE TAKEN**

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**EXECUTIVE SESSIONS:**

- Executive or Closed Session, in or adjoining the City Council Chambers, 155 Market Street, to discuss pending workers' compensation claims I/M/O Daniel Vergara vs. City of Paterson.

**NO FORMAL ACTION WILL BE TAKEN**

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- Executive or Closed Session, in or adjoining the City Council Chambers, 155 Market Street, to discuss pending litigation I/M/O Y&I Madison, LLC vs. City of Paterson (Leader Dye Litigation).

**NO FORMAL ACTION WILL BE TAKEN**

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**RESOLUTIONS:**

4. Resolution authorizing settlement of pending workers' compensation claims I/M/O Daniel Vergara vs. City of Paterson.

**LAW (RES. #18:519)**

**FORMAL ACTION WILL BE TAKEN**

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5. Resolution authorizing settlement of pending claims I/M/O Y&I Madison, LLC vs. City of Paterson (Leader Dye Litigation).

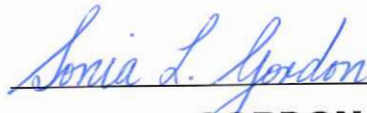
**LAW (RES. #18:520)**

**FORMAL ACTION WILL BE TAKEN**

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

**RESPECTFULLY SUBMITTED**



**SONIA L. GORDON, CITY CLERK**

Date: September 13, 2018