

AGENDA

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 scheduled for your consideration at the Special Close-Out Meeting of Fiscal Year of the Municipal Council to be held on **Tuesday, June 30, 2020 at 12:00 Noon.** via **Webex** / Council Chambers, 155 Market Street, Third Floor, Paterson, New Jersey:

**STATEMENT OF COMPLIANCE WITH
THE OPEN PUBLIC MEETING ACT**

PUBLIC PORTION
Call: (973) 321-1579, ID Code: 711-680-0071

PAYMENT OF BILLS

SECOND READING ORDINANCE: (Public Hearing Required)

1. Guaranty Ordinance of the City of Paterson, in the County of Passaic, State of New Jersey fully, unconditionally and irrevocably securing the payment of the Principal of and Interest on Revenue Bonds or Project Notes (Paterson Great Falls Project) to be issued by the Passaic County Improvement Authority for the purpose of providing additional security therefor and determining certain other matters in connection therewith.

ADMINISTRATION (ORD. #20-048)

RESOLUTIONS:

2. Resolution authorizing award of contract to W.B. Mason Co., Inc., for the purchase and delivery of office supplies for various Department and Divisions, Bid No. 21.02. **ADMINISTRATION (RES. #20:330)**

3. Resolution authorizing award of contract to Concept Printing, Inc., for the purchase and delivery of forms and NCR Printing, Bid No. 21.01, for various Departments and Divisions. **ADMINISTRATION (RES #20:331)**

4. Resolution authorizing cancellation of Fiscal Year 2020 Appropriation Balances. **FINANCE (RES. #20:332)**

RESOLUTIONS (cont'd):

5. Resolution authorizing cancellation of Street Opening Trust Funds.
FINANCE (RES. #20:333)

6. Resolution authorizing cancellation of Dumpster Permits Trust Funds.
FINANCE (RES. #20:334)

7. Resolution authorizing cancelling Outstanding Checks. **FINANCE (RES. #20:335)**

8. Resolution authorizing cancellation of Grant Receivable and Grant Reserve Balances. **FINANCE (RES. #20:336)**

9. Resolution authorizing Budget Transfers State Fiscal Year 2020 (2nd transfer only if needed – to be decided by Director Cherone). **FINANCE (RES. #20:337)**

10. Resolution authorizing the award of contract with SHI to provide Mass Notification Base Software for the Fire Department. **FIRE (RES. #20:338)**

11. Resolution appointing Reymy Rodriguez to the Paterson Board of Adjustment. **(Sponsored by Council President Maritza Davila) CITY COUNCIL (RES. #20:339)**

12. Resolution ratifying an emergency contract with Vestibula Diagnostics P.A. and authorizing payment for COVID-19 testing for the City of Paterson. **ADMINISTRATION (RES. #20:340)**

**** COUNCIL COMMITTEE REPORTS ****

RESPECTFULLY SUBMITTED



SONIA L. GORDON
CITY CLERK

ADDENDUM

To the Honorable Municipal Council
Of the City of Paterson
City Hall – 155 Market Street
Paterson, New Jersey 07504

Dear Council Members:

The following Resolution is also scheduled for your consideration at the Closeout Meeting of the Municipal Council to be held **Tuesday, June 30, 2020 at 12:00 Noon**, via **Webex** / Council Chambers, 155 Market Street, Paterson:

ITEM TO BE INCLUDED ON THE AGENDA:

RESOLUTION:

13. Resolution appointing Joyed Rohim to the Paterson Board of Adjustment.
(Sponsored by Council President Maritza Davila)
CITY COUNCIL (RES. #20:341)

RESPECTFULLY SUBMITTED



SONIA L. GORDON
CITY CLERK

ADDENDUM

To the Honorable Municipal Council
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City Hall – 155 Market Street
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Dear Council Members:

The following Resolution is also scheduled for your consideration at the Closeout Meeting of the Municipal Council to be held Tuesday, June 30, 2020 at 12:00 Noon, via **Webex** / Council Chambers, 155 Market Street, Paterson:

ITEM TO BE INCLUDED ON THE AGENDA:

RESOLUTION:

14. Resolution of the City of Paterson, in the County of Passaic, State of New Jersey making application to the Local Finance Board pursuant to N.J.S.A. 40A:3-1 Et Seq. and previous approvals by said Board. **FINANCE**
(RES. #20:342)

RESPECTFULLY SUBMITTED



SONIA L. GORDON
CITY CLERK