

PROCEEDINGS OF CITY COUNCIL

(OFFICIAL)

ELIZABETH, N.J.

Tuesday Evening
October 26, 2010
7:30 p.m.

A regular meeting of the City Council was held this evening in the City Council Chamber, City Hall.

President Frank J. Cuesta announced that this regular meeting is listed in the "Annual Notice", as defined by Chapter 231, P.L. 1975, and that copies of the "Annual Notice" have been mailed or delivered to the Star Ledger, Home News and Tribune, and Cablevision of Elizabeth and posted and filed in the City Clerk's Office in compliance with the terms of the Open Public Meetings Law, Chap. 231, P.L. 1975 on December 23, 2009.

PRESENT: Council Members-at-Large: Patricia Perkins-Auguste; Edward Jackus;
Council Members: Manny Grova, Jr., 1st Ward;
Nelson Gonzalez, 2nd Ward; Joseph Keenan, 3rd Ward;
Carlos Cedeno, 4th Ward; William Gallman, Jr., 5th Ward;
Frank O. Mazza, 6th Ward; and
President Frank J. Cuesta, Council Member-at-Large - 9

ABSENT:

ALSO PRESENT: Raymond T. Bolanowski, First Assistant City Attorney

Councilman Gonzalez delivered the opening prayer and led all present in the Pledge of Allegiance to the American Flag.

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PUBLIC SPEAKING

Ms. Maria Darassi, 161 Livingston Street, spoke regarding the loss of Lance Corporal Francisco Jackson and requested to change the name of Clark Place to Francisco Jackson.

There being no one else present who desired to be heard, Council President Cuesta declared the public hearing speaking portion of the meeting closed.

PUBLIC HEARINGS

Council President Cuesta announced that the next business in order would be a public hearing on **Ordinance No. 4163**, entitled:

AN ORDINANCE TO AMEND ORDINANCE NO. 3927, ENTITLED AN ORDINANCE TO AMEND ORDINANCE NO. 3250 ENTITLED AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF ELIZABETH AND HAWKE ASSOCIATES FOR PREMISES LOCATED AT 268 COMMERCE PLACE FOR A COURTROOM AND ANCILLARY OFFICES FOR A TEN (10) YEAR PERIOD WITH AN OPTION TO RENEW FOR AN ADDITIONAL TEN (10) YEARS.

This ordinance was adopted on its first reading at the meeting of City Council held on **October 12, 2010**.

The Notice of Public Hearing was published in the Star Ledger issue of **October 18, 2010**.

The Clerk read the foregoing ordinance by title and Council President Cuesta asked if there was anyone present who wished to speak either for or against the adoption of the ordinance.

There being no one else present who desired to be heard, Council President Cuesta declared the public hearing portion of the meeting closed.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 15, 2010, from the Business Administrator requesting permission for the Purchasing Agent to make the necessary arrangements to auction impounded property in the possession of the Elizabeth Police Department to be held by Propertyroom.com, State pre-approved on line auction site, the date of the sale will be set by the auction company and will be published in the Star Ledger contingent upon City Council's approval.

Which was received.

By the Clerk:

Letter dated October 18, 2010, from the Business Administrator recommending the award of a contract to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA, for the purchase of Bulk Rock Salt for the Department of Public Works, under the Union County Cooperative Purchasing Contract, for the period October 14, 2010 through August 7, 2012, at a cost not to exceed \$348,250.00.

Which was received.

By the Clerk:

Letter dated October 18, 2010, from the Business Administrator recommending the award of a contract to Malouf Ford-Lincoln Mercury, P.O. Box 7480, North Brunswick, N.J., for the purchase of auto and light duty truck parts for vehicles, through the Somerset County Co-Op, for vehicles for various departments for the period October 6, 2010 through July 27, 2011, at a cost not to exceed \$50,000.00.

Which was received.

By the Clerk:

Letter dated October 18, 2010, from the Business Administrator recommending the award of a contract to Warnock Fleet & Leasing, P.O. Box 524, 175 Route #10, East Hanover, N.J., for the purchase of eleven (11) 2010 Marked Ford Crown Victoria Police Vehicles, under the Cranford Police Cooperative Pricing System, in the amount of \$267,956.70, and one (1) 2011 Ford Crown Victoria Unmarked Vehicle, under the Morris County Co-Op, in the amount of \$25,853.00, for a total cost of \$293,809.70.

Which was received.

By the Clerk:

Letter dated October 18, 2010, from the Business Administrator requesting authorization for the proper City officials to enter into a contract with T & M Associates, 11 Tindall Road, Middletown, N.J., for providing professional on-call traffic engineering services for the City of Elizabeth at a cost not to exceed \$50,000.00.

Which was received.

By the Clerk:

Letter dated October 12, 2010, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel/credit an over billing of taxes for the 2010 Tax Year on the property located at 17 Palmer Street in the total sum of \$254.06.

Which was received.

By the Clerk:

Letter dated October 13, 2010, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel/refund/credit an over billing of taxes for the 2009 and 2010 Tax Years on the property located at 1013-1015 Flora Street in the total sum of \$3,912.75.

Which was received.

By the Clerk:

Letter dated October 18, 2010, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel/refund/credit an over billing of taxes for the 2010 Tax Year on the property located at 141 Miller Street in the total sum of \$2,498.30.

Which was received.

By the Clerk:

Letter dated October 19, 2010, from the Chief Financial Officer advising that temporary emergency appropriations for the 2011 SFY Municipal and Sewer Utility Budgets may be necessary.
Which was received.

By the Clerk:

Letter dated October 19, 2010, from the Chief Financial Officer requesting that City Council consider the approval of a bond ordinance authorizing the construction of a water park to replace the in-ground pool that is in disrepair and a safety risk at the Mickey Walker Center in the amount of \$1,300,000.00.
Which was received.

By the Clerk:

Letter dated October 19, 2010, from the Chief Financial Officer requesting that City Council consider the approval of a Sewer Utility bond ordinance to finance the installation of sewer system improvements that will increase the conveyance capacity of the Western Interceptor Project through the Midtown Area with the design of replacement and relief sewers in addition to the improvement of hydraulic restrictions at the Bridge Street Siphon in the amount not to exceed \$12,000,000.00.
Which was received.

By the Clerk:

Letter dated October 19, 2010, from the Chief Financial Officer requesting that City Council consider the approval of a Sewer Utility bond ordinance to finance the Third Avenue Combined Sewer Modifications that will relieve flooding of the Third Avenue and South Second Street area in the amount not to exceed \$5,300,000.00.
Which was received.

By the Clerk:

Letter dated October 19, 2010, from the Chief Financial Officer requesting that City Council consider the approval of a Sewer Utility bond ordinance to finance the North Avenue Combined Sewer Modifications that will relieve flooding of the North Avenue section located beneath the Pennsylvania Railroad overpass in the amount not to exceed \$1,500,000.00.
Which was received.

By the Clerk:

Letter dated October 19, 2010, from the Chief Financial Officer requesting that City Council consider the introduction of amendments to the 2011 SFY Budget; public hearing and approval to be held on November 9, 2010, along with the adoption of the 2011 SFY Budgets.
Which was received.

By the Clerk:

Letter dated October 12, 2010, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary and appropriate to discharge the City's second mortgage on the property located at 224 Franklin Street.
Which was received.

By the Clerk:

Letter dated October 18, 2010, from the Director of Public Works requesting permission to have liens placed against properties listed on Schedule A attached hereto and made a part hereof for the removal and disposal of debris from said properties totaling \$7,314.30.
Which was received.

By the Clerk:

Letter dated October 19, 2010, from the Director of Public Works recommending the award of a contract to Mark Paving Co., Inc., 51 Noll Terrace, Clifton, N.J., for the milling and resurfacing of Krakow Street and Burlington Avenue at a cost of \$51,658.03. Which was received.

By the Clerk:

Letter dated October 1, 2010, from the Police Director requesting the establishment of handicapped parking spaces at: 425 First Avenue (personalized), 425 Marshall Street (personalized), 1445 Concord Place, 1448 Lexington Place, 948 Meredith Avenue, 321 Center Street, 153 Ripley Place, 142 Race Street, 585 Monroe Avenue, 30 Florida Street, 151 Ripley Place, and the deletion of handicapped parking spaces at: 712 Jackson Avenue, 155 Court Street, 515 First Avenue. Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter October 26, 2010, from the Finance Department submitting a list of all bills, claims and vouchers which have been paid as of the close of business on Friday, October 22, 2010. Which was received.

ORDINANCES ON FIRST READING

Council President Cuesta announced that the next business in order would be the introduction of **Ordinance No. 4168**, which was seconded by Councilman Keenan, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR MARLYNE E. PITTMAN, 452 EAST JERSEY STREET, ELIZABETH, NEW JERSEY 07206.

The Clerk read the foregoing ordinance.

The ordinance was then adopted on its first reading by the following vote:

AFFIRMATIVE: Perkins-Auguste, Jackus, Grova, Gonzalez, Keenan, Cedeno, Gallman, Mazza, and President Cuesta - 9

NEGATIVE: None

Council President Cuesta announced that public notice will be published fixing Tuesday, November 9, 2010, at 7:30 p.m., City Council Chambers, City Hall, Elizabeth, N.J., as the time and place that City Council will conduct public hearings and further consider the foregoing Ordinance No. 4168, adopted on first reading.

Council President Cuesta announced that the next business in order would be the introduction of **Ordinance No. 4169** , which was seconded by Councilman Keenan, entitled:

AN ORDINANCE OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY, PROVIDING FOR CONSTRUCTION OF A WATER PARK LOCATED IN THE CITY OF ELIZABETH AND APPROPRIATING \$1,300,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,235,000 IN BONDS OR NOTES OF THE CITY OF ELIZABETH TO FINANCE THE SAME

The Clerk read the foregoing ordinance.

Councilman Gallman stated that this project will enhance and improve the Center. He continued that the pool is in disrepair and would cost a lot to repair.

Councilman Grova stated that he knows that his colleague is working very hard and diligently in his ward.

The ordinance was then adopted on its first reading by the following vote:

AFFIRMATIVE: Perkins-Auguste, Jackus, Grova, Gonzalez, Keenan, Cedeno, Gallman, Mazza, and President Cuesta - 9

NEGATIVE: None

Council President Cuesta announced that the next business in order would be the introduction of **Ordinance No. 4170** , which was seconded by Councilman Keenan, entitled:

AN ORDINANCE OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY PROVIDING FOR THE NORTH AVENUE COMBINED SEWER MODIFICATIONS PROJECT, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OR NOTES OF THE CITY OF ELIZABETH TO FINANCE THE COST THEREOF

The Clerk read the foregoing ordinance.

The ordinance was then adopted on its first reading by the following vote:

AFFIRMATIVE: Perkins-Auguste, Jackus, Grova, Gonzalez, Keenan, Cedeno, Gallman, Mazza, and President Cuesta - 9

NEGATIVE: None

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Council President Cuesta announced that public notice will be published fixing Tuesday, November 23, 2010 , at 7:30 p.m., City Council Chambers, City Hall, Elizabeth, N.J., as the time and place that City Council will conduct public hearings and further consider the foregoing Ordinances Nos. 4169 and 4170, adopted on first reading.

ORDINANCES ON FINAL PASSAGE

Council President Cuesta announced that the next business in order would be the adoption of **Ordinance No. 4163** , which was seconded by Councilman Keenan:

AN ORDINANCE TO AMEND ORDINANCE NO. 3927, ENTITLED AN ORDINANCE TO AMEND ORDINANCE NO. 3250 ENTITLED AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF ELIZABETH AND HAWKE ASSOCIATES FOR PREMISES LOCATED AT 268 COMMERCE PLACE FOR A COURTROOM AND ANCILLARY OFFICES FOR A TEN (10) YEAR PERIOD WITH AN OPTION TO RENEW FOR AN ADDITIONAL TEN (10) YEARS.

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held . **October 12, 2010.**

Annexed to the ordinance was an affidavit from the publisher of the Star Ledger certifying the publication of the ordinance and notice of public hearing thereon in its issue of **October 18, 2010.**

Councilman Mazza then MOVED TO TABLE the foregoing ordinance.

Councilman Mazza's MOTION to TABLE was seconded by Council President Cuesta and CARRIED by the following vote:

AFFIRMATIVE: Jackus, Grova, Keenan, Cedeno, Mazza and Council President Cuesta - 6

NEGATIVE: Perkins-Auguste, Gonzalez, Gallman - 3



NEW BUSINESS

Councilman Kennan **MOVED** for a Suspension of the Rules to consider an Ordinance and a resolution which had not been discussed at the pre-meeting conference, seconded by Councilman Grova and

Which was carried unanimously.

Council President Cuesta then introduced **Ordinance No. 4171** , which was seconded by Councilman Keenan, entitled:

AN ORDINANCE TO AMEND CHAPTER 10.08.020 OF THE CODE OF THE CITY OF ELIZABETH TO ESTABLISH A THREE-WAY STOP AT THE INTERSECTION OF JACKSON AVENUE AND FAIRMOUNT AVENUE.

Councilman Gallman stated his concern was regarding the safety of the residents. He continued that this will prevent accidents at this location.

Councilman Keenan stated his support to his colleague for this installation and of this application.

The Clerk read the foregoing ordinance.

The ordinance was then adopted on its first reading by the following vote:

AFFIRMATIVE: Perkins-Auguste, Jackus, Grova, Gonzalez, Keenan, Ceden, Gallman, Mazza, and President Cuesta - 9

NEGATIVE: None

Council President Cuesta announced that public notice will be published fixing Tuesday, November 9, 2010 , at 7:30 p.m., City Council Chambers, City Hall, Elizabeth, N.J., as the time and place that City Council will conduct public hearings and further consider the foregoing Ordinance No. 4171, adopted on first reading.

CITY COUNCIL AS A WHOLE:

WHEREAS, on August 24, 2010, the Elizabeth City Council, via resolution, authorized the allocation of \$3,931,000 in Recovery Zone Facility Bonds to the Union County Improvement Authority ("UCIA") to assist in the financing of a new 189 room Embassy Suites Hotel and Conference Center in the vicinity of the Jersey Gardens Mall; and

WHEREAS, subsequent to the adoption of this resolution, the project was terminated for reasons of insufficient funding beyond the purview of the City of Elizabeth; and

WHEREAS, the Recovery Zone Facility Bonds must be used within a timely fashion or they may need to be turned over to the State for uses outside the City of Elizabeth; and

WHEREAS, the City has recently been involved in discussions with Wakefern Food Corporation. In order to ensure that Wakefern has the necessary facilities to remain and to thrive in the City of Elizabeth, they are proposing to construct a new state of the art warehouse; and

WHEREAS, the proper City officials are recommending that the \$3,931,000 of Recovery Zone Facility Bonds should now be allocated to the Union County Improvement Authority ("UCIA") to assist in the financing of this new warehouse; now, therefore, be it

RESOLVED that the August 24, 2010 resolution authorizing the allocation of \$3,931,000 in Recovery Zone Facility Bonds to the U.C.I.A. for the financing of an Embassy Suites Hotel is hereby rescinded; be it

FURTHER RESOLVED that the \$3,931,000 in Recovery Zone Facility Bonds previously allocated for the financing of the Embassy suites Hotel, be reallocated to the U.C.I.A. for the financing of a new state of the art warehouse at Wakerfern, developed by Elberon Development.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Jackus, Grova, Gonzalez, Keenan, Cedeno, Gallman, Mazza, and President Cuesta - 9

NEGATIVE: None

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At this time, Councilman Grova MOVED to consider the Memorials, seconded by Council President Cuesta and

Which was carried unanimously.

Councilman Gallman, on behalf of City Council, read the memorial for Marine Lance Corporal Francisco Jackson and extended condolences to the family.

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned of the tragic death of U.S. Marine, Lance Cpl Francisco R. Jackson, 24 of Elizabeth, who was killed in Afghanistan on October 19, 2010; and

WHEREAS, Marine Lance Cpl Francisco R. Jackson was killed by an improvised explosive device during a combat operation in Helmand province, according to the Department of Defense; and

WHEREAS, he is the 26th service member with ties to New Jersey to die in Afghanistan since the war began in 2001. Roughly one-hundred others have died in Iraq since the invasion in 2003; and

WHEREAS, a field artillery cannoner, Jackson enlisted in the Marine Corps a year ago and was on his first combat deployment. He had plans to become an engineer and hoped the marines would guide him to a better life. He had been assigned to the 1st Battalion, 11th Marine Regiment, 1st Marine Division at Camp Pendleton, California. He already had been awarded a Purple Heart; and

WHEREAS, he immigrated from the Dominican Republic at a young age and grew up in downtown Elizabeth. He was the eldest of four children and he leaves behind his wife and son and two sisters and one brother; and

WHEREAS, he attended the William F. Halsey House of Elizabeth High School before transferring to Union County Vocational-Technical Schools in March 2002; now, therefore, be it

RESOLVED that we, the members of City Council of the City of Elizabeth, New Jersey hereby express our sincere sorrow at the tragic death of this excellent Marine, U.S. Marine Lance Cpl Francisco R. Jackson, who died as a hero and extend our condolences to his family, relatives and friends for their great loss ; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of City Council and a certified copy thereof be sent to the family of U.S. Marine Lance Cpl Francisco R. Jackson.

The consensus was to take a five minute recess.

RECESS

The City Council being called to order, the City Clerk called the roll call and the following members answered to their names:

PRESENT: Jackus; Grova; Gonzalez; Keenan; Ceden; Gallman; Mazza and Council President Cuesta - 8

ABSENT: Perkins-Auguste - 1

The regular order of business was then resumed.

City of Elizabeth
CAPITAL BUDGET
2011 SFY
Amendment

Whereas, it is desired to amend the Fiscal Year 2010 Capital Budget;
 Now, Therefore Be It Resolved, by the City Council of the City of Elizabeth, County of Union, that the following projects constitute a part of the capital budget section of the Fiscal Year 2011 Capital Budget.

Recorded vote:
 AYES: ()
 ()
 ()
 ()
 ()
 ()
 ()
 ()

ABSENT:
 ()
 ()
 ()
 ()

6 YEAR CAPITAL PROGRAM FY2011 TO FY2016
PLANNED FUNDING SOURCES FOR CURRENT YEAR - FY2011

Local Unit CITY OF ELIZABETH

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PREVIOUS YEARS	PLANNED FUNDING SOURCES FOR CURRENT YEAR - FY2011					6 TO BE FUNDED IN FUTURE YEARS
				5a FY20 BUDGET APPROPRIATION	6b CAPITAL IMPROVEMENT FUND	6c Capital Surplus	6d Grant-In-Aid and Other Funds	6e Debt Authorized	
Water Park Mickey Walker Center		1,300,000.00			65,000.00				1,235,000.00
Sewer Utility North Ave.		1,500,000.00							1,500,000.00
Totals - All Projects		2,800,000.00			65,000.00				2,735,000.00

6 YEAR CAPITAL PROGRAM FY2011 TO FY2016
 ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Local Unit CITY OF ELIZABETH

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER BUDGET YEAR						
				5a FY2011	5b FY2012	5c FY2013	5d FY2014	5e FY2015	5f FY2016	
Water Park Mickey Walker Center		1,300,000.00		1,300,000.00						
Sewer Utility-North Ave.		1,500,000.00		1,500,000.00						
Totals - All Projects		2,800,000.00		2,800,000.00						

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6 YEAR CAPITAL PROGRAM FY2011 TO FY2016
 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Local Unit CITY OF ELIZABETH

1 PROJECT TITLE	2 ESTIMATED TOTAL COST	3 BUDGET APPROPRIATION		4 CAPITAL IMPROVEMENT FUND	5 CAPITAL SURPLUS	6 GRANTS- AND OTHER FUNDS	7 BONDS AND NOTES				
		3a Current Year FY2010	3b Future Years				7a General	7b Self liquidating	7c Assessment	7d School	
Water Park Mickey Walker Center	1,300,000.00	1,300,000.00		65,000.00			1,235,000.00				
Sewer Utility-North Ave.	1,500,000.00	1,500,000.00						1,500,000.00			
Totals - All Projects	2,800,000.00	2,800,000.00		65,000.00			1,235,000.00	1,500,000.00			

Be it Further Resolved, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution constituting a part of the capital budget section of the Temporary 2011 Fiscal Year Capital Budget

Which was adopted by the following vote:

AFFIRMATIVE: ~~_____~~ Jackus, Grova,
 Gonzalez, Keenan, Cedeno, Gallman, Mazza,
 and President Cuesta - **X 8**

NEGATIVE: None

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City of Elizabeth

County of Union

WHEREAS, the local municipal budget for the fiscal year 2011 was approved on the 14th day of September 2010, and,

WHEREAS, it is desired to amend said approved budget, now

THEREFORE BE IT RESOLVED, by the City Council of the City of Elizabeth, County of Union, that the following amendments to the approved budget of fiscal year 2011 be made:

~~RECORDING FEE~~ ~~AYES~~

~~WAYS~~ {

~~APPROVED~~ {

~~_____~~

	FROM	TO
General Revenues:		
3. Miscellaneous Revenues		
Section F: Special Items of General Revenue Anticipated with Prior Written Consent DLGS Public and Private Revenues Offset with Appropriations:		
Body Armor 2010	0.00	27,702.22
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of DLGS-Public and Private Revenues Offset with Approp.	10,614,176.53	10,641,878.75
Summary of Revenues:		
3. Miscellaneous Revenues		
Total Section F: Special Items of General Revenues Anticipated with Prior Written Consent of DLGS: Public & Private Revenues Offset with Approp.	10,614,176.53	10,641,878.75
Total Miscellaneous Revenues	68,065,605.75	68,093,307.97
5. Subtotal General Revenues (Items 1,2,3, and 4)	91,565,605.75	91,593,307.97
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	117,501,140.26	117,967,253.23
Total Amount to be Raised by Taxes for Support of Municipal Budget	117,501,140.26	117,967,253.23
7. Total General Revenues	209,066,746.01	209,560,561.20

8. General Appropriations			
(A) Operations - within "CAPS"			
(E) Deferred Charges and Statutory Expenditures			
Overexpenditure-Trust Fund CDBG Reserve Program Income	0.00	71,035.04	
(2) Statutory Expenditures			
Contributions to Public Employees Retirement System	3,000,000.00	3,164,973.00	
Social Security	3,600,000.00	3,550,000.00	
Contributions to Police & Fireman's Retirement System (PFRS)	15,000,000.00	15,255,634.00	
Total Deferred Charges and Statutory Expenditures Municipal Within "CAPS"	22,208,000.00	22,649,642.04	
(H1) Total General Appropriations for Municipal Purposes within "CAPS"	167,261,644.00	167,703,286.04	
Total Other Operations Excluded from Caps			
Total Public & Private Programs Offset by Revenues:			
Body Armor 2010	0.00	27,702.22	
Total Public & Private Programs Offset by Revenues	11,290,058.03	11,317,760.25	
Total Operation - Excluded from "CAPS"	18,217,510.03	18,245,212.25	
Detail:			
Salaries and Wages	2,361,016.00	2,432,051.04	
Other Expenses	15,856,494.03	15,813,161.21	

(H-2) Total General Appropriation for Municipal Purposes excluded from "CAPS"	31,328,877.24	31,356,579.46
(O) Total General Appropriations - Excluded from "CAPS"	31,328,877.24	31,356,579.46
(L) Subtotal General Appropriations (Items (H-1 and (O))	198,590,521.24	199,059,865.50
(M) Reserve for Uncollected Taxes	10,476,224.77	10,500,695.70
9. Total General Appropriations	209,066,746.01	209,560,561.20
Summary of Operations		
(A) Operations	145,053,644.00	145,053,644.00
(a) Operations Excluded from "CAPS"		
Public and Private Programs offset by Revenues	11,290,058.03	11,317,760.25
Total Operations excluded from "CAPS"	18,217,510.03	18,245,212.25
(M) Reserve for Uncollected Taxes	10,476,224.77	10,500,695.70
Total General Appropriations	209,066,746.01	209,560,561.20

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for his certification of the local municipal budget so amended.

~~24th day of October 2010~~
~~_____~~
~~_____~~

~~Certified by me on October 27, 2010~~

~~_____~~

~~City Clerk~~

Which was adopted by the following vote:

AFFIRMATIVE: ~~_____~~, Jackus, Grova, Gonzalez, Keenan, ~~_____~~, Gallman, Mazza, and President Cuesta - 8 7

NEGATIVE: ~~_____~~ CEDENO - 1

BY CITY COUNCIL AS A WHOLE:

WHEREAS, this Municipality is authorized to dispose of surplus personal property in the possession of the Elizabeth Police Department P.L. 2001,C.30 by sale at public auction in accordance with the provisions of N.J.S.A.40A:14-157; and

WHEREAS, certain tangible property has come into the possession of the Elizabeth Police Department, which includes but is not limited to electronics, home goods, clothing, jewelry, shoes and power tools; and

WHEREAS, the said property has been in the possession of the Elizabeth Police Department for more than six months; and

WHEREAS, the surplus personal property are no longer needed for public use; and

WHEREAS, the sale is being conducted pursuant to Local Finance Notice 2008-9; and

WHEREAS, the auction will conform to all State and Municipal regulations and can be disposed of in accordance with N.J.S.A. 40-157 and P.L.2001, c.30. **The auction is being requested to be held by Property Room.com, State preapproved on-line auction site.** The date of the sale will be set by the auction company and will be published in the "Newark Star Ledger"; and

WHEREAS, the terms of the agreement entered into with Property Room.com are available on its website and are available in the Office of the Purchasing Agent; now, therefore, be it

RESOLVED that City Council of the City of Elizabeth hereby authorizes the sale of the surplus personal property in possession of the Elizabeth Police Department set forth hereinabove by PropertyRoom.com State preapproved online auction site; and be it

FURTHER RESOLVED that viewing of the surplus personal property may be reviewed on the web-site of Property Room.com, State pre-approved on-line auction site; and be it

FURTHER RESOLVED that the net proceeds from the within sale shall be paid into the general municipal treasury of the City of Elizabeth.

Which was adopted by the following vote:

AFFIRMATIVE: [Redacted], Jackus, Grova, Gonzalez, Keenan, Cedeno, Gallman, Mazza, and President Cuesta - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator, Purchasing Agent and the Director of Public Works have requested authorization in accordance with NJAC 5:34 and pursuant to N.J.S.A. 40A:11-5 (2) (excepted from bidding) to award a contract to **ATLANTIC SALT, INC., 134 Middle Street, Suite 210, Lowell, MA 018542** for the purchase of bulk rock salt for the Department of Public Works at a cost not to exceed \$348,250.00 under the Union County Cooperative Purchasing Contract #UCCP 74-2010 for the period of October 14, 2010 through August 7, 2012; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; now, therefore, be it ,

RESOLVED by City Council of the City of Elizabeth that a contract be awarded to **ATLANTIC SALT, INC., 134 Middle Street, Suite 210, Lowell, MA 018542** for the purchase of bulk rock salt for the Department of Public Works at a cost not to exceed \$348,250.00 under the Union County Cooperative Purchasing Contract #UCCP 74-2010 for the period of October 14, 2010 through August 7, 2012.

Which was adopted by the following vote:

AFFIRMATIVE: ~~Richard Regano~~, Jackus, Grova, Gonzalez, Keenan, Cedeno, Gallman, Mazza, and President Cuesta - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator, Purchasing Agent and the Director of the Department of Public Works have requested authorization in accordance with NJAC 5:34 and pursuant to N.J.S.A. 40A:11-5 (2) to award a contract to **MALOUF FORD-LINCOLN MERCURY, P. O. BOX 7480, North Brunswick, New Jersey 08902** for the purchasing of Auto & Light Duty Truck Parts for vehicles in various departments at a cost not to exceed \$50,000.00 under the Somerset County Cooperative Purchasing contract SOCCP#CC-48-10 for the period of October 6, 2010 through July 27, 2011; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; now, therefore, be it ,

RESOLVED by City Council of the City of Elizabeth that a contract be awarded to **MALOUF FORD-LINCOLN MERCURY, P. O. BOX 7480, North Brunswick, New Jersey 08902** for the purchasing of Auto & Light Duty Truck Parts for vehicles in various departments at a cost not to exceed \$50,000.00 under the Somerset County Cooperative Purchasing contract SOCCP#CC-48-10 for the period of October 6, 2010 through July 27, 2011.

Which was adopted by the following vote:

AFFIRMATIVE: [Redacted], Jackus, Grova, Gonzalez, Keenan, Cedeno, Gallman, Mazza, and President Cuesta - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator, and the Purchasing Agent have recommended the award of a contract be made to **WARNOCK FLEET & LEASING, P. O. Box 524, 175 Route #10, East Hanover, New Jersey 07936-0524** for the purchase of Eleven (11) 2010 Marked Ford Crown Victoria Police Vehicles in the amount of \$267,956.70 under the Cranford Police Cooperative Pricing System Contract 101; and One (2) 2011 Ford Crown Victoria Unmarked Vehicle in the amount of \$25,853.00 under the Morris County Co-Op contract #15-B for a total cost of \$293,809.70; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 11-02662, charging the amount of \$293,809.70 to Account No. 1-01-25-240-POL-362, of the Municipal Budget is on file in the Office of the City Clerk; now, therefore, be it

RESOLVED, by the City Council of the City of Elizabeth that **WARNOCK FLEET & LEASING, P. O. Box 524, 175 Route #10, East Hanover, New Jersey 07936-0524** is hereby awarded a contract for the purchase of Eleven (11) 2010 Marked Ford Crown Victoria Police Vehicles in the amount of \$267,956.70 under the Cranford Police Cooperative Pricing System Contract 101; and One (2) 2011 Ford Crown Victoria Unmarked Vehicle in the amount of \$25,853.00 under the Morris County Co-Op Contract #15-B for a total cost of \$293,809.70.

Which was adopted by the following vote:

- AFFIRMATIVE: [Redacted], Jackus, Grova, Gonzalez, Keenan, Cedeno, Gallman, Mazza, and President Cuesta - 18
- NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, on October 19, 2010, the Director of the Department of Public Works received three (3) bids for the Milling and Resurfacing of Krakow Street and Burlington Avenue; and

WHEREAS, the Director of the Department of Public Works has requested authorization for the award of a contract to the lowest responsible bidder **MARK PAVING COMPANY, INC., 51 Noll Terrace, Clifton, New Jersey 07013** for the Milling and Resurfacing of Krakow Street and Burlington Avenue, Elizabeth, New Jersey in the amount of \$51,658.03; and

WHEREAS, the amount of the contract in question exceeds \$50,000.00 and the provisions of Chapter 2.92 of the Code of the City of Elizabeth have been complied with by **MARK PAVING COMPANY, INC.**; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 11-03008, charging the amount of \$51,658.03 to Account No. X-04-55-999-X08-008 of the Municipal Budget is on file in the Office of the City Clerk; now, therefore, be it

RESOLVED that the City Council of the City of authorizes the award of a contract to the lowest responsible bidder **MARK PAVING COMPANY, INC., 51 Noll Terrace, Clifton, New Jersey 07013** for the Milling and Resurfacing of Krakow Street and Burlington Avenue, Elizabeth, New Jersey in the amount of \$51,658.03.

Which was adopted by the following vote:

AFFIRMATIVE: [Redacted] Jackus, Grova, Gonzalez, Keenan, Ceden, Gallman, Mazza, and President Cuesta **88**

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Planning and Community Development has requested adoption of a resolution authorizing the proper City Officials to execute any and all documents necessary and appropriate to discharge two mortgages held by the City of Elizabeth; and

WHEREAS, the City of Elizabeth holds two mortgages given by Lilia Marlene Cordoves, the owner of the mortgage premises located at **224 Franklin Street, Elizabeth, New Jersey**; and

WHEREAS, these are Home Owner Occupied Housing Program mortgages, dated July 18, 2005, Recorded on July 21, 2005, at MB11262 Pages No. 0195-0199 in the original amount of \$1,152.00 and a mortgage dated December 29, 2004, recorded on January 19, 2005 at MB 11010, Pages No. 0543-0547 in the amount of \$4,641.00 as 0% Interest Deferred Payment Forgivable Loans; and

WHEREAS, the Director advises that the owners have fulfilled their obligations under the terms of the mortgage loans and are therefore entitled to Discharges of the Mortgages; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth does hereby authorize the Mayor to execute any and all documents in order to discharge said mortgage.

Which was adopted by the following vote:

AFFIRMATIVE: [Redacted] Jackus, Grova, Gonzalez, Keenan, Cedeno, Gallman, Mazza, and President Cuesta - **8**

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, Borga, Marco & Susana are the owner(s) of the property located at 17 Palmer St (Tax Account #7 - 1004), and

WHEREAS, said property was being taxed for an illegal basement that was removed, and

WHEREAS, this resulted in an over billing for 2010 Tax Year in the amount of \$254.06 (\$1,200 Assessment x \$21.172 2010 Tax Rate), now, therefore, be it

RESOLVED, that the Tax Collector be authorized to cancel/credit the total sum of \$254.06. This amount represents an over billing of taxes for the 2010 Tax Year.

Which was adopted by the following vote:

AFFIRMATIVE: [Redacted], Jackus, Grova, Gonzalez, Keenan, Cedeno, Gallman, Mazza, and President Cuesta - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, Wilson, Beverley M. is the owner of the property located at 1013-15 Flora St (Tax Account #8 - 779.A, which has a postal address of 1015 Flora St), and

WHEREAS, Ms. Wilson purchased this property on June 26, 2009, and

WHEREAS, due to an error on the recorded deed for the purchase of the above property denoting the wrong address and Tax Account number, she was listed as the owner of the property at 1015 Flora Street (Tax Account 8 - 780, which has a postal address of 1015 1/2 Flora St), and

WHEREAS, The Tax Assessors Office is in receipt of corrective deeds to rectify the error in ownership, recorded with the Union County Clerk's Office on October 7, 2010, and

WHEREAS, this resulted in an over billing for 2009 Tax Year in the amount of \$1,287.42 (\$4,737.13 2009 Tax Billing for Account 8-780 - \$2,237.54 2009 Tax Billing for Account 8-779.A, Pro-Rated for 188 days of ownership), and,

WHEREAS, this resulted in an over billing for the 2010 Tax Year in the amount of \$2,625.33 (\$4,975.42 2010 Tax Billing for Account 8 - 780 - \$2,350.09 2010 Tax Billing for Account 8-779.A) now, therefore, be it

RESOLVED, that the Tax Collector be authorized to cancel/refund/credit to Beverley M. Wilson the total sum of \$3,912.75. This amount represents an over billing of taxes for the 2009 and 2010 Tax Years.

Which was adopted by the following vote:

AFFIRMATIVE: [Redacted], Jackus, Grova, Gonzalez, Keenan, Cedeno, Gallman, Mazza, and President Cuesta - **8**

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, Pineiro, M. & I. - Elite Collateral is the owner of the property located at 141 Miller St (Tax Account #7 - 914), and

WHEREAS, in November of 2009, this Tax Account was combined with Tax Account 7 - 80.A and should have been deleted, and

WHEREAS, this resulted in an over billing for the 2010 Tax Year in the amount of \$2,498.30 (\$11,800 Assessed Value x \$21.172 2010 Tax Rate) now, therefore, be it

RESOLVED, that the Tax Collector be authorized to cancel/refund/credit the total sum of \$2,498.30. This amount represents an over billing of taxes for the 2010 Tax Year.

Which was adopted by the following vote:

AFFIRMATIVE: [Redacted], Jackus, Grova, Gonzalez, Keenan, Cedeno, Gallman, Mazza, and President Cuesta - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Department of Public Works has caused certain **cleaning up and removal of debris** from the properties at the costs listed on Schedule A attached hereto and made a part hereof after due and proper notice to the owners thereof as required and the owners thereof having been notified of the cost to the City in the sums on Schedule A and said costs not having been paid to the City of Elizabeth as required and the Director of the Department of Public Works having issued certificates to City Council of the costs to the City of same; and

WHEREAS, City Council having examined the Certificates of the said Director of the Department of Public Works and having found the same to be correct; now, therefore, be it

RESOLVED by City Council of the City of Elizabeth that the cost as shown on the Certificates of the Director of the Department of Public Works of costs to the City for cleanup and removal of debris for the properties at the costs listed on the Schedule A attached hereto and made a part hereof is hereby made a lien on said properties, which lien shall hereafter form part of the taxes next to be assessed and levied upon said lands in the sums set forth on Schedule A the same to bear interest at the same rate as taxes and to be collected and enforced by the same officers and in the same manner as taxes in accordance with the provisions of N.J.S.A. 40:48-2.14 and Chapter 15.12.180, of the Code of the City of Elizabeth.

NOTE: The above referenced "attached Schedule A" is on file in the City Clerk's Office.

Certificate Invoice 10/26/2010 Total Amount: \$7,314.30.

Which was adopted by the following vote:

AFFIRMATIVE: [REDACTED], Jackus, Grova, Gonzalez, Keenan, Cedeno, Gallman, Mazza, and President Cuesta **# 8**

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

RESOLVED that City Council of the City of Elizabeth hereby amends Chapter 10.44.020 of the Code of the City of Elizabeth to delete the handicapped parking space at premises commonly known as **712 Jackson Avenue, 155 Court Street, and 515 First Street, Elizabeth, New Jersey** in accordance with the recommendation of the Police Director.

Which was adopted by the following vote:

AFFIRMATIVE: [Redacted], Jackus, Grova, Gonzalez, Keenan, Cedeno, Gallman, Mazza, and President Cuesta - **8**

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth supports the Honorable J. Christian Bollwage’s request to reconsider Governor Chris Christie ‘s decision to close the Elizabeth Motor Vehicle Commission (MVC) in Elizabeth; and

WHEREAS, the MVC, which is located at 65 Jefferson Avenue in Elizabeth, offers licenses, titles and registrations, and is open Tuesday, through Saturday. This facility not only provides services to individuals within the City of Elizabeth and Union County, but also offers support and assistance to residents across New Jersey; and

WHEREAS, the Elizabeth MV C conducts thousands of transactions annually and therefore closing this state agency will have an adverse effect on citizens of Elizabeth, Union County and the State of New Jersey. This decision will eliminate access to vital services that residents of the City of Elizabeth deserve and need, especially during these challenging economic times; and

WHEREAS, the City of Elizabeth is the fourth largest municipality in the State of New Jersey with more than 125,000 residents. This Elizabeth Motor Vehicle Commission Office is located in the heart of Elizabeth’s Midtown and minutes away from the thriving shopping district along Broad Street, this facility is accessible by walking, driving, mass transit or public transportation; and

WHEREAS, the closing of the MVC facility located in the City of Elizabeth, would require residents to travel to Springfield or Rahway for motor vehicle services. In addition to increased travel, individuals will likely face longer lines and waiting times due to greater volume and demand at additional Union County Motor Vehicle Commission sites; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth supports Honorable J. Christian Bollwage’s request to Governor Christie to reconsider the closing of the Motor Vehicle Commission facility at 65 Jefferson Avenue for the reasons stated hereinabove.

Councilman Gallman stated that he supports the Mayor's "quest" for the Governor to reconsider closing the Motor Vehicle Agency in Elizabeth.

Councilman Keenan stated that the Governor has cut State aid to the City of Elizabeth and now he wants to cut one of our services. He continued that he supports the Mayor.

Councilman Grova stated that this is a "drastic" move by the Governor and he cannot continue to "talk out of both sides of his mouth." He continued that the Governor asked this municipality to vote 'NO' for the Board of Education budget increase and then turned around and gave them the money.

Councilman Jackus announced that City Council must remember that the Governor is Republican and he is hurting many urban areas. He continued that by closing this agency, a lot of people will have to travel to other areas to do business. He stated further that for those voters who support him, he hopes that they are pleased with his decision.

Councilman Gonzalez stated that this is an outrage and a "slap in the face." He suggested that the residents reach out to their Legislators because this should be reconsidered.

Councilman Cedeno stated that he supports the Mayor because this is going to be an inconvenience to the residents, as well as the senior citizens.

Which was adopted by the following vote:

AFFIRMATIVE: [redacted], Jackus, Grova, Gonzalez, Keenan, Cedeno, Gallman, Mazza, and President Cuesta - 18

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

32

RESOLVED that City Council of the City of Elizabeth hereby confirms and approves the payment of all utility bills for the City of Elizabeth as indicated hereinbelow; and be it

FURTHER RESOLVED that the foregoing payments are excepted from the requirement of bidding by the provisions of the Local Public Contracts Law N.J.S.A. 40A:11-5(1)(f); and be it

FURTHER RESOLVED that the following certifications of availability of funds are on file in the office of the City Clerk:

AT&T	1-01-31-440	\$	150.00
ELIZABETH TOWN GAS	0-01-31-446	\$	3,050.26
HESS CORP.	1-01-31-440	\$	1,598.00
LANGUAGE LINE SERVICES	1-01-31-440	\$	1,172.60
NATIONAL TERMINAL, INC.	1-01-31-447	\$	5,025.36
PSE&G	1-01-31-430	\$	164,381.90
SPRINT	1-01-31-440	\$	1,733.74
VERIZON	1-01-31-440	\$	16,738.77
VERIZON CABS	1-01-31-440	\$	289.80
VERIZON WIRELESS	1-01-31-440	\$	672.24
VERIZON COMMUNICATIONS	1-01-31-440	\$	717.46

Which was adopted by the following vote:

AFFIRMATIVE: [REDACTED], Jackus, Grova,
Gonzalez, Keenan, Cedeno, Gallman, Mazza,
and President Cuesta 8

NEGATIVE: None

BY COUNCIL AS A WHOLE:

RESOLVED that the following bingo and raffle licenses issued by the City Clerk are here by approved:

<u>ORGANIZATION</u>	<u>AG</u>	<u>B.L.</u>	<u>R.L.</u>	<u>DATE</u>
Lions Club Union County Latin		1321		10-19-10
St. Anthony of Padua Church		1322		11-08-10
St. Adalbert R.C. Church			5245	11-08-10

Which was adopted by the following vote:

AFFIRMATIVE: [REDACTED] Jackus, Grova,
Gonzalez, Keenan, Cedeno, Gallman, Mazza,
and President Cuesta - **8 8**

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

34

WHEREAS, the City Council of the City of Elizabeth has learned that Maffey's Security Group, 1172 E. Grand Street, Elizabeth, New Jersey 07201 will be celebrating their 100th Anniversary; and

WHEREAS, Maffey's Security Group is a family owned business which has been operated by four generations starting with its founder Charles Maffey, Sr., and his wife, Marina and carried on by Evelyn and Charles Maffey, Jr., and their children Edward and Andrew Maffey; and

WHEREAS, honesty and integrity are the hallmark of the Maffey family combined with treating their customers as a partner rather than a number is the basis for their success and longevity; and

WHEREAS, Maffey's greatest asset are their employees both past and present. Treated as members of the family and respected for their dedication and hard work this dynamic team built a successful business; now, therefore, be it

RESOLVED that the City Council for the City of Elizabeth would like to commend the Maffey's Security Group for the celebration of their 100th Anniversary and their impeccable reputation for quality and integrity; and be it

FURTHER RESOLVED that a certified copy of this resolution be spread in full upon the minutes of City Council and a certified copy be sent to Edward and Andrew Maffey.

Which was adopted by the following vote:

AFFIRMATIVE: [Redacted] Jackus, Grova,
Gonzalez, Keenan, Cedeno, Gallman, Mazza,
and President Cuesta - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned of the recent death of Edward W. Irwin a lifelong resident of Elizabeth; and

WHEREAS, Mr. Irwin was a retired security chief at the Union County courthouse in Elizabeth; and

WHEREAS, he was a past worshipful master of the Mayflower Masonic Lodge 284 F&AM of Westfield and also volunteered at St. Genevieve Grammar School for eight years; and

WHEREAS, he was a devoted father of Edward A. Irwin and his wife, Helen of Elizabeth, and Virginia C. Biggins and her husband, Edward J. Biggins, Jr. of Elizabeth; loving brother of the late Catherine Parks, Bertha Toth, Theresa Irwin, Elizabeth Hora and Albert Irwin; cherished grandfather of Edward J. Irwin, Ruth Allphin, Erin J. Biggins and the late Ryan P. Biggins; great-grandfather of Hannah Allphin and Gabriella Irwin; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth hereby expresses its condolences at the passing of Edward W. Irwin and wishes to express sympathy to his family, relatives and friends at this time of their loss; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of the City Council and a certified copy be sent to his family.

Which was adopted unanimously by a standing vote and minute of silent prayer.

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned of the recent death of Mother Lucille Truitt; and

WHEREAS, Mother Lucille Truitt is survived by her very loving family, her husband, James Truitt; two sons, Terry Patrick and James Truitt; two daughters, Valerie and Carolyn Truitt; a brother Franklin Patrick; six grandchildren; nine great-grandchildren; a daughter-in-law, Patricia Patrick; a sister-in-law, Annie Patrick; her New Hope Church Family and a host of other loving relatives and dear friends; now, therefore, be it

RESOLVED that we the members of City Council of the City of Elizabeth hereby express our sincere sorrow at the death of Mother Lucille Truitt to her husband, her family, relatives and friend over their great loss; and be it

FURTHER RESOLVED that this expression of our sympathy record in full upon the minutes of City Council and a certified copy be sent to her family.

Which was adopted unanimously by a standing vote and minute of silent prayer.

Councilman Keenan moved that City Council do now adjourn,

Which was carried unanimously.

Whereupon Council President Cuesta declared City Council adjourned at

8:15 p.m.

APPROVED

FRANK J. CUESTA
President of City Council

YOLANDA M. ROBERTS, R.M.C.
City Clerk