

Pursuant to the Open Public Meetings Act of the State of New Jersey,
Adequate notice of this meeting was provided by publication in
The Press and is posted on the bulletin board at City Hall

Mr. Russell, Esq. called the meeting to order at 6:00pm.

All stood for the flag salute.

Oaths of Office:

Mr. Russell, Esq. swore in Robert Schulte, as Mayor for a 2-year term and LaVerne Kirn, as council member for a 3-year term.

Clerk Called roll: Those present: Mayor Schulte, Mrs. Turner, Mr. Kane, Mrs. Kirn and Mr. Russell, Esq.

Employees present: Beverly Totten and Al Stanley.

Employees absent: Bernadette Leonardi

Nomination for Council President:

Mr. Russell called for nominations for Council President for 2019:

Mr. Kane nominated Rose Turner to be Council President and seconded by Mrs. Kirn.

Mr. Russell asked for any other nominations; hearing none the floor was closed to nominations.

Mr. Russell called for a vote for President of Council Mrs. Turner.

RCV: Mrs. Turner-yes, Mr. Kane-yes, Mrs. Kirn-yes

Resolutions:

Consent Agenda: All matters listed under Consent Agenda, are considered to be routine by City Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- #1-2019 Appointment of City Auditors Ford-Scott & Associates LLC.
- #2-2019 Appointment of Solicitor-Richard Russell, Esq.
- #3-2019 Designation of legal newspapers- The Press of Atlantic City.
- #4-2019 Rental of Safety Deposit Box at Sturdy Bank.
- #5-2019 Designating banks for City funds in Sturdy Bank and 1st Bank of Sea Isle.
- #6-2019 Open Public Meeting policies.
- #7-2019 Fixing dates/interest for payment of taxes.
- #8-2019 Designating City Clerk for payroll disbursement–Joanne Siedlecki.
- #9-2019 Official signatures of certain officers-Mayor, CFO, CC, Councilperson Rose Turner.
- #10-2019 Designating access to Safety Deposit Box-Mayor, CFO, CC, TC.
- #11-2019 Authorizing Tax Assessor/Solicitor as Agents in Tax Court.
- #12-2019 Designating Animal Shelter-Atlantic County Animal Shelter.
- #13-2019 Authorizing Tax Collector to cancel amounts less than \$10.00.

- #14-2019 Designating Recycling Coordinator-Matthew Kane.
- #15-2019 Establishing change fund of \$25.00.
- #16-2019 Establishing Petty Cash fund of \$200.00.
- #17-2019 Authorizing the contract for snow plowing to be done by Michael Kalin.
- #18-2019 Approval of the 2019 Temporary Budget.
- #19-2019 Mileage rate of 54.5 cents per mile for 2019 as per Internal Revenue Service.
- #20-2019 Appointment of Wayne Caregnato, Zoning/Code Enforcement Officer for a 1-year term for 2019.
- #21-2019 Appointment of William Weaver, as Corbin City Custodian for a 1-year term for 2019.
- #22-2019 Appointment of Laverne Kirn/Mayor Schulte as Emergency Management Coordinator for a 1-year term.
- #23-2019 Appointment of Joanne Siedlecki as Public Agency Compliance Officer (PACO) of a 1- year term.
- #24-2019 Appointing Matthew Kane as Tonnage Grant Coordinator for 2019.
- #25-2019 Agreement for Rick Management Consultant as McMahan Agency, Inc.
- #26-2019 Appointment of Bill McMahan as McMahan Agency as Risk Management Consultant.
- #27-2019 Appointment of Rose Turner as JIF Fund Commissioner.
- #28-2019 Appointment of the Animal Control Officer for 2019 as Shore Animal Control Services.
- #29-2019 Appointment of Mayor Schulte as JIF Safety Coordinator.
- #30-2019 Appointment of Debra D'Amore as Tax Clerk for a 1-year term.
- #31-2019 Authorization of signatures for banking needs to be any of the 3 being Mayor, Schulte, Rose Turner, Albert Stanley and Joanne Siedlecki.
- #32-2019 Appointment of Judi Pawiak as the Deputy Clerk for 2019.
- #33-2019 Appointment of Matte Kane as the Alternate JIF Fund Commissioner.
- #34-2019 Appointment of Dave Scheidegg of Schaffer, Nassar and Scheidegg as the City Engineer.
- #35-2019 Authorization of the Cash Management Plan submitted by the CFO.
- #36-2019 Appointments to the School Board of Estimates for Mayor Schulte and Council President for 2019.
- #37-2019 Appointment of Mayor Schulte as the JIF Claims Coordinator for 2019.

A Motion was made by: Mr. Kane and seconded by Mrs. Kirn to approve resolutions #1-2019 through #37-2019 as stated above. RCV: All in favor.

Ordinances: (1st reading on the following Ordinances)

- #1-2019 2019 “CAP” Ordinance to exceed the municipal budget appropriation limits and to establish Cap Bank (N.J.S.A 40A:4-45.14).
A Motion was made by Mr. Kane and seconded by Mrs. Kirn to adopt Ordinance #1-2019. RCV: Mrs. Turner-yes Mr. Kane -yes Mrs. Kirn-yes

Corbin City
Reorganization Meeting Minutes
January 7, 2019

#2-2019 Ordinance creating salaries and remunerations for certain municipal officials and employees of the City of Corbin City for 2019.
A Motion was made by Mr. Kane and seconded by Mrs. Kirn to adopt Ordinance #2-2019. RCV: Mrs. Turner-yes Mr. Kane -yes Mrs. Kirn-yes

ADJOURNMENT:

A motion was made by Mr. Kane and seconded by Mrs. Kirn to adjourn this portion of the meeting at 6:19pm. RCV: all in favor.

The regular council meeting will be immediately following.

Respectfully submitted,

Joanne Siedlecki, RMC, CMR
City Clerk

Mayor, Robert Schulte