

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 Mr. Matthew Kane, as council member for a 3-year term 2018 to 2021.

**Clerk Called roll:** Those present: Mayor McGowan, Mrs. Turner, Mr. Kane and Mr. Russell, Esq. Those absent: Mrs. Foster

**Employees present:** Beverly Totten. Those absent were: Bernadette Leonardi and Al Stanley

**Nomination for Council President:** Mr. Russell called for nominations for Council President for 2018: Mrs. Turner nominated Mrs. Foster to be Council President and seconded by Mr. Kane. 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. Foster. RCV: Mrs. Turner- yes, Mr. Kane- yes, Mrs. Foster- absent

**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.

- #1-2018 Appointment of City Auditors Ford-Scott & Associates LLC.
- #2-2018 Appointment of Solicitor-Richard Russell, Esq.
- #3-2018 Designation of legal newspapers- The Press of Atlantic City.
- #4-2018 Rental of Safety Deposit Box at Sturdy Bank.
- #5-2018 Designating banks for City funds in Sturdy Bank and 1<sup>st</sup> Bank of Sea Isle.
- #6-2018 Open Public Meeting policies.
- #7-2018 Fixing dates/interest for payment of taxes.
- #8-2018 Designating City Clerk for payroll disbursement–Joanne Siedlecki.
- #9-2018 Official signatures of certain officers-Mayor, CFO, CC, Councilperson Rose Turner.
- #10-2018 Designating access to Safety Deposit Box-Mayor, CFO, CC, TC.
- #11-2018 Authorizing Tax Assessor/Solicitor as Agents in Tax Court.
- #12-2018 Designating Animal Shelter-Atlantic County Animal Shelter.
- #13-2018 Authorizing Tax Collector to cancel amounts less than \$10.00.
- #14-2018 Designating Recycling Coordinator-Matthew Kane.
- #15-2018 Establishing change fund of \$25.00.
- #16-2018 Establishing Petty Cash fund of \$200.00.
- #17-2018 Authorizing the contract for snow plowing to be done by Michael Kalin.
- #18-2018 Approval of the 2018 Temporary Budget.
- #19-2018 Mileage rate of 54.5 cents per mile for 2018 as per Internal Revenue Service.
- #20-2018 Appointment of Wayne Caregnato, Zoning/Code Enforcement Officer for a 1-year term for 2018.
- #21-2018 Appointment of William Weaver, as Corbin City Custodian for a 1-year term for 2018.

- #22-2018 Appointment of Laverne Kirn/Mayor McGowan as Emergency Management Coordinator for a 1-year term.
- #23-2018 Appointment of Joanne Siedlecki as Public Agency Compliance Officer (PACO) of a 1- year term.
- #24-2018 Appointing Matthew Kane as Tonnage Grant Coordinator for 2018.
- #25-2018 Agreement for Rick Management Consultant as McMahon Agency, Inc.
- #26-2018 Appointment of Bill McMahon as McMahon Agency as Risk Management Consultant.
- #27-2018 Appointment of Carol Foster as JIF Fund Commissioner.
- #28-2018 Appointment of the Animal Control Officer for 2018 as Shore Animal Control Services.
- #29-2018 Appointment of Carol Foster as JIF Safety Coordinator.
- #30-2018 Appointment of Debra D'Amore as Tax Clerk for a 1-year term.
- #31-2018 Authorization of signatures for banking needs to be any of the 3 being Mayor, Carol Foster, Rose Turner, Albert Stanley and Joanne Siedlecki.
- #32-2018 Appointment of Rick's Cemetery Stone Lettering for lawn care maintenance and/or tree trimming services for 2018.
- #33-2018 Appointment of Judi Pawiak as the Deputy Clerk for 2018.
- #34-2018 Appointment of Rose Turner as the Alternate JIF Fund Commissioner.
- #35-2018 Appointment of Dave Scheidegg of Schaffer, Nassar and Scheidegg as the City Engineer.
- #36-2018 Authorization of the Cash Management Plan submitted by the CFO.

A Motion was made by: Mrs. Turner and seconded by Mr. Kane to approve resolutions #1-2018 through #36-2018. RCV: All in favor.

**Ordinances:** (1<sup>st</sup> reading on the following Ordinances)

- #1-2018 2018 "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. Turner to adopt Ordinance #1-2018. RCV: Mrs. Foster- absent Mrs. Turner-yes Mr. Kane -yes
- #2-2018 Ordinance creating salaries and remunerations for certain municipal officials and employees of the City of Corbin City for 2018.  
A Motion was made by Mrs. Turner and seconded by Mr. Kane to adopt Ordinance #2-2018. RCV: Mrs. Foster-absent Mrs. Turner-yes Mr. Kane -yes

No adjournment was needed as council went right into the regular council meeting.

Respectfully submitted,

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Joanne Siedlecki, RMC, CMR  
City Clerk

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Mayor, Mike McGowan