

AGENDA

*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.*

The Common Council of the City of Corbin City reserves the right to consider, discuss
and/or take formal action upon Resolutions or Ordinances not appearing on the printed agenda.

ROLL CALL: Mayor McGowan _____ Mrs. Foster _____ Mrs. Turner _____ Mr. Kane _____
Mr. Russell _____

EMPLOYEE

ATTENDANCE: Beverly Totten _____ Bernadette Leonardi _____ Albert Stanley _____

PRIVILEGES OF THE FLOOR: for agenda items only.

Open: Motion: _____ seconded: _____

Public Comment:

Close: Motion: _____ seconded: _____

MINUTES: Minutes of the Council Workshop meeting of December 11, 2017.

Motion: _____ Seconded: _____ RCV: all in favor.

Minutes of the Council meeting of December 11, 2017.

Motion: _____ Seconded: _____ RCV: all in favor.

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.

CLERK'S REPORT: Total collected for the month of December 2017.

\$17,675.06- Treasurer \$0.00-Escrow \$00.00-Dog

COLLECTOR'S REPORT: Total collected for the month of December 2017 – \$21,538.39.

ANNUAL REPORT FOR 2017: in the amount of \$985,462.96.

CHIEF FINANCIAL OFFICER'S REPORT: for the month of December 2017 in the amount of \$723,611.18.

DETAILED BUDGET ACCOUNT STATUS: as of January 3, 2018.

ZONING OFFICER'S REPORT: for the month of December 2017 as submitted.

TAX ASSESSOR'S REPORT: for the month of December 2017 as submitted.

EMERGENCY MANAGEMENT COORDINATOR: for the month of December 2017 as submitted.

ANIMAL CONTROL REPORT: No activity for the month of December 2017.

SAFETY: JIF Safety report for the 4th quarter of 2017 as submitted

A motion was made by _____ and seconded by _____ to accept the employee's reports as submitted. RCV: all in favor.

PAYROLL REPORT: for the month of January 2018 - \$9,601.37.

Motion: _____ Seconded: _____ RCV: all in favor.

The reports above are on file in the Clerk's Office for review.

APPROVAL OF BILLS: for the month of January 2018 - \$66,299.24.

Motion: _____ seconded _____ RCV: Mrs. Foster _____ Mrs. Turner _____ Mr. Kane _____

RESOLUTIONS: start with #37-2018

#__-2018 A resolution approving the increase of the collection contract with ACUA. The cost increase will increase by .81% based on the annual increase in the CPI-U for the Philadelphia SMSA for October 2017. Effective February 14, 2018 the annual fee for the following collection services will be as follows:

Municipal Trash Collection	\$16,968.91
Recycling Collection	\$13,465.83

Motioned by _____ Seconded by _____

RCV: Mrs. Foster _____ Mrs. Turner _____ Mr. Kane _____

#__-2018 A resolution certifying compliance with Federal Civil Rights requirements as per local finance notice 2017-27.

Motioned by _____ Seconded by _____

RCV: Mrs. Foster _____ Mrs. Turner _____ Mr. Kane _____

#__-2018 A resolution for the replacement of UPS unit (back-up battery for the computer) in the amount of \$170.00.

Motioned by _____ Seconded by _____

RCV: Mrs. Foster _____ Mrs. Turner _____ Mr. Kane _____

PRIVILEGES OF THE FLOOR:

Open: Motion: _____ seconded: _____

Public Comment

Close: Motion: _____ seconded: _____

NEW BUSINESS-MAYOR'S APPOINTMENTS:

• **PLANNING/ZONING BOARD MEMBERS for 2018:**

Carol Bennis Class (IV) 4-year term

Beverly Totten Class II 1-year term

(2) Alternate positions open

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- **RIVER COUNCIL:** 1 year term
Brian Camp
Chuck O'Donnell (Alternate)

CITY OFFICIALS:

Dep. Tax Collector	Joanne Siedlecki
Tax Search Officer	Beverly Totten
Dog-Official	Joanne Siedlecki
Emer. Mgmt.	Laverne Kirn/Mayor McGowan

- Proposal from Leider Landscaping Inc. for irrigation work in the 2018 season.

OLD BUSINESS:

COMMITTEES FOR 2018: (previously discussed at the workshop meeting 12/11/17)

Carl Road School	Matt Kane
City Hall:	Rose Turner/Matt Kane
Revenue/Finance	Mayor McGowan/Matt Kane
Streets/Roads	Matt Kane
Bd. of School Est.	Mayor McGowan/Council President/Alternate (by appointment)
Historian	Judy Rogers
Railroad Park	Rose Turner
Beach Park	Carol Foster
Emergency Management	Laverne Kirn/Mayor McGowan
Joint Insurance Fund	Carol Foster/Rose Turner
Trash Recycling	Matt Kane
Animal Control Liaison	Rose Turner
Finance/Revenue	Mayor McGowan/Council President
Zoning Officer Liaison	Carol Foster
Safety Coordinator	Mayor McGowan

Removal of City fence: at 115 Main Street. Owners of the property are Mark & Christine Campbell.
(re: email dated December 14, 2017).

REPORT OF ELECTED OFFICIALS: All written reports will be made part of the minutes but will not be discussed during the meetings.

PRIVILEGES OF THE FLOOR:

Open: Motion: _____seconded: _____

Public Comment:

Close: Motion: _____seconded: _____

MEETING SCHEDULE:

Budget - January 29th and February 26th from 5:00 – 7:00pm

Council - February 12, 2018 at 7:00pm

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MOTION TO ADJOURN:

Motion: _____seconded _____at _____pm.

RCV: All in favor.