

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.

Mr. Richard Russell will call the Re-organization meeting of January 11, 2018 to order.

FLAG SALUTE please stand.

Oath of Office: Richard Russell, Esq. to administer oaths of office to: Matthew Kane for a 3- year term as Council member.

Roll Call: Mayor McGowan _____ Mrs. Foster _____ Mrs. Turner _____ Mr. Kane _____
Mr. Russell _____

Employee Attendance: Beverly Totten _____ Bernadette Leonardi _____ Albert Stanley _____

Council President Nominations:

Nominated: _____

By: _____ and Seconded by: _____

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

_____ as Council President.

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 Auditor – 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 of Tuckahoe.
- #5-2018 Designating banks for City funds- Sturdy Bank and 1st 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, 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 2018 Temporary Budget provided by the city auditors.
- #19-2018 IRS mileage rates of 54.5 cents per mile for 2018.
- #20-2018 Appointment of Wayne Caregnato, Zoning & Code Enforcement Officer for a 1- year term.
- #21-2018 Appointment of William Weaver, as Corbin City Custodian for a 1- year term.
- #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) for a 1 year.
- #24-2018 Appointing Matthew Kane as Tonnage Grant Coordinator for year 2018.
- #25-2018 Appointment of Carol Foster as JIF Fund Commissioner.
- #26-2018 Agreement for Risk Management Consultant (McMahon Agency, Inc.).
- #27-2018 Appointment for Bill McMahon of McMahon Agency as Risk Management Consultant.
- #28-2018 Appointment of the Animal Control Officer for 2018-Shore Animal Control Services.
- #29-2018 Appointment of Mike McGowan 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 Deputy Clerk.
- #34-2018 Appointment of Rose Turner as Alternate JIF Fund Commissioner.
- #35-2018 Appointment of Dave Scheidegg of Schaffer, Nassar and Scheidegg as the City Engineer.
- #36-2018 Authorization of Cash Management Plan submitted by the CFO.

A Motion was made by _____ seconded by _____ to approve resolutions #1-2018 through #36-2018 as stated above. RCV: all in favor.

Ordinances: (1st 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: _____ Seconded: _____ to adopt Ordinance #1-2018.
RCV: Mrs. Foster-_____ Mrs. Turner_____ Mr. Kane _____
- #2-2018 Ordinance creating salaries and remunerations for certain municipal officials and employees of the City of Corbin City for 2018.
A Motion: _____ Seconded: _____ to adopt Ordinance #2-2018.
RCV: Mrs. Foster-_____ Mrs. Turner_____ Mr. Kane _____

Remarks of officials will be done at the regular meeting.

Motion for a short recess before resuming with Regular Meeting.

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

