

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 Reorganization meeting of January 11, 2018.

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

Minutes of the Council meeting of January 11, 2018.

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

BUDGET MINUTES: Minutes of the budget meeting of January 29, 2018.

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

EXECUTIVE SESSION MINUTES: all contractual issues in selling 513 Maple Ave. which has been sold.

Executive Minutes from March 3, 2017.

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

Executive Minutes from October 10, 2017.

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

Minutes from November 13, 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 January 2018.

\$63,808.87- Treasurer \$0.00-Escrow \$414.00-Dog

COLLECTOR'S REPORT: Total collected for the month of January 2018 – \$102,838.62.

CHIEF FINANCIAL OFFICER'S REPORT: for the month of January 2018 in the amount of \$812,692.04.

DETAILED BUDGET ACCOUNT STATUS: as of February 4, 2018.

RESERVE DETAIL BUDGET ACCOUNT STATUS: as of February 4, 2018.

ZONING OFFICER'S REPORT: for the month of January 2018 as submitted.

TAX ASSESSOR'S REPORT: for the month of January 2018 as submitted.

EMERGENCY MANAGEMENT COORDINATOR: for the month of January 2018 as submitted.

ANIMAL CONTROL REPORT: No activity for the month of January 2018.

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 February 2018 - \$9,473.69.

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 February 2018 - \$60,404.85.

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

RESOLUTIONS: approval of resolutions below as previously discussed.

#43-2018 Appointment of Engineering Design Associates, as the Planning/Zoning Board Engineer for 2018. Motioned by _____ Seconded by _____ RCV: all in favor

#44-2018 Appointment of Gemmel, Todd & Merenich as the Planning/Zoning Board Attorney for 2018. Motioned by _____ Seconded by _____ RCV: all in favor

#45-2018 Appointment of Heyer & Gruel as the Planning/Zoning Board Planners for 2018. Motioned by _____ Seconded by _____ RCV: all in favor

ORDINANCES:

#1-2018 (2nd Reading) 2018 "CAP" Ordinance to exceed the municipal budget appropriation limits and to establish Cap Bank (N.J.S.A 40A: 4-45.14).

Open Floor: Motion: _____ Second: _____

Public comment:

Close Floor: Motion: _____ Second: _____

A motion was made by _____seconded by _____ to adopt ordinance #1-2018. RCV: Mrs. Foster _____ Mrs. Turner _____ Mr. Kane _____

#2-2018 (2nd Reading) An ordinance creating salaries and remunerations for certain municipal officials and employees of the City of Corbin City for 2018.
Open Floor: Motion: _____ Second: _____
Public comment:
Close Floor: Motion: _____ Second: _____
A motion was made by _____seconded by _____ to adopt ordinance #2-2018. RCV: Mrs. Foster _____ Mrs. Turner _____ Mr. Kane _____

NEW BUSINESS:

- Message box for city hall.
- Cleaning of city hall:
 1. M & M Commercial Claning LLC in the amount of \$342.00.
 2. Servpro in the amount of \$810.00.
- Estimate from Caprioni Portable Toilets for a unit to be placed in the Railroad Park for the year in the amount of \$900.00.

OLD BUSINESS:

- Quotes for recycling bins with wheels for all residents:
 - 1.ACUA for 220 96 gallon wheel carts \$14,424.60 or for a split load in the amount of \$12,374.60. Sunland Logistics for in the amount of \$2,200 plus a relocation fee per truck of \$250.00 is for delivery and assembly.

A) ACUA rider to shared services agreement beginning March 1, 2018 to February 28, 2023 in the amount of \$13,875 billed per month \$231.25.

B) ACUA rider to shared services agreement beginning March 1, 2018 to February 14, 2021 in the amount of \$13,875 billed per month \$385.42.

 - 2.Rehrig Pacific Company in the amount of \$13,137.00.

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: _____

Corbin City
Council Regular Meeting
February 12, 2018

MEETING SCHEDULE:

Council – March 12th at 7:00pm.

Budget – February 26th and March 26th from 5-7pm.

Workshop – April 30th at 5pm.

MOTION TO ADJOURN:

Motion: _____seconded _____at _____pm.

RCV: All in favor.