

*Pursuant to the Open Public Meetings Act N.J.S.A. 10:4-6 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*

Meeting was called to order at 7:02pm.

Flag Salute

The Clerk called the roll-

Members present: Mayor McGowan, Mrs. Turner, Mr. Collins, Mrs. Foster and Mr. Russell, Esq.

Members absent: None

Employees present: Beverly Totten, Bernadette Leonardi and Al Stanley

Employees absent: None

Others present: Harvey Coccozza, City Auditor from Ford-Scott Associates.

Privileges of the floor:

Open-Motion: Mrs. Turner Seconded: Mr. Collins

Public comment:

1. Lyn Tyska of 511 Beach Drive and a member of the Corbin Board of Education gave a presentation supporting the purchase of playground equipment.
2. Josh Lamb of 224 Head of River Road also commented in support of the playground equipment.
3. Steven Tyska of 511 Beach Drive supports the playground project.
4. Some of the children in the audience expressed their support and wanted to know when it will be done.

Close- Motion: Mrs. Turner Seconded: Mr. Collins

A motion was made by Mrs. Turner and seconded by Mr. Collins to approve the minutes of the Council meeting of March 13, 2017. RCV- all ayes.

A motion was made by Mrs. Turner and seconded by Mrs. Foster to approve the minutes of the Workshop Council meeting of March 20, 2017.

RCV- Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-abstained

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the following Clerk's report for March 2017 in the amount of \$18,500.53–Treasurers 0.00–Escrow \$110.00-Dog. RCV- all ayes.

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the following Tax Collector's report for March 2017 in the amount of \$11,924.95. RCV- all ayes.

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the Chief Financial Officer's Report for March 2017 in the amount of \$727,565.61 as submitted. RCV- all ayes.

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the Budget Account Status Report as of April 5, 2017. RCV- all ayes.

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the Reserve Detail Budget Account Status Report as of April 5, 2017. RCV- all ayes.

A motion was made by Mrs. Turner and seconded by Mr. Collins accept the Zoning Officers report for March 2017 as submitted. RCV- all ayes.

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the Tax Assessor's report for March 2017 as submitted. RCV- all ayes.

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the Emergency Management Report for March 2017 as submitted. RCV- all ayes.

Payroll Report: A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the Payroll Report in the amount of \$9,211.06. RCV- all ayes.

Safety reports:

A motion was made by Mrs. Turner and seconded by Mr. Collins to approve both the JIF Safety reports for the Municipal Complex and the Parking Lot for the 1st quarter of 2017 as submitted. RCV: all in favor.

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

Approval of the Bill List: A motion was made by Mrs. Turner and seconded by Mr. Collins for the approval of the bills in the amount of \$67,008.84 for the month of April 2017.
RCV- Mrs. Turner: yes Mr. Collins: yes Mrs. Foster: yes

ORDINANCES:

- #5-2017 (2nd reading) An ordinance approving the recommendations from the Planning Board to change the zoning ordinances in the city codebook.
Open Floor: Motion: Mrs. Turner Second: Mr. Collins
Public comment: none
Close Floor: Motion: Mrs. Turner Second: Mr. Collins
A motion was made by Mrs. Turner and seconded by Mr. Collins to adopt ordinance #5-2017. RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes
- #6-2017 (2nd reading) A Capitol Bond Ordinance with no debt authorized in the amount of \$15,000 for the Beach Replenishment Project.
Open Floor: Motion: Mrs. Turner Second: Mr. Collins
Public comment: none
Close Floor: Motion: Mrs. Turner Second: Mr. Collins
A motion was made by Mrs. Turner and seconded by Mr. Collins to adopt ordinance #6-2017. RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes
- #7-2017 (2nd reading) Amending Ordinance #7-2016 regarding the parking in the Atlantic Gardens.
Open Floor: Motion: Mrs. Turner Second: Mr. Collins
Public comment: none
Close Floor: Motion: Mrs. Turner Second: Mr. Collins
A motion was made by Mrs. Turner and seconded by Mr. Collins to adopt ordinance #7-2017. RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes

#8-2017 (1st reading Title only) Amending Ordinance #2-2017 for salary increases.
Motion by: Mrs. Turner Seconded by: Mr. Collins
RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes

PUBLIC HEARING ON THE 2017 MUNICIPAL BUDGET

Open: Motion: Mrs. Turner and seconded by: Mr. Collins

Public Comment: none

Close: Motion: Mrs. Turner and seconded: Mr. Collins

RESOLUTIONS:

#62-2017 A resolution to approve the purchase of playground equipment in the amount of \$22,100.00 from GEA (George Ely Associates, Inc.) as quoted.
Motion: Mrs. Turner Seconded: Mr. Collins
RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes

#63-2017 A resolution to increase the bid threshold from \$17,500 to \$40,000 due to the appointment of Albert Stanley as QPA.
Motion: Mrs. Turner Seconded: Mr. Collins
RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes

#64-2017 A resolution to remove Kelly Camp as the authorized contact person and replace it with Michael McGowan in the EPL Helpline program.
Motion: Mrs. Turner Seconded: Mr. Collins
RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes

#65-2017 A resolution approving the Accident and Health Policy covering volunteers in the amount of \$500.00.
Motion: Mrs. Turner Seconded: Mr. Collins
RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes

#66-2017 A resolution to approve the quote from Bob Brown Tree Service in the amount of \$900.00 to remove the dead Maple tree at the left corner of the property.
Motion: Mrs. Turner Seconded: Mr. Collins
RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes

#67-2017 A resolution to approve the quote from LC Equipment in the amount of \$90.95 to purchase (1) post and (3) video surveillance sign for the railroad park.
Motion: Mrs. Turner Seconded: Mr. Collins
RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes

#68-2017 A resolution to approve the quote from Best Buy in the amount of \$799.98 to purchase electronic equipment (a projector and screen) which was requested by the Board of Education for Power Point presentations.

Motion: Mrs. Turner Seconded: Mr. Collins
RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes

#69-2017 A resolution to approve the quote from Mike Kalin Excavating in the amount of \$1,650.00 to make repairs at the K-9 center.

Motion: Mrs. Turner Seconded: Mr. Collins
RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes

#70-2017 A resolution to approve the quote from Office Business Systems in the amount of \$2,385.00 to purchase a new recording system.

Motion: Mrs. Turner Seconded: Mr. Collins
RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes

NEW BUSINESS:

- Beach cleanup on June 3rd we will need to form a committee required-Mrs. Turner will head the project and recruit volunteers.
- 2017 Newsletter-Mrs. Turner will do the newsletter and has set a deadline of May 1st for all information to be submitted. The newsletter will be mailed out on May 8th.

OLD BUSINESS:

- New sign for the Railroad Park was (Tabled).
Mrs. Turner suggested using the old marquee from city hall at the park. Council felt it was not an acceptable fit; it is too large. Mr. Collins stated we can sell the sign for \$500 and can contact him for information.
- Quotes for camera security for city hall was (Tabled).
- Beach stabilization project-Mrs. Foster has been in touch with the city engineer and the permit and fee are presently being processed.

REPORT OF OFFICIALS:

Mayor McGowan-

1. Preparing the 2017 Census Report of Governments Survey.
2. Authorizing Aerial Mosquito Control agreements for Corbin City should it be necessary.
3. Attended the ACM JIF Safety meeting on April 6, 2017.
4. Attended the School Board of Estimates meeting on March 28, 2017.
5. No response thus far on our counter offer on the sale of Maple Ave. I will be taking a closer look at the property this month to better understand the value to potential buyers.
6. Met with Tom Gallagher today to discuss the Route 50 Bridge Project.
 - a) Due to the relocation of the bridge from the initial design, there are trees available to the City. Tom proposed and the city accepted planting Dogwood, Cherry, Tulip and a variety of shade trees in the park free of charge.

Corbin City
Council Regular Meeting Minutes
April 10, 2017

- b) Regarding the bridge, the current plan is to close the bridge to all traffic (both directions) on April 18th, 19th and 20th. The State Police will be on both sides of the bridge for the entire 3-day closure to help direct and control traffic.
7. River Council meeting on Monday night ice breaks at railroad bridge.

Mrs. Foster-

1. Attended the JIF 30th anniversary lunch and meeting on March 15th.
2. Met with Valarie regarding the Wellness Fair on March 20th.
3. Attended the Council Workshop meeting on March 20th.
4. Railroad Park for the foundation concrete pour.
5. Discussion regarding the building and sign on March 23rd.
6. Attended the School Board of Estimates meeting on March 28th.
7. Met with Wayne Caregano on March 28th.
8. Had a conversation with Estell Manor regarding the Wellness Fair on April 3rd.
9. Sent a text to Dave Scheidegg regarding the beach stabilization on April 4th.
10. Attended the JIF Safety breakfast on April 6th.
11. Acknowledged Rose Turner as JIF Fund Commissioner for 2016 Safety Excellence.

Mr. Collins-

1. Ordered electronic sign from Stewart Sign on March 14th.
2. Work out contract with Jane Hyde from Stewart Sign on March 22nd.
3. Select black color for sign on March 31st.
4. Changed timers at city hall on April 3rd.
5. Called County road department regarding clogged ditch on Aetna & Carl Roads on April 5th.
6. Attended the JIF Safety breakfast on April 6th.
7. Went to Home Depot for shed shirt materials on April 7th.
8. Went to Best Buy & Staples for desktop recorder on April 7th.
9. Identify battery & price for old emergency exit signs with company on April 10th.
10. Text Joe Nick to address the K-9 roof tomorrow on April 10th.

Mrs. Turner-

1. Went to JIF meeting in South Hampton.
2. Inspected City Hall water infiltration room.
3. Worked on recreation equipment report.
4. Attended the JIF Safety breakfast.
5. Inspected Rick Woolley's work.
6. Went to Railroad Park to see the pour of concrete.
7. Checked the gates at the park several times.
8. Got quote for tree removal.
9. Went to the School Board of Estimates meeting.
10. Attended the budget meeting.

PRIVILEGES OF THE FLOOR:

Open: Motion: Mrs. Turner and seconded by: Mr. Collins

Public Comment: none

Close: Motion: Mrs. Turner and seconded by: Mr. Collins

Corbin City
Council Regular Meeting Minutes
April 10, 2017

MEETING SCHEDULE:

Council-May 8, 2017 at 7:00pm
Workshop-May 22, 2017 at 6:00pm

MOTION TO ADJOURN:

A motion was made by Mrs. Turner and seconded by Mr. Collins to adjourn at 9:25pm.
RCV: All Ayes

Respectfully submitted,

Joanne Siedlecki, RMC, CMR
City Clerk

Mike McGowan, Mayor