

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

Mrs. Foster called the meeting to order at 7:05pm.

Flag Salute

The Clerk called the roll-

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

Members absent: none

Employees present: Beverly Totten, Bernadette Leonardi and Al Stanley

Employees absent: none

OTHERS PRESENT: Laverne Kirn EMO gave a presentation to explain the Emergency Notification System. (Nixle)

PRESENTATION: Kerry Hemperly from Grace Properties addressed the extension of the listing agreement for 513 Maple Ave. and Carl Road School. The sale price for 513 Maple Ave is \$79,000 as is and council agreed to take the Carl Road School off the market until November 13, 2017.

Privileges of the floor:

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

Public comment:

1. Janice Peterson of 108 Main Street and Penny Shaw of 118 Route 50 spoke about the city-wide yard sale. They have changed the date to August 26, 2017 from 8am to 3pm, no rain date and without permits. (resolution #95-2017 was adopted to waive the permits)
2. Bob Peterson of 108 Main Street asked why there is not a port a potty at the beach?
3. Judy Rogers 202 Main Street asked if someone would remove the tree cuttings that were put on her property where it butts up to 513 Maple Ave.
4. Sally McInerney of 207 Main Street asked what happened to using the grant to install the coir logs at the beach?
5. Ray Leps of 509-508 Beach Drive stated the realtor for the city properties needs to get more creative. He is concerned about the pilings at the train bridge.
6. Fran Read of 209 Main Street commented about the view of the port a potty at the beach. Asked for another trash can be placed at the beach.

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

Approval of Minutes:

A motion was made by Mr. Collins and seconded by Mrs. Foster to approve the minutes from the Council meeting of May 8, 2017.

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

A motion was made by Mrs. Turner and seconded by Mr. Collins to approve the minutes of the Council minutes from June 12, 2017.

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

A motion was made by Mrs. Turner and seconded by Mr. Collins to approve the minutes of the Special Council minutes from June 21, 2017. RCV-all in favor.

Employee reports:

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the following Clerk's report for June 2017 in the amount of \$10,402.74–Treasurers 0.00–Escrow \$74.00–Dog.

RCV- all in favor.

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the following Tax Collector's report for June 2017 in the amount of \$33,064.66. RCV-all in favor.

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the Chief Financial Officer's Report for June 2017 in the amount of \$642,067.42 as submitted. RCV-all in favor.

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the Budget Account Status Report as of June 30, 2017. RCV-all in favor.

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the Reserve Detail Budget Account Status Report as of June 30, 2017. RCV-all in favor.

A motion was made by Mrs. Turner and seconded by Mr. Collins accept the Zoning Officers report for the month of June 2017 as submitted. RCV-all in favor.

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the Tax Assessor's report for the month of June 2017 as submitted. RCV-all in favor.

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the Emergency Manager's report for the month of June 2017. RCV-all in favor.

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the Animal Control report for the month of June 2017 as submitted. RCV-all in favor.

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the JIF Safety 2nd quarter report for the Municipal Complex for 2017 as submitted. RCV-all in favor.

Payroll Report:

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the Payroll Report in the amount of \$9,820.39. RCV: Mrs. Turner-yes Mr. Collins -yes Mrs. Foster-yes

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 \$ 89,115.11 for the month of July 2017.

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

RESOLUTIONS:

- #95-2017 A resolution to waive the permits for the city-wide yard sale to be held on August 26th from 8am to 3pm with no rain date.
Motion: Mr. Collins Seconded: Mrs. Turner
RCV-all in favor
- #96-2017 A resolution approving the updated Employee Handbook which was done and minutes approved at the January 30, 2017 meeting. (Resolution is need to adopt the changes before distribution to all employees).
Motion: Mrs. Turner Seconded: Mrs. Foster
RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-abstained
- #97-2017 A resolution approving the yearly service contract with Mossman's Business Machines in the amount of \$175.00.
Motion: Mrs. Turner Seconded: Mr. Collins
RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes
- #98-2017 A resolution to approving the painting of the bridge tenders house in dark grey with a rust door. The cost not to exceed \$200 for the purchase of the paint.
Motion: Mr. Collins Seconded: Mrs. Foster
RCV: Mrs. Foster-yes Mrs. Turner-no Mr. Collins-yes
- #99-2017 A resolution approving the purchase of under surveillance signs for the Railroad Park in the amount of \$100 and will be purchased at LC Equipment.
Motion: Mrs. Turner Seconded: Mr. Collins
RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes
- #100-2017 General Code quotes: to migrate the Code into General Code's XML publishing system. Supplement to Code with all uncodified legislation. Upload the Code into General Code's eCode360 online platform. Provide (1) printed Code book in a post bound binder with custom tabs. The total price for all of the above \$2,800. For additional printed Code books the price is \$100 each.
Motion: Mrs. Turner Seconded: Mr. Collins
RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes
- #101-2017 A resolution approving the installation of the mulch in the about of \$2,000.
Motion: Mrs. Turner Seconded: Mr. Collins
RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes

***Note unable to renew at this time:**

Jer-Mar, Inc. t/a L's Restaurant- renewal for plenary retail consumption license # 0106-33-002-012 for 2017-2018. A temporary tax clearance certificate was issued on June 27. The Ad Interim Permit was issued by the Division of ABC on June 28, 2017 which will expire on July 30, 2017.

OLD BUSINESS:

- Paint for bridge tender house: it was decided to paint the house a dark grey and rust.
- Information display box for bridge tender house was tabled to July 31st.
- Quote from AVS for security cameras and door locking/buzzers for City Hall: It was decided we will need an additional monitor for the main floor. After a review of the quote it was tabled until the funds can be put in the budget for 2018.
- Cameras for Railroad Park: Tabled to July 31st.

NEW BUSINESS: below are the total funds remaining in the JIF accounts.

- Playground signs: can use JIF Safety money; our total remaining award money is \$1,470.00.
- Cyber security: JIF EPL funds in the amount of \$725.00 for training.
- Wellness: JIF funds in the amount of \$275.00.

REPORT OF OFFICIALS:

Mayor McGowan-

1. Renewed/continued the EMS agreement with Upper Township.
2. Reviewed the Sign Command program and added the meeting notices to the marquee.
3. Completed the Storm Water Report for 2016 with supplemental questionnaire.
4. Attended the Special Meeting on June 21 regarding the Mercantile license renewal.

Mrs. Foster-

1. June 21 attended the JIF meeting and Special Council meeting for L'S Restaurant ABC license.
2. June 27 met with Wayne and reviewed cases.
3. June 29 attended the JIF Executive Safety meeting in Avalon.
4. July 8 met with Barb from Upper Township Historical and exchanged information regarding the bridge.
5. Renewal survey for JIF passed.
6. Ordered 4 DVD's for Safety/Wellness.
7. Signs for Railroad Park-video surveillance \$125each.
8. Worked on Sign for Historic bridge tenders house.
9. Attempts to get dietitian in the works; they move from store to store.

Mrs. Turner-

1. Checked on railroad park at night and during the day
2. Talked to County about mulch for railroad park.
3. Went to Surran's for information about ground cover for railroad park.
4. Talked to State Police about the railroad park.
5. Attended the Special meeting on June 21.
6. Talked with resident about October Halloween party, that will be held at the railroad park.

Mr. Collins-

1. June 13 accompanied Rex Signs on installation of electronic sign.
2. June 14 follow up with Chris Surran at business.
3. June 16 observe installation of bridge gates at the railroad park.
4. June 20 met with GEO Electric on the electronic sign hookup.
5. June 21 attended the special council meeting regarding L's Restaurant.
6. July 1 picked up flood lights and sensor at ACE Hardware.
7. July 5 picked up a piece of furniture from roadway on Main Street.

PRIVILEGES OF THE FLOOR:

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

Public Comment: Fran Read of 209 Main Street asked about the beach project.

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

MEETING SCHEDULE:

Workshop – July 31, 2017 at 6pm.

Council – August 14, 2017 at 7pm.

Planning – August 15, 2017 at 7pm.

MOTION TO ADJOURN:

Motion: Mrs. Turner and seconded by Mr. Collins at 9:35pm.

RCV: all in favor

Respectfully submitted,

Joanne Siedlecki, RMC, CMR
City Clerk

Mike McGowan, Mayor

Corbin City
Council Regular Meeting Minutes
July 10, 2017