

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

Council President, Mr. Collins, called the meeting to order at 6:00pm.

All stood for the flag salute.

Oaths of Office: Mr. Russell, Esq. swore in Kelly Camp as Mayor for a 2-year term, also sworn in Thomas Bennis as Councilperson for a 3-year term.

Clerk called the roll: Those present were: Mayor Camp, Mr. Bennis, Ms. Rogers, and Mr. Collins and Mr. Russell, Esq.

Employees present: Beverly Totten and James Nicola

Employees absent: Bernadette Leonardi

Nomination for Council President:

Mr. Collins called for nominations for Council President for 2013. Mr. Bennis nominated Mr. Collins and Ms. Rogers nominated Mr. Bennis. Mr. Collins asked for any other nominations. Hearing no further nominations, upon voting, Mr. Collins was made Council President for 2013.

RCV: Mr. Bennis- yes, Ms. Rogers-no, Mr. Collins-yes.

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.

- #1-2013 Appointment of City Auditor-Ford, Scott Assoc.
- #2-2013 Appointment of Solicitor-Richard Russell, Esq.
- #3-2013 Appointment of Engineer-Schaeffer, Nassar & Scheidegg.
- #4-2013 Designation of legal newspapers- The Press/ Mainland Journal/Cape May Co. Gazette.
- #5-2013 Rental of Safety Deposit Box at Sun Bank.
- #6-2013 Designating banks for City funds-Sun Bank and 1st Bank of Sea Isle.
- #7-2013 Open Public Meeting policies.
- #8-2013 Fixing dates/interest for payment of taxes.
- #9-2013 Designating City Clerk for payroll disbursement-Joanne Siedlecki.
- #10-2013 Official signatures of certain officers-Mayor, CFO, CC, Councilperson Judith Rogers.
- #11-2013 Designating access to Safety Deposit Box-Mayor, CFO, CC, TC.
- #12-2013 Authorizing Tax Assessor/Solicitor as Agents in Tax Court.
- #13-2013 Designating Animal Shelter-Atlantic County Animal Shelter.
- #14-2013 Authorizing Tax Collector to cancel amounts less than \$10.00.
- #15-2013 Designating Recycling Coordinator- Ms. Judith Rogers.
- #16-2013 Establishing change fund of \$25.00.
- #17-2013 Establishing Petty Cash fund of \$200.00.
- #18-2013 Authorizing contract for snow plowing-Michael Kalin for 2013.
- #19-2013 Temporary Budget for 2013.
- #20-2013 Mileage rate of 56.5 cents per mile for 2013 as per Internal Revenue Service.
- #21-2013 Approval of Council meeting dates for 2013.
- #22-2013 Appointment of Wayne Caregnato, Zoning Officer for a 1- year term for 2013.

- #23-2013 Appointment of William Weaver, as Corbin City Custodian for a 1 year term for 2013.
- #24-2013 Appointment of Thomas Bennis as Emergency Management Coordinator for a 1 year term for 2013.
- #25-2013 Appointment of Joanne Siedlecki as Public Agency Compliance Officer (PACO) or a 1 year term.
- #26-2013 Tonnage Grant Application for year 2013 designates Judith Rogers as coordinator.
- #27-2013 Agreement for Risk Management Consultant (McMahon Agency, Inc).
- #28-2013 Appointment of Bill McMahon of McMahon Agency as the Cities Risk Management Consultant.
- #29-2013 Appointment of Mayor Camp, JIF Fund Commissioner for 2013.
- #30-2013 Appointment of Joanne Siedlecki, JIF Alternate Fund Commissioner for 2013.
- #31-2013 Appointment of Mayor, Camp JIF Safety Coordinator for 2013.
- #32-2013 Appointment of Debra D'Amore as Tax Clerk for a 1 year term for 2013.

A Motion was made by: Ms. Rogers seconded by Mr. Bennis to accept the Resolutions #1-2013 through #32-2013 as stated above.

RCV: Mr. Bennis- yes, Ms. Rogers-yes and Mr. Collins-yes.

Ordinances: 1st reading of the following Ordinances-

- #1-2013 CAP Ordinance to exceed the municipal budget appropriation limits and to establish Cap Bank (N.J.S.A.40A: 4-45.14) as submitted by the City Auditor.
A motion was made by: Ms. Rogers and seconded by: Mr. Bennis to adopt Ordinance #1-2013.
RCV: Mr. Bennis- yes, Ms. Rogers- yes, Mr. Collins yes.
- #2-2013 An Ordinance creating salaries and remunerations for certain municipal officials and employees of the City of Corbin City for 2013.
A motion was made by: Ms. Rogers and seconded by: Mr. Bennis to adopt Ordinance #2-2013.
RCV: Mr. Bennis- yes, Ms. Rogers-yes, Mr. Collins yes.

PRIVILEGES OF THE FLOOR - **Open:** Motion by Mr. Bennis seconded by Ms. Rogers
Public Comment: No comments were made
Close: Motion by Ms. Rogers seconded by Mr. Bennis

Mr. Collins asked for a short recess at 6:20pm.

At 6: 27pm the meeting continued to the Regular Meeting of January 7, 2013.

Respectfully submitted,

Joanne Siedlecki, RMC, CMR
City Clerk

Mayor, Kelly Camp