

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.*

Call to order of Corbin City Council Re-organization of January 7, 2013.

FLAG SALUTE please stand.

Oath of Office: Richard Russell, Esq. to administer oaths of office to:

Mrs. Kelly Camp as Mayor-2 year term to expire December 31, 2015.

Mr. Thomas Bennis as Councilperson-a 3-year term to expire December 31, 2015.

Roll Call: Mayor Camp_____ Mr. Bennis _____Ms. Rogers_____ Mr. Collins_____
Mr. Russell_____

Employee Attendance: Jim Nicola_____ Beverly Totten _____ Bernadette Leonardi _____

Council President Nominations:

Nominated: _____

By: _____ and Seconded by: _____

RCV: Mr. Bennis____Ms.Rogers____Mr. Collins____

_____ 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.

- #1-2013 Appointment of City Auditor – Robert Swartz of Ford-Scott & Associates.
- #2-2013 Appointment of Solicitor - Richard Russell, Esq.
- #3-2013 Appointment of Engineer - Schaeffer, Nassar & Scheidegg
- #4-2013 Designation of legal newspapers- The Press of Atlantic City & 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. (1) Councilperson-Ms. 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 the contract for snow plowing to be done by Michael Kalin.
- #19-2013 Temporary Budget for 2013.
- #20-2013 IRS mileage rate of (56.5 cents) per mile for 2013.
- #21-2013 Approval of City Council meeting dates for 2013.
- #22-2013 Appointment of Wayne Caregnato, Zoning & Code Enforcement Officer for a 1 year term.
- #23-2013 Appointment of William Weaver, as Corbin City Custodian for a 1 year term.
- #24-2013 Appointment of Thomas Bennis as Emergency Management Coordinator for a 1 year term.
- #25-2013 Appointment of Joanne Siedlecki as Public Agency Compliance Officer (PACO) for a 1 year.
- #26-2013 Appointing Judith Rogers as Tonnage Grant Coordinator for year 2013.
- #27-2013 Agreement for Risk Management Consultant (McMahon Agency, Inc.).
- #28-2013 Appointment for Bill McMahon of McMahon Agency as Risk Management Consultant.
- #29-2013 Appointment of Mayor Kelly Camp, JIF Fund Commissioner.
- #30-2013 Appointment of Joanne Siedlecki, JIF Alternate Fund Commissioner.
- #31-2013 Appointment of Mayor Kelly Camp, JIF Safety Coordinator.
- #32-2013 Appointment of Debra DAmore as Tax Clerk for a 1 year term.

A Motion was made by: _____seconded by _____to accept all the resolutions #1-2013 through #32-2013 as stated above. RCV: Mr. Bennis____Ms.Rogers____Mr. Collins_____

Ordinances: (1st reading on the following Ordinances)

- #1-2013 2013 “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 #1-2013.
RCV: Mr. Bennis-____Ms. Rogers-____Mr. Collins-_____
- #2-2013 Ordinance creating salaries and remunerations for certain municipal officials and employees of the City of Corbin City for 2013.
A Motion: _____ Seconded: _____ to adopt Ordinance #2-2013.
RCV: Mr. Bennis-____Ms. Rogers-____Mr. Collins-_____

Remarks of officials will be done at the regular meeting.

Motion to recess before resuming with Regular Meeting at _____.
Motion: _____Seconded _____
RCV: Mr. Bennis-____ Ms. Rogers-____ Mr. Collins-_____

