

*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.*

**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**

Meeting continued: The roll call was done previously at the reorganization portion of the meeting.

PRIVILEGES OF THE FLOOR:

Open: Motion by: Mr. Surran and seconded by: Mrs. Kirn

Public Comments: Hearing none.

Close: Motion by: Mrs. Kirn and seconded by: Mr. Surran

MINUTES:

A motion was made by Mr. Kane and seconded by Mrs. Kirn to approve the minutes of the Council Workshop meeting of December 9, 2019. RCV- all in favor.

A motion was made by Mrs., Kirn and seconded by Mr. Kane to approve the minutes of the Council meeting of December 9, 2019. RCV- all in favor.

CONSENT AGENDA- EMPLOYEE REPORTS:

1. Clerk's report for December 2019 Treasurer- \$9,262.22 Escrow-\$0.00 Dog-\$0.00.
2. Tax Collector's report for December in the amount of \$22,507.26.
3. Chief Financial Officer's Report for December in the amount of \$1,033,125.73.
4. Budget Account Status as of December 31, 2019.
5. Zoning Officers report for the month of December 2019.
6. Tax Assessors report for the month of December 2019.
7. JIF safety report for the 4th quarter of 2019.

A motion was made by Mrs. Kirn and seconded by Mr. Surran to approve the employee reports as listed above as submitted. RCV: all in favor.

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

PAYROLL REPORT:

A motion was made by Mr. Surran and seconded by Mrs. Kirn to accept the payroll report in the amount of \$10,326.45 for the month of January 2020.

RCV: Mr. Kane -yes Mrs. Kirn-yes Mr. Surran-yes

APPROVAL OF BILLS: for the month of January 2020 - \$64,572.55.

Motion: Mr. Surran and seconded by: Mrs. Kirn

RCV: Mr. Kane: yes Mrs. Kirn: yes Mr. Surran: yes

RESOLUTIONS:

- #36-2020 Appointments to the School Board of Estimates for Mayor Schulte and Council President Mr. Kane for 2020 with Council member Mr. Surran being the alternate member.
Motedioned by: Mr. Kane and seconded by: Mr. Surran
RCV: Mr. Kane: yes Mrs. Kirn: yes Mr. Surran: yes
- #37-2020 A resolution to approve the snow plow contract from Mike Kalin General Contractor in the amount of \$1,100 per plow and \$700 per salt. The plowing will start at 3 inches and salting will be as needed. Note: Mr. Surran will continue to look for another contractor to compare pricing.
Motedioned by: Mrs. Kirn and seconded by: Mr. Surran
RCV: Mr. Kane: yes Mrs. Kirn: yes Mr. Surran: yes
- #38-2020 A resolution to approve the purchase of a new server from Dell in the amount of \$1,917.14.
Motedioned by: Mr. Surran and seconded by: Mrs. Kirn
RCV: Mr. Kane: yes Mrs. Kirn: yes Mr. Surran: yes
- #39-2020 A resolution to approve the quote from Barber Consulting Services for the configuration, testing, installation, creating a domain for all users and configure 6 PC's for new domain on server in the amount of \$1,350.00.
Motedioned by: Mr. Surran and seconded by: Mrs. Kirn
RCV: Mr. Kane: yes Mrs. Kirn: yes Mr. Surran: yes

ADDENDUM-

- #40-2020 Resolution to authorize a refund of overpaid property taxes for Deborah J. Dore of 401 Harding Lane in the amount of \$932.79 due to a it being paid twice once by the mortgage company on once by the homeowner.
Motion by: Mrs. Kirn and seconded by: Mr. Surran
RCV: Mr. Kane: yes Mrs. Kirn: yes Mr. Surran: yes

NEW BUSINESS:

- Proposals for snow plowing and salting city streets. (Resolution #37-2020)
- Discuss Council Committees: one small change was made under Councilperson 2/yr. to remove Trash Recycling and include JIF and to remove JIF and include Trash Recycling under Council President 3/yr. All council members are in agreement.
- Bill Weaver (Custodian) to survey city street/roads: council thought this was a good idea and will speak to Bill.
- Proposal from Dell for a new server in the amount of \$1,917.14. (Resolution #38-2020)
- Proposal from Barber Consulting Services for the configuration, testing, installation, creating a domain for all users and configure 6 PC's for new domain of server in the amount of \$1,350.00. (Resolution #39-2020)

MAYOR’S APPOINTMENTS-

• **PLANNING/ZONING BOARD MEMBERS for 2020:**

- John Peterson – Class IV 4-year term
- Ed Kenney – Class IV 4-year term
- Janice Peterson – Class IV 4-year term
- Judi Pawiak – Class II 1-year term

• **RIVER COUNCIL:** 1-year term

- Kris Surran
- LaVerne Kirn (alternate)

• **CITY OFFICIALS:**

- | | |
|----------------------|------------------|
| Deputy Tax Collector | Joanne Siedlecki |
| Tax Search Officer | Beverly Totten |
| Dog-Official | Joanne Siedlecki |

MEETING SCHEDULE:

Budget meetings- will be held on Tuesday’s:

January 28th, February 25th and March 24th from 5:00 – 7:00pm

Council – February 10, 2020 at 7:00pm

PRIVILEGES OF THE FLOOR:

Open: Motion by: Mrs. Kirn and seconded by: Mr. Surran

Public Comments:

1. Mr. Leps of 509 Beach Drive asked about paying taxes on line.
2. Mr. Collins of 413 Aetna Drive asked who is the code enforcement officer liaison will is?

Close: Motion by: Mr. Surran and seconded by: Mrs. Kirn

MOTION TO ADJOURN:

Motion was made by Mrs. Kirn and seconded by Mr. Surran at 6:54pm.

RCV: All in favor.

Respectfully submitted,

Joanne Siedlecki, RMC, CMR
City Clerk

Robert Schulte, Mayor