

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

Mr. Russell, Esq. called the meeting to order at 6:00pm.

All stood for the flag salute.

Oaths of Office:

Mr. James Curcio from the Surrogates office swore in Kristofer Surran, as council member for a 3-year term.

Nomination for Council President:

Mr. Russell called for nominations for Council President for 2020:

Mr. Surran nominated Mr. Kane for Council President and Mrs. Kirn stated she would like to be considered.

Mr. Russell asked for any other nominations. Hearing no others.

A motion was made by Mr. Surran and seconded by Mr. Kane to closed the nominations. RCA: all ayes.

Mr. Russell called for a vote for President of Council Mr. Kane.

RCV: Mr. Kane-yes, Mrs. Kirn- no, Mr. Surran-yes

The majority makes the new Council President Mr. Kane; who took over the meeting by reading the Open Public Meetings Act.

Clerk Called roll: Those present: Mayor Schulte, Mr. Kane, Mrs. Kirn, Mr. Surran and Mr. Russell, Esq.

Employees present: Beverly Totten, Judi Pawiak and Al Stanley.

Employees absent: Bernadette Leonardi

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.

- #1-2020 Appointment of City Auditors Ford-Scott & Associates LLC.
- #2-2020 Appointment of Solicitor-Richard Russell, Esq.
- #3-2020 Designation of legal newspapers- The Press of Atlantic City.
- #4-2020 Rental of Safety Deposit Box at Sturdy Bank.
- #5-2020 Designating banks for City funds in Sturdy Bank and 1st Bank of Sea Isle.
- #6-2020 Open Public Meeting policies.
- #7-2020 Fixing dates/interest for payment of taxes.
- #8-2020 Designating City Clerk for payroll disbursement–Joanne Siedlecki.
- #9-2020 Official signatures of certain officers-Mayor, CFO, CC, Councilperson Rose Turner.
- #10-2020 Designating access to Safety Deposit Box-Mayor, CFO, CC, TC.
- #11-2020 Authorizing Tax Assessor/Solicitor as Agents in Tax Court.

- #12-2020 Designating Animal Shelter-Atlantic County Animal Shelter.
- #13-2020 Authorizing Tax Collector to cancel amounts less than \$10.00.
- #14-2020 Designating Recycling Coordinator-Matthew Kane.
- #15-2020 Establishing change fund of \$25.00.
- #16-2020 Establishing Petty Cash fund of \$200.00.
- #17-2020 Approval of the 2020 Temporary Budget.
- #18-2020 Mileage rate of 57.5 cents per mile for 2020 as per Internal Revenue Service.
- #19-2020 Appointment of Wayne Caregnato, Zoning/Code Enforcement Officer for a 1-year term for 2020.
- #20-2020 Appointment of William Weaver, as Corbin City Custodian for a 1-year term for 2020.
- #21-2020 Appointment of Laverne Kirn/Mayor Schulte as Emergency Management Coordinator for a 1-year term.
- #22-2020 Appointment of Joanne Siedlecki as Public Agency Compliance Officer (PACO) of a 1- year term.
- #23-2020 Appointing Matthew Kane as Tonnage Grant Coordinator for 2020.
- #24-2020 Agreement for Risk Management Consultant as McMahon Agency, Inc.
- #25-2020 Appointment of Bill McMahon as McMahon Agency as Risk Management Consultant.
- #26-2020 Appointment of LaVerne Kirn as JIF Fund Commissioner.
- #27-2020 Appointment of the Animal Control Officer for 2020 as Shore Animal Control Services.
- #28-2020 Appointment of Mayor Schulte as JIF Safety Coordinator.
- #29-2020 Appointment of Debra D’Amore as Tax Clerk for a 1-year term.
- #30-2020 Authorization of signatures for banking needs to be any of the 3 being Mayor Schulte, LaVerne Kirn, Albert Stanley and Joanne Siedlecki.
- #31-2020 Appointment of Judi Pawiak as the Deputy Clerk for 2020.
- #32-2020 Appointment of Matte Kane as the Alternate JIF Fund Commissioner.
- #33-2020 Appointment of Dave Scheidegg of Schaffer, Nassar and Scheidegg as the City Engineer.
- #34-2020 Authorization of the Cash Management Plan submitted by the CFO. (Part 1 & 2)
- #35-2020 Appointment of Mayor Schulte as the JIF Claims Coordinator for 2020.

A Motion was made by: Mr. Surran and seconded by Mrs. Kirn to approve resolutions #1-2020 through #35-2020 as stated above. RCV: All in favor.

Ordinances: (1st reading Title Only on the following Ordinances)

- #1-2020 2020 “CAP” Ordinance to exceed the municipal budget appropriation limits and to establish Cap Bank (N.J.S.A 40A:4-45.14).
A Motion was made by Mrs. Kirn and seconded by Mr. Surran to adopt Ordinance #1-2020. RCV: Mr. Kane -yes Mrs. Kirn-yes Mr. Surran-yes
- #2-2020 Ordinance creating salaries and remunerations for certain municipal officials and employees of the City of Corbin City for 2020.
A Motion was made by Mr. Surran and seconded by Mrs. Kirn to adopt Ordinance #2-20120 RCV: Mr. Kane -yes Mrs. Kirn-yes Mr. Surran-yes

ADJOURNMENT:

A motion was made by Mrs. Kirn and seconded by Mr. Surran to adjourn this portion of the meeting at 6:11pm. RCV: all in favor.

The regular council meeting will be immediately following.

Respectfully submitted,

Joanne Siedlecki, RMC, CMR
City Clerk

Mayor, Robert Schulte