

## **AGENDA**

Adequate notice of this meeting has been given in accordance with the Open Public Meeting Act pursuant to Public Law 1975, Chapter 231, Said notice has been advertised in the Atlantic City Press, is posted on the bulletin board, the website and electronic sign showing the time and place for the meeting. 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.

**ROLL CALL:** Mayor Schulte\_\_\_\_ Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_ Mr. Collins \_\_\_\_\_  
Mr. Russell\_\_\_\_\_

### **EMPLOYEE**

**ATTENDANCE:** Beverly Totten \_\_\_\_\_ Bernadette Leonardi \_\_\_\_\_ Albert Stanley \_\_\_\_\_

**PRIVILEGES OF THE FLOOR:** for agenda items or other comments.

**Open:** Motion: \_\_\_\_\_ seconded: \_\_\_\_\_

Public Comment:

**Close:** Motion: \_\_\_\_\_ seconded: \_\_\_\_\_

### **MINUTES:**

Minutes of the Council Workshop meeting of December 14, 2020.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ RCV: all in favor.

Minutes of the Council meeting of December 14, 2020.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ RCV: all in favor.

Executive Session minutes of March 9, 2020.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ RCV: all in favor.

**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.**

**CLERK'S REPORT:** Total collected for the month of December 2020.

\$5,608.97- Treasurer      \$0.00-Escrow      \$ 00.00-Dog

**COLLECTOR'S REPORT:** Total collected for the month of December 2020 – \$23,769.39.

**CHIEF FINANCIAL OFFICER'S REPORT:** for the month of December 2020 in the amount of \$919,423.31.

**BUDGET ACCOUNT STATUS:** as of January 1 , 2021.

**GRANT BUDGET ACCOUNT STATUS:** as of January 1, 2021.

**ZONING OFFICER'S REPORT:** for the month of December 2020 as submitted.

**TAX ASSESSOR'S REPORT:** for the month of December 2020 as submitted.

**EMERGENCY MANAGEMENT COORDINATOR:** No report for the month of December 2020.

**ANIMAL CONTROL REPORT:** activity for the month of November and December 2020.

**SAFETY:** JIF Safety report for the Municipal Complex and Parking lot for the 4th quarter of 2020 as submitted.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the employee's reports as submitted. RCV: all in favor.

**PAYROLL REPORT:** for the month of January 2021 - \$ \_\_\_\_\_.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

RCV: Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_ Mr. Collins \_\_\_\_\_

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

**APPROVAL OF BILLS:** for the month of January 2021 - \$ \_\_\_\_\_.

Motion: \_\_\_\_\_ seconded: \_\_\_\_\_ RCV: Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_ Mr. Collins \_\_\_\_\_

**RESOLUTIONS:** start with #32-2021

#\_\_\_\_-2021 Appointments to the School Board of Estimates for Mayor Schulte and Council President, \_\_\_\_\_ for 2021.

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

RCV: Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_ Mr. Collins \_\_\_\_\_

#\_\_\_\_-2021 Appointment of \_\_\_\_\_ as the Alternate School Board of Estimates for 2021.

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

RCV: Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_ Mr. Collins \_\_\_\_\_

#\_\_\_\_-2020 A resolution to approve Pro Capital (PC7REO, LLC) renewal for plenary retail consumption license #0106-33-002-012 for licensing years 2020-2021 and 2021-2022. License is currently inactive; under statute N.J.S.A. 33:1-12.39. The petition for relief to renew was approved on December 14<sup>th</sup> 2020<sup>th</sup> from Division of ABC.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

RCV: Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_ Mr. Collins \_\_\_\_\_

#\_\_\_\_-2021 A resolution to appoint Mayor Robert Schulte and LaVerne Kirn as contacts for the JIF Employee Practices Liability Attorney Consultation Service

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_ RCV: all in favor

- #\_\_\_\_-2021 A resolution re-appointing Joanne Siedlecki as the local Registrar for 3-year term required pursuant to N.J.S.A.26:8-1 effective as of January 1, 2021.  
Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_ RCV: all in favor
- #\_\_\_\_-2021 A Resolution to approve the application for Ted Meskers placement of (4) POD(s)/Storage Containers at 121 Aetna Drive. Permit #2-2021 fees of \$25.00 each paid and filed on December 11, 2020.  
Motion: \_\_\_\_\_ seconded: \_\_\_\_\_  
RCV: Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_ Mr. Collins \_\_\_\_\_
- #\_\_\_\_-2021 A Resolution to approve the application for Donald Coughlan on behalf of NJ Retired Peace Officers Inc. for a Clothing Donation Bins placed at 605 Route 50; Permit #1-2021 fees of \$25.00 each paid and filed on December 11, 2020.  
Motion: \_\_\_\_\_ seconded: \_\_\_\_\_  
RCV: Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_ Mr. Collins \_\_\_\_\_

**OLD BUSINESS: Items tabled from December 14<sup>th</sup> meeting.**

• **2021 JIF appointments:**

- #\_\_\_\_-2021 A resolution to appoint \_\_\_\_\_ as the JIF Fund Commissioner for 2021.  
Motion: \_\_\_\_\_ seconded: \_\_\_\_\_  
RCV: Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_ Mr. Collins \_\_\_\_\_
- #\_\_\_\_-2021 A resolution to appoint \_\_\_\_\_ as the JIF Aternate Fund Commissioner for 2021.  
Motion: \_\_\_\_\_ seconded: \_\_\_\_\_  
RCV: Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_ Mr. Collins \_\_\_\_\_
- #\_\_\_\_-2021 A resolution to appoint \_\_\_\_\_ as the JIF Safety Coordinator for 2021.  
Motion: \_\_\_\_\_ seconded: \_\_\_\_\_  
RCV: Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_ Mr. Collins \_\_\_\_\_
- #\_\_\_\_-2021 A resolution to appoint \_\_\_\_\_ as the JIF Claims Coordinator for 2021.  
Motion: \_\_\_\_\_ seconded: \_\_\_\_\_  
RCV: Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_ Mr. Collins \_\_\_\_\_
- Discussion /Approve contract for Barber Consulting Services for 2021. (resolution #\_\_\_\_-2021)  
Motion: \_\_\_\_\_ seconded: \_\_\_\_\_  
RCV: Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_ Mr. Collins \_\_\_\_\_
- Discussion /Approve contract for Mike Kalin Excavating for 2021. (resolution #\_\_\_\_-2021)  
Motion: \_\_\_\_\_ seconded: \_\_\_\_\_  
RCV: Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_ Mr. Collins \_\_\_\_\_

**NEW BUSINESS:**

- Quote from Stanley Steemer in the amount of \$385.00 to clean and apply protect sealant to carpets in (2) offices, meeting room and foyer.
- Approval of Shared Services Agreement between Upper Township and Corbin City for a Conflict Zoning Officer which expires February 11, 2021.

**MAYOR'S APPOINTMENTS-**

• **PLANNING/ZONING BOARD MEMBERS for 2021:**

Bob Schulte -Class I 2-year term  
Denis Kane – Class IV 4-year term  
Kathy Chance – Class IV 4-year term  
Open – Class II (employee) 1-year term

• **RIVER COUNCIL:** 1-year term

Carol Foster  
Kathleen Federico (Alternate)

• **CITY OFFICIALS:**

Dep. Tax Collector	Joanne Siedlecki
Tax Search Officer	Beverly Totten
Dog-Official	Joanne Siedlecki

**MEETING SCHEDULE:**

**Budget meetings- will be held on Tuesday's:**

February 2, March 2 and March 30 (if needed) from 5:00 – 7:00pm

**Council** – February 8, 2021 at 7:00pm

**MOTION TO ADJOURN:**

Motion: \_\_\_\_\_seconded \_\_\_\_\_at \_\_\_\_\_pm.

RCV: All in favor.