

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.

Mr. Richard Russell will call the Re-organization meeting of January 7, 2019 to order.

FLAG SALUTE please stand.

Oath of Office: Richard Russell, Esq. to administer oaths of office to: Robert Schulte, as Mayor for a 2-year term and LaVerne Kirn for a 3- year term as Council member.

Roll Call: Mayor Schulte _____ Mrs. Kirn _____ Mrs. Turner _____ Mr. Kane _____
Mr. Russell _____

Employee Attendance: Beverly Totten _____ Bernadette Leonardi _____ Albert Stanley _____

Council President Nominations:

Nominated: _____

By: _____ and Seconded by: _____

RCV: Mrs. Kirn _____ Mrs. Turner _____ Mr. Kane _____

_____ 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.

- #1-2019 Appointment of City Auditor – Ford-Scott & Associates, LLC.
- #2-2019 Appointment of Solicitor - Richard Russell, Esq.
- #3-2019 Designation of legal newspapers- The Press of Atlantic City.
- #4-2019 Rental of Safety Deposit Box at Sturdy Bank of Tuckahoe.
- #5-2019 Designating banks for City funds- Sturdy Bank and 1st Bank of Sea Isle.
- #6-2019 Open Public Meeting policies.
- #7-2019 Fixing dates/interest for payment of taxes.
- #8-2019 Designating City Clerk for payroll disbursement –Joanne Siedlecki.
- #9-2019 Official signatures of certain officers -Mayor, CFO, CC, Councilperson - Rose Turner.
- #10-2019 Designating access to Safety Deposit Box-Mayor, CC, TC.
- #11-2019 Authorizing Tax Assessor/Solicitor as Agents in Tax Court.
- #12-2019 Designating Animal Shelter- Atlantic County Animal Shelter.
- #13-2019 Authorizing Tax Collector to cancel amounts less than \$10.00.
- #14-2019 Designating Recycling Coordinator-Matthew Kane.
- #15-2019 Establishing change fund of \$25.00.
- #16-2019 Establishing Petty Cash fund of \$200.00.

- #17-2019 Authorizing the contract for snow plowing to be done by Michael Kalin.
- #18-2019 2019 Temporary Budget provided by the city auditors.
- #19-2019 IRS mileage rates of \$0.58 cents per mile for 2019.
- #20-2019 Appointment of Wayne Caregnato, Zoning & Code Enforcement Officer for a 1- year term.
- #21-2019 Appointment of William Weaver, as Corbin City Custodian for a 1- year term.
- #22-2019 Appointment of Laverne Kirn/Mayor Schulte as Emergency Management Coordinators for a 1- year term.
- #23-2019 Appointment of Joanne Siedlecki as Public Agency Compliance Officer (PACO) for a 1 year.
- #24-2019 Appointing Matthew Kane as Tonnage Grant Coordinator for year 2019.
- #25-2019 Appointment of Rose Turner as JIF Fund Commissioner.
- #26-2019 Agreement for Risk Management Consultant (McMahon Agency, Inc.).
- #27-2019 Appointment for Bill McMahon of McMahon Agency as Risk Management Consultant.
- #28-2019 Appointment of the Animal Control Officer for 2019-Shore Animal Control Services.
- #29-2019 Appointment of Mayor Schulte, as JIF Safety Coordinator.
- #30-2019 Appointment of Debra D'Amore as Tax Clerk for a 1- year term.
- #31-2019 Authorization of signatures for banking needs to be any of the 4 being Mayor Schulte, Rose Turner, Albert Stanley and Joanne Siedlecki.
- #32-2019 Appointment of Judi Pawiak as Deputy Clerk.
- #33-2019 Appointment of Matte Kane as Alternate JIF Fund Commissioner.
- #34-2019 Appointment of Dave Scheidegg of Schaffer, Nassar and Scheidegg as the City Engineer.
- #35-2019 Authorization of Cash Management Plan submitted by the CFO.
- #36-2019 Appointments to the 2019 School Board of Estimates as Mayor Schulte and Council President.
- #37-2019 Appointment of Mayor Schulte, as the JIF Claims Coordinator for 2019.

A Motion was made by _____ seconded by _____ to approve resolutions #1-2019 through #37-2019 as stated above. RCV: all in favor.

Ordinances: (1st reading on the following Ordinances)

- #1-2019 2019 “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 #1-2019.
RCV: Mrs. Kirn- _____ Mrs. Turner _____ Mr. Kane _____
- #2-2019 Ordinance creating salaries and remunerations for certain municipal officials and employees of the City of Corbin City for 2019.
A Motion: _____ Seconded: _____ to adopt Ordinance #2-2019.
RCV: Mrs. Kirn- _____ Mrs. Turner _____ Mr. Kane _____

Remarks of officials will be done at the regular meeting.

Motion for a short recess before resuming with Regular Meeting.

Motion by: _____ Seconded by: _____
RCV: all in favor.

