

Corbin City
Council Regular Meeting
January 9, 2017

*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

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

PRIVILEGES OF THE FLOOR:

Open: Motion by: Mr. Collins and seconded by: Mrs. Turner

Public Comments: None

Close: Motion by: Mr. Collins and seconded by: Mrs. Turner

MINUTES: A motion was made by Mr. Collins and seconded by Mrs. Turner to the minutes of the Council Workshop meeting of December 12, 2016.

RCV- all ayes

A motion was made by Mr. Collins and seconded by Mrs. Turner to approve the minutes of the Council Meeting of December 12, 2016.

RCV: all ayes

CLERK'S REPORT: A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the following Clerk's report for December 2016, \$5,705.65–Treasurers \$0.00–Escrow \$0.00–Dog.

RCV: all ayes

TAX COLLECTOR'S REPORT: A motion was made by Mrs. Turner and seconded by Mr. Collins accept the following Tax Collector's report for December 2016 in the amount of \$22,307.18.

RCV: all ayes

CHIEF FINANCIAL OFFICER'S REPORT: A motion was made by Mrs. Turner and seconded by Mr. Collins accept the following Tax Collector's report for December 2016 in the amount of \$785,857.56.

RCV: all ayes

BUDGET REPORT: A motion was made by Mrs. Turner and seconded by Mr. Collins accept the budget revenue report as of January 4, 2017,

RCV: all ayes

ZONING OFFICER'S REPORT: A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the following Zoning Officer's monthly report for December 2016 as submitted.

RCV: all ayes

TAX ACCESSOR'S REPORT: A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the Tax Assessor's report for the month of December 2016 as submitted.

RCV: all ayes

EMERGENCY MANAGEMENT COORDINATOR: no report for the month of January 2017.

ANIMAL CONTROL REPORT: no report for the month of January 2017.

JIF SAFETY REPORT: A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the 4th quarter of 2016 as submitted.
RCV: all ayes

PAYROLL REPORT: A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the payroll report in the amount of \$9,248.28 for the month of January 2017.
RCV: all ayes

The reports listed above are on file in the Clerks office for review.

APPROVAL OF THE BILL LIST:

A motion was made by Mrs. Turner and seconded by Mr. Collins for the approval of the bills in the amount of \$53,522.62 for the month of January 2016.

RCV: Mrs. Foster: Yes Mrs. Turner: Yes Mr. Collins: No

Note: the designated person to sign the invoices is Mrs. Turner along with the Council President.

RESOLUTIONS:

#38-2017 A resolution approving the agreement of the ACUA contract extension for additional periods of one year effective February 15, 2016 up to February 14, 2021 at an increase in cost not greater than the percentage increase in the CPI-U for the Philadelphia SMSA of October of the contract year over October of the preceding year.

Motioned by: Mrs. Turner Seconded by: Mr. Collins

RCV: Mrs. Turner-yes Mrs. Foster-yes Mr. Collins-yes

#39-2017 A resolution approving the cleaning of the carpets in city hall in the amount of \$360.00 to be done by Stanley Steemer on April 7, 2017.

Motioned by: Mrs. Turner Seconded by: Mr. Collins

RCV: Mrs. Turner-yes Mrs. Foster-yes Mr. Collins-yes

#40-2017 A resolution for Dave Scheidegg in the amount of \$2,200 to start the permitting process for the beach restoration project.

Motioned by: Mr. Collins Seconded by: Mrs. Foster

RCV: Mrs. Turner-abstained Mrs. Foster-yes Mr. Collins-yes

PRIVILEGES OF THE FLOOR: **Open:** Motion: Mrs. Turner and seconded by: Mr. Collins

Public Comment: None

Close: Motion: Mrs. Turner and seconded by: Mr. Collins

NEW BUSINESS:

- Review of the Employee Handbook: Tabled until workshop meeting January 30th.

OLD BUSINESS:

- Municipal Aid-Road Grants: Mr. Collins will get together with Mrs. Foster to see if we have a need. The deadline is February 3, 2017.

- Resolution to approve \$2,200.00 for Dave Schiedegg to begin the permitting process from Atlantic County Soil Conservation for the beach restoration.
(resolution #40-2017)
- Electronic sign and Playground equipment: Tabled until council meeting February 13th.
- Discuss tax foreclosures: Tabled until workshop meeting January 30th.
- Employee discipline procedures: Tabled until workshop meeting January 30th.

MAYOR’S APPOINTMENTS:

PLANNING/ZONING BOARD MEMBERS for 2017:

Mayor McGowan (class I) (2-year term with office) expires 2018
Beverly Totten (II) (1-year term) expires 2017
Carol Foster (III) (3-year consecutive with office) expires 2018
John Peterson (IV) (4-year term) expires 2020
Carol Bennis (IV) (4-year term) expires 2020
Janice Peterson (IV) (4-year term) expires 2020 (absent not sworn in)
Ed Kenney (IV) (4-year term) expires 2020
Denise Kane(IV) (4-year term) expires 2020 (absent not sworn in)
Kathy Chance (IV) (4-year term) expires 2020
_____ Alternate #1 (2-year term)
_____ Alternate #2 (2-year term)

RIVER COUNCIL: 1 year term

Brian Camp
Chuck O’Donnell (Alternate)

CITY OFFICIALS:

Dep. Tax Collector	Joanne Siedlecki
Tax Search Officer	Beverly Totten
Dog-Official	Joanne Siedlecki
Emer. Mgmt.	Laverne Kirn/Mayor McGowan

COMMITTEES FOR 2017:

1. Roads Bill Collins
2. Parks
 - a. Railroad Park Rose Turner
 - b. Beach Park Carol Foster

3. Buildings
 - a. City Hall Bill Collins / Rose Turner (will co-chair for ¼ year evaluate at April meeting)
 - b. Old City Hall Mayor McGowan
4. Emergency Management Laverne Kirn / Mayor McGowan
5. Joint Insurance Fund (JIF) Carol Foster/Bill Collins (alt)
6. Board of Estimates Mayor McGowan / Council President
7. Trash-Recycling Bill Collins
8. Animal Control Rose Turner
9. Finance & Revenue Mayor McGowan
10. Zoning Officer Carol Foster
11. Carl Road School Bill Collins
12. Safety Coordinator Mayor McGowan

REPORT OF OFFICIALS:

Mayor McGowan: complimented the latest snow removal and said the street plowing was done very well.

Mrs. Foster: suggested the elected officials write out their monthly reports and submit them to the clerk no later than Wednesday before each meeting.

Mrs. Turner: no report.

Mr. Collins: no report.

MEETING SCHEDULE:

Budget - January 23, 2017 at 5:00 – 7:00pm

Workshop – January 30, 2017 at 6:00pm

Council - February 13, 2017 at 7:00pm

MOTION TO ADJOURN:

Motion: Mr. Collins and seconded by: Mrs. Turner at 8:55pm.

RCV: All Ayes

Respectfully submitted,

Joanne Siedlecki, RMC, CMR
City Clerk

Mike McGowan, Mayor