

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. Russell, Esq. swore in Mike McGowan as Mayor and Rose Turner, as council member.

Nomination for Council President: Mr. Russell called for nominations for Council President for 2017:

Mr. Collins nominated Mrs. Foster to be Council President. It was seconded by Mrs. Foster. Mr. Russell asked for any other nominations- hearing none the floor was closed to nominations. Mr. Russell called for a vote for President of Council (Carol Foster). RCV: Mrs. Turner- yes, Mrs. Foster- yes, Mr. Collins- yes

Clerk called the roll: Those present were: Mayor McGowan, Mrs. Foster, Mrs. Turner, Mr. Collins and Mr. Russell, Esq.

Employees present: Beverly Totten, Bernadette Leonardi and Al Stanley

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.

- #1-2017 Appointment of City Auditors Ford-Scott & Associates LLC.
- #2-2017 Appointment of Solicitor-Richard Russell, Esq.
- #3-2017 Designation of legal newspapers- The Press of Atlantic City.
- #4-2017 Rental of Safety Deposit Box at Sturdy Bank.
- #5-2017 Designating banks for City funds in Sturdy Bank and 1st Bank of Sea Isle.
- #6-2017 Open Public Meeting policies.
- #7-2017 Fixing dates/interest for payment of taxes.
- #8-2017 Designating City Clerk for payroll disbursement-Joanne Siedlecki.
- #9-2017 Official signatures of certain officers-Mayor, CFO, CC, Councilperson Rose Turner.
- #10-2017 Designating access to Safety Deposit Box-Mayor, CFO, CC, TC.
- #11-2017 Authorizing Tax Assessor/Solicitor as Agents in Tax Court.
- #12-2017 Designating Animal Shelter-Atlantic County Animal Shelter.
- #13-2017 Authorizing Tax Collector to cancel amounts less than \$10.00.
- #15-2017 Establishing change fund of \$25.00.
- #16-2017 Establishing Petty Cash fund of \$200.00.
- #18-2017 2017 Temporary Budget.
- #19-2017 Mileage rate of 53.5 cents per mile for 2017 as per Internal Revenue Service.
- #21-2017 Appointment of Wayne Caregnato, Zoning/Code Enforcement Officer for a 1- year term for 2017.
- #22-2017 Appointment of William Weaver, as Corbin City Custodian for a 1-year term for 2017.
- #23-2017 Appointment of Laverne Kirm/Mayor McGowan as Emergency Management Coordinator for a 1-year term.
- #24-2017 Appointment of Joanne Siedlecki as Public Agency Compliance Officer (PACO) or a 1- year term.
- #29-2017 Appointment of George Garbaravage Animal Capture & Control as the Animal Control Officer for 2017.
- #31-2017 Appointment of Debra D'Amore as Tax Clerk for a 1 year term for 2017.
- #32-2017 Authorization of Signatures on bank accounts.

- #33-2017 Appointment of Rick's Cemetery Stone Lettering for lawn care maintenance and/or tree trimming services for 2017
- #34-2017 Appointment of Judi Pawiak as the Deputy Clerk for 2017.
- #36-2017 Appointment of Dave Scheidegg of Schaffer, Nassar and Scheidegg as the City Engineer.

A Motion was made by: Mrs. Turner seconded by Mr. Collins to approve resolutions #1-2017 through #37-2017 with the exception of those pulled as listed below. RCV: all ayes.

Resolutions pulled: The following resolutions were pulled for discussion:

- #14-2017 Designating Bill Collins as the Recycling coordinator for 2017.
Motedioned by: Mrs. Turner and seconded by Mrs. Foster
RCV: all ayes
- #17-2017 Authorizing the contract for snow plowing to be done by Michael Kalin Excavating at a depth of 3 inches, Mr. Collins is the designated person to engage the person for snow plowing services.
Motedioned by: Mrs. Turner and seconded by Mrs. Foster
RCV: all ayes
- #20-2017 Meeting dates for 2017: The March meeting will be rescheduled from March 27th to the 20th at 6pm.
Motedioned by: Mrs. Foster and seconded by Mr. Collins
RCV: all ayes
- #25-2017 Appointment of Bill Collins as the designated agent to ensure the recycling tonnage grant application for 2017 is filed properly with the NJ Dept. of Environmental Protection.
Motedioned by: Mrs. Foster and seconded by Mr. Collins
RCV: all ayes
- #26-2017 Appointment of Bill McMahon on the McMahon Agency as its Risk Management Consultant, as submitted by JIF (no need for adopted date).
Motedioned by: Mrs. Foster and seconded by Mr. Collins
RCV: all ayes
- #27-2017 Appointment of Bill McMahon on the McMahon Agency JIF Consultant agreement as submitted by JIF (no need for adopted date).
Motedioned by: Mrs. Foster and seconded by Mr. Collins
RCV: all ayes

Note: Mrs. Turner declined the position of JIF Fund Commissioner due to the fact it was stated there was lack of confidence in her abilities and she no longer wants the responsibilities for JIF.

- #28-2017 Appointment of Carol Foster, JIF Fund Commissioner for 2017.
Motedioned by: Mrs. Turner and seconded by Mr. Collins
RCV: all ayes
- #30-2017 Appointment of Mike McGowan, JIF Safety Coordinator for 2017.
Motedioned by: Mr. Collins and seconded by Mrs. Turner
RCV: all ayes

#35-2017 Appointment of Bill Collins as the Alternate JIF Fund Commissioner for 2017.
Motedioned by: Mrs. Turner and seconded by Mr. Collins
RCV: all ayes

#37-2017 Authorization of Cash Management Plan should be updated yearly.
Motedioned by: Mrs. Turner and seconded by Mrs. Foster
RCV: all ayes

Ordinances: (1st reading on the following Ordinances)

#1-2017 2017 “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. Turner and seconded by Mr. Collins to adopt Ordinance #1-2017. RCV: Mrs. Foster- yes Mrs. Turner-yes Mr. Collins-yes

#2-2017 Ordinance creating salaries and remunerations for certain municipal officials and employees of the City of Corbin City for 2017.
A Motion was made by Mrs. Turner and seconded by Mr. Collins to adopt Ordinance #2-2017. RCV: Mrs. Foster- yes Mrs. Turner-yes Mr. Collins-yes

Meeting schedule:

Budget-January 23, 2017 at 5:00- 7:00pm
Workshop-January 30, 2017at 6:00 pm
Council-February 13, 2017 at 7:00 pm

A motion was made by Mrs. Turner and seconded by Mr. Collins to recess before the resuming of the regular meeting. RCV: All ayes

Respectfully submitted,

Joanne Siedlecki, RMC, CMR
City Clerk

Mayor, Mike McGowan