

Pursuant to the Open Public Meetings Act PL 1975 c231 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.

All stood for a Flag salute.

Mr. Collins opened the floor at 6:00 pm.

Mr. Collins called the roll:

Members present: Mayor Camp & Ms. Rogers, Mr. Collins, Mr. Bennis and Richard Russell.

Members absent: none

Resolutions:

#79-2013 A resolution approving the Atlantic County Mutual Aid and Assistance Agreement between Participating Units.

Motion: Ms. Rogers Seconded: Mr. Bennis

RCV: Mr. Bennis- yes Ms. Rogers- yes Mr. Collins- yes

New Business:

- Mercantile licenses: Approval of the following mercantile licenses for 2013-2014. All fees are paid, taxes current and inspections have passed.

<u>LICENSE #</u>	<u>BUSINESS NAME</u>	<u>TYPE OF BUSINESS</u>
13-13/14	Shawna Mulford	Events, Art School, Office & Retail

#80-2013 Resolution approving the new mercantile license application as above.

Motion: Ms. Rogers Seconded: Mr. Bennis

RCV: Mr. Bennis- yes Ms. Rogers- yes Mr. Collins- yes

- Door to door solicitation requirements for ARM Security was tabled until November 12th meeting. Mr. Russell suggested we amend Ord.4-1976; Chapter 73 and he will have information for that meeting.

Old Business:

- Continued discussion on records management regarding the presentation done by Foveonics Imaging who submitted a cost estimate in the amount of \$59,581.50. There were many concerns with the imaging of the city records. More research will have to be done before we can move forward. Even though the present bid that was received is part of a coop and there is no need for additional quotes; Ms. Rogers is requesting we get (2) more. She asked what will happen when the technology changes, also the fact that the maintenance fee will continue to rise and if the city defaults on those payments what happens to our records. She is requesting verification from State on the destruction of all records. The State issued a retention schedule which she reviewed but she would like more clarification.
- Storage for records that are not able to be destroyed: tabled until November 12th meeting.
- Corbin City's position on Levinson's letter of September 4th referencing countywide tax assessments:

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Mayor and Council agreed to wait and see what happens.

- Contracts for 2014: need names of potential Animal Control Officer and Engineering positions. Present vendor list was distributed for review. Ms. Rogers and Mr. Bennis will submit names for the clerk to send out letters of interest for contract year 2014.
- Mayor's update on status of Ford Scott audit of February 20, 2013 was discussed, no formal action was taken.

FYI:

- JIF Quarterly loss ratio snapshot reports showed that Corbin City is in very good standing.

Items discussed but not on the agenda:

- Mr. Collins would like to purchase frames for the certificates from the new city hall dedication. The funds will come out of the petty cash.
- Carl Road property- regarding the possible tenant and the use of the property. The tenant is a drug and alcohol rehab center. There is concern about the resident's feelings on such a use. Ms. Rogers suggested that Council let the Planning/Zoning Board do their job to inform them that there is a residency restriction on this location.
- Wayne Caregnato, Flood Administrator was instructed to attend the meeting on November 13th regarding updates to the official flood maps. Wayne is requesting to be paid in the amount of \$120.00 plus mileage for his time and travel. Council approved.

Privileges of The Floor: **Open:** Motion: Ms. Rogers seconded: Mr. Bennis
Public Comment: No comments
Close: Motion: Mr. Bennis seconded: Ms. Rogers

Meeting Schedule: Council meeting on November 12th (Tuesday) @ 7:00pm.

Motion to adjourn: A motion was made by Ms. Rogers and seconded by Mr. Bennis to adjourn the meeting at 7:35pm. RCV: all ayes

Respectfully submitted,

Joanne Siedlecki, RMC, CMR
City Clerk

Kelly Camp, Mayor

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