

*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**

All stood for the Flag Salute.

Mr. Kane called the meeting back to order at 7:00pm.

The Clerk called the roll-

Members present: Mayor Schulte, Mr. Kane, Mrs. Kirn, Mr. Surran, and Mr. Russell, Esq.

Members absent: none

Employees present: Bernadette Leonardi, Beverly Totten and Al Stanley

Employees absent: Judi Pawiak

PRIVILEGES OF THE FLOOR:

Open: Motion by: Mrs. Kirn and seconded by: Mr. Surran

Public Comments: Hearing none.

Close: Motion by: Mrs. Kirn and seconded by: Mr. Surran

MINUTES:

A motion was made by Mrs. Kirn and seconded by Mr. Surran to approve the minutes of the Council Reorganization meeting of January 6, 2020. RCV- all in favor.

A motion was made by Mrs. Kirn and seconded by Mr. Surran to approve the minutes of the Council meeting of January 6, 2020. RCV- all in favor.

A motion was made by Mrs. Kirn and seconded by Mr. Surran to approve the minutes of the Budget meeting of January 27, 2020. RCV- all in favor.

CONSENT AGENDA- EMPLOYEE REPORTS:

1. Clerk's report for January Treasurer- \$7,530.34 Escrow-\$0.00 Dog-\$438.00.
2. Tax Collector's report for January in the amount of \$89,088.38.
3. Tax Collector's Annual report for 2019 in the amount of \$942,302.87.
4. Chief Financial Officer's Report for January in the amount of \$996,875.87.
5. Budget Account Status as of February 4, 2020 for current and reserve years.
6. Zoning Officers report for the month of January as submitted.
7. Tax Assessors report for the month of January as submitted.
8. Emergency Management Coordinators report for the month of January as submitted.
9. Animal Control Report for the month of January as submitted.

A motion was made by Mr. Surran and seconded by Mrs. Kirn to approve the employee reports as listed above as submitted. RCV: all in favor.

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

PAYROLL REPORT:

A motion was made by Mrs. Kirn and seconded by Mr. Surran to accept the payroll report in the amount of \$9,939.27 for the month of February 2020.

RCV: Mr. Kane -yes Mrs. Kirn-yes Mr. Surran-yes

APPROVAL OF BILLS: for the month of February 2020 - \$59,260.12.

A motion was made by Mrs. Kirn and seconded by Mr. Surran to approve the bill list.

RCV: Mr. Kane: yes Mrs. Kirn: yes Mr. Surran: yes

RESOLUTIONS: approval of resolutions #41, 42 & 43-2020 as previously discussed.

- #41-2020 Appointment of Engineering Design Associates, as the Planning/Zoning Board Engineer for 2020. Motioned by Mr. Surran and seconded by Mrs. Kirn RCV: all in favor

- #42-2020 Appointment of Gemmel, Todd & Merenich as the Planning/Zoning Board Attorney for 2020. Motioned by Mr. Surran and seconded by Mrs. Kirn RCV: all in favor

- #43-2020 Appointment of Heyer & Gruel as the Planning/Zoning Board Planners for 2020. Motioned by Mr. Surran and seconded by Mrs. Kirn RCV: all in favor

- #44-2020 Appointment of Barber Consulting Services for 2020 as the cities IT Professional to provide monthly computer, cyber and electronic updates as per contract. Motioned by Mr. Surran and seconded by Mr. Kane RCV: all in favor

- #45-2020 Appointment of Leider Landscaping for 2020 to provide seasonal monthly lawn maintenance as per contract. Motioned by Mr. Surran and seconded by Mrs. Kirn RCV: all in favor

- #46-2020 A resolution to amend resolution #38-2020 due to an increase in pricing in the amount of \$132.34 for the purchase of a new server from Dell the total amount will be \$2,049.48. Motioned by Mr. Surran and seconded by Mrs. Kirn RCV: all in favor

- #47-2020 A resolution to appoint Mayor Robert Schulte and LaVerne Kirn as contacts for the JIF Employee Practices Liability Attorney Consultation Service Motioned by Mr. Surran and seconded by Mr. Kane
RCV: Mr. Kane: yes Mrs. Kirn: abstained Mr. Surran: yes

#48-2020 A resolution approving the increase of the collection contract with ACUA. The cost increase will increase by 2.41% based on the annual increase in the CPI-U for the Philadelphia SMSA for October 2019. Effective February 14, 2020 the annual fee for the following collection services will be as follows:

Municipal Trash Collection	\$17,583.53
Recycling Collection	\$13,953.55
Pull charge	\$205.16

Motioned by Mrs. Kirn and seconded by Mr. Surran

RCV: Mr. Kane: yes Mrs. Kirn: Yes Mr. Surran: yes

#49-2020 A resolution permitting the City of Corbin City to assume the responsibility normally granted to the Director of the Division of Local Government Services to conduct the annual budget examination.

Motioned by Mr. Surran and seconded by Mrs. Kirn

RCV: Mr. Kane: yes Mrs. Kirn: Yes Mr. Surran: yes

ORDINANCES:

#1-2020 (2nd Reading) 2020 “CAP” Ordinance to exceed the municipal budget appropriation limits and to establish Cap Bank (N.J.S.A 40A: 4-45.14).

Open Floor: Motion: Mr. Surran Second: Mrs. Kirn

Public comment: Hearing none.

Close Floor: Motion: Mr. Surran Second: Mrs. Kirn

A motion was made by Mr. Surran and seconded by Mrs. Kirn to adopt ordinance

#1-2020. RCV: Mr. Kane: yes Mrs. Kirn: yes Mr. Surran: yes

#2-2020 (2nd Reading) An ordinance creating salaries and remunerations for certain municipal officials and employees of the City of Corbin City for 2020.

Open Floor: Motion: Mr. Surran Second: Mrs. Kirn

Public comment: Hearing none.

Close Floor: Motion: Mr. Surran Second: Mrs. Kirn

A motion was made by Mr. Surran and seconded by Mrs. Kirn to adopt ordinance

#2-2020. RCV: Mr. Kane: yes Mrs. Kirn: yes Mr. Surran: yes

NEW BUSINESS:

- After a discussion regarding the sample resolution for gun control under the 2nd Amendment it was decided to table it for further review and consideration.
- Food truck events at Railroad Park was discussed to have an event in the springtime with live music on a Saturday or Sunday afternoon. We can utilize the concrete pads, advertise on the radio and the paper to get the word out, and the city could sell beverages like water and soda. The vendors would submit a hold harmless agreement but should already carry liability insurance so that should satisfy JIF requirements. More will be discussed at the workshop meeting.

- Road side clean-up day on Kansas Road: it is littered with all kind of trash, debris and homemade cat houses. ACUA will supply the safety vests. The plan would be to do it on a Saturday morning when the weather breaks. This could be done as a Boy Scout Project.

PRIVILEGES OF THE FLOOR: for agenda items and other issues.

Open: Motion: Mr. Surran and seconded by Mr. Kane

Public Comment: Mr. Collins of 413 Aetna Drive asked about the properties that were discussed at the last month's meeting and if they have complied with the property maintenance issues. He also wanted to know if the city has set any goals for 2020.

Close: Motion: Mrs. Kirn and seconded by Mr. Surran

MEETING SCHEDULE:

Budget: Tuesdays: February 25th and March 24th from 5:00 – 7:00pm

Council: March 9, 2020 at 7:00pm

Workshop: April 13, 2020 at 6pm (Council immediately following)

MOTION TO ADJOURN:

Motion was made by Mr. Surran and seconded by Mrs. Kirn to adjourn at 7:52pm.
RCV: All in favor.

Respectfully submitted,

Joanne Siedlecki, RMC, CMR
City Clerk

Robert Schulte, Mayor