

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.*

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.

ROLL CALL: Mayor Schulte _____ Mrs. Turner _____ Mr. Kane _____ Mrs. Kirn _____
Mr. Russell _____

EMPLOYEE

ATTENDANCE: Beverly Totten _____ Bernadette Leonardi _____ Albert Stanley _____

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

Open: Motion: _____ seconded: _____

Public Comment:

Close: Motion: _____ seconded: _____

MINUTES:

Minutes of the Council reorganization meeting of January 7, 2019.

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

Minutes of the Council meeting of January 7, 2019.

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

Minutes of the Budget meeting of January 29, 2019.

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

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.

CLERK'S REPORT: Total collected for the month of January 2019.

\$5,895.81- Treasurer \$0.00-Escrow \$57.40-Dog

COLLECTOR'S REPORT: Total collected for the month of January 2019 \$55,050.68.

COLLECTORS ANNUAL REPORT: for 2018 in the amount of \$92,063.82.

CHIEF FINANCIAL OFFICER'S REPORT: for the month of January 2019 in the amount of \$768,750.03.

DETAIL BUDGET ACCOUNT STATUS: as of February 3, 2019.

RESERVE DETAIL BUDGET ACCOUNT STATUS: as of February 3, 2019.

GRANT DETAIL BUDGET ACCOUNT STATUE: as of February 3, 2019.

ZONING OFFICER'S REPORT: for the month of January 2019.

TAX ASSESSOR'S REPORT: for the month of January 2019.

EMERGENCY MANAGEMENT COORDINATOR: report for the month of January 2019.

ANIMAL CONTROL REPORT: report for the month of January 2019.

A motion was made by _____ and seconded by _____ to accept the employee's reports as submitted. RCV: all in favor.

PAYROLL REPORT: for the month of February 2019 in the amount of \$9,903.80.

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

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

APPROVAL OF BILLS: for the month of February 2019 - \$59,182.59.

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

RESOLUTIONS: approval of resolutions #39, 40 & 41 as previously discussed.

- #39-2019 Appointment of Engineering Design Associates, as the Planning/Zoning Board Engineer for 2019. Motioned by _____ Seconded by _____ RCV: all in favor
- #40-2019 Appointment of Gemmel, Todd & Merenich as the Planning/Zoning Board Attorney for 2019. Motioned by _____ Seconded by _____ RCV: all in favor
- #41-2019 Appointment of Heyer & Gruel as the Planning/Zoning Board Planners for 2019. Motioned by _____ Seconded by _____ RCV: all in favor
- #____-2019 A resolution approving the Shared Service for a Conflict Zoning Officer with Upper Township for a (2) year term. Motioned by _____ Seconded by _____ RCV: all in favor
- #____-2019 A resolution in support of Path to Progress Recommendations made by New Jersey Economic and Fiscal Policy Workgroup. Motioned by _____ Seconded by _____ RCV: all in favor

ORDINANCES:

- #1-2019 (2nd Reading) 2018 "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: _____ Second: _____

Public comment:

Close Floor: Motion: _____ Second: _____

A motion was made by _____ seconded by _____ to adopt ordinance #1-2019. RCV: Mrs. Turner _____ Mr. Kane _____ Mrs. Kim _____

#2-2019 (2nd Reading) An ordinance creating salaries and remunerations for certain municipal officials and employees of the City of Corbin City for 2019.

Open Floor: Motion: _____ Second: _____

Public comment:

Close Floor: Motion: _____ Second: _____

A motion was made by _____ seconded by _____ to adopt ordinance #2-2019. RCV: Mrs. Turner _____ Mr. Kane _____ Mrs. Kim _____

NEW BUSINESS:

- Reexamination of the Master Plan 2018:

At the meeting of the Planning Board dated January 10, 2019 the Master Plan of 2018 was adopted by a motion which was made by Carol Bennis and seconded by Kathy Chance to adopt the reexamination of the Master Plan to include the Fair Share Housing Plan. RCV: all ayes. Motion was carried.

At this time the Council has to accept the recommendations by resolution at the request of Mr. Robert Merenich, Esq.

#____-2019 A resolution accepting the recommendation made by the Planning Board regarding the Reexamination of the Master Plan 2018. (as stated above)

Motioned by _____ Seconded by _____

RCV: all in favor

OLD BUSINESS:

- Update on beach: fencing and tree removal.

MEETING SCHEDULE:

Tuesdays: February 26th and March 26th from 5:00 – 7:00pm

Council: March 11, 2019 at 7:00pm

Workshop: April 8, 2019 at 6pm (Council immediately following)

MOTION TO ADJOURN:

Motion: _____ seconded _____ at _____ pm.

RCV: All in favor.

