

*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

Mrs. Foster called the meeting to order at 7:00pm. All stood for the Flag Salute.

The Clerk called the roll-

**Members present:** Mayor McGowan, Mrs. Foster, Mrs. Turner, Mr. Kane and Mr. Russell, Esq.

**Members absent:** none

**Employees present:** Al Stanley and Bernadette Leonardi

**Employees absent:** Beverly Totten

**Privileges of the floor: for agenda items only.**

Open-Motion: Mrs. Turner                      Seconded: Mr. Kane

**Public comment: Hearing none.**

Close-Motion: Mrs. Turner                      Seconded: Mr. Kane

**MINUTES:**

A motion was made by Mrs. Turner and seconded by Mr. Kane to approve the minutes of the Council Reorganization meeting of January 11, 2018.

RCV- Mrs. Foster-absent      Mrs. Turner-yes      Mr. Kane-yes

A motion was made by Mrs. Turner and seconded by Mr. Kane to approve the minutes of the Council Meeting of January 11, 2018.

RCV- Mrs. Foster-absent      Mrs. Turner-yes      Mr. Kane-yes

**BUDGET MINUTES:**

A motion was made by Mrs. Turner and seconded by Mr. Kane to approve the minutes of the budget meeting of January 29, 2018. RCV: all in favor.

**EXECUTIVE SESSION MINUTES:** all contractual issues in selling 513 Maple Ave. which has been sold.

A motion was made by Mrs. Turner and seconded by Mrs. Foster to approve the executive minutes of March 3, 2017. RCV: Mrs. Foster-yes      Mrs. Turner-yes      Mr. Kane-abstained

A motion was made by Carol Foster and seconded by Mrs. Turner to approve the executive minutes of October 10, 2017. RCV: Mrs. Foster-yes      Mrs. Turner-yes      Mr. Kane-abstained

A motion was made by Carol Foster and seconded by Mrs. Turner to approve the executive minutes of November 13, 2017. RCV: Mrs. Foster-yes      Mrs. Turner-yes      Mr. Kane-abstained

**Consent agenda- Employee reports:**

1. Clerk's report for January Treasurer- \$63,808.87. Escrow-\$0.00 Dog-\$414.00.
2. Tax Collector's report for January in the amount of \$102,838.62.
3. Chief Financial Officer's Report for January in the amount of \$812,692.04.
4. Detailed Budget Account Status Report as of February 4, 2018.

5. Reserve Detail Budget Account Status Report as of February 4, 2018.
6. Zoning Officers report for the month of January.
7. Tax Assessors report for the month of January.
8. Emergency Management for the month of January.
9. Animal Control no report for the month of January.

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

**PAYROLL REPORT:**

A motion was made by Mrs. Turner and seconded by Mr. Kane to accept the payroll report in the amount of \$9,473.69 for the month of February. RCV: all in favor.

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

**APPROVAL OF THE BILL LIST:**

A motion was made by Mr. Kane and seconded by Mrs. Turner for the approval of the bills in the amount of \$60,404.85 for the month of February.

RCV: Mrs. Foster: yes                      Mrs. Turner: yes                      Mr. Kane: yes

**RESOLUTIONS:**

- #43-2018      Appointment of Engineering Design Associates, as the Planning/Zoning Board Engineer for 2018. Motioned by: Mrs. Turner      Seconded by: Mr. Kane  
RCV- All ayes.
- #44-2018      Appointment of Gemmel, Todd & Merenich as the Planning/Zoning Board Attorney for 2018. Motioned by: Mrs. Turner      Seconded by: Mr. Kane  
RCV: All ayes.
- #45-2018      Appointment of Heyer & Gruel as the Planning/Zoning Board Planners for 2018.  
Motioned by: Mrs. Turner      Seconded by: Mr. Kane  
RCV: All ayes.
- #46-2018      A resolution approving the quote from M & M Commercial Cleaning LLC in the amount of \$320.00 to clean city hall. (pending submission of liability insurance)  
Motioned by: Mrs. Turner      Seconded by: Mr. Kane  
RCV: Mrs. Foster-yes                      Mrs. Turner-yes                      Mr. Kane-yes
- #47-2018      A resolution approving the quote from Cipriani Portable Toilets to place a unit in the Railroad Park year-round in the amount of \$900.00.  
Motioned by: Mrs. Turner      Seconded by: Mr. Kane  
RCV: Mrs. Foster-yes                      Mrs. Turner-yes                      Mr. Kane-yes
- #48-2018      A resolution approving the quote from ACUA for 230 96-gallon wheel carts in the amount of \$12,937.08 to be delivered to each resident.  
Motioned by: Mrs. Turner      Seconded by: Mr. Kane  
RCV: Mrs. Foster-yes                      Mrs. Turner-yes                      Mr. Kane-yes

**ORDINANCES:**

#1-2018 (2<sup>nd</sup> 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:** was motioned by Mrs. Turner and seconded by Mrs. Foster

**Public comment:** hearing none.

**Close Floor:** was motioned by Mrs. Foster and seconded by Mrs. Turner. A motion was made and seconded to adopt ordinance #1-2018.

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

#2-2018 (2<sup>nd</sup> Reading) An ordinance creating salaries and remunerations for certain municipal officials and employees of the City of Corbin City for 2018.

**Open Floor:** was motioned by Mrs. Turner and seconded by Mr. Kane

**Public comment:** hearing none.

**Close Floor:** was motioned by Mrs. Turner and seconded by Mr. Kane. A motion was made and seconded to adopt ordinance #2-2018.

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

**NEW BUSINESS:**

- Message box for city hall: we will utilize the electronic sign instead.

1.Cleaning of city hall: M & M Commercial Cleaning LLC in the amount of \$320.00.

2.Servpro in the amount of \$810.00.

(Resolution #46-2018)

- Estimate from Caprioni Portable Toilets for a unit to be placed in the Railroad Park for the year in the amount of \$900.00.

(Resolution #47-2018)

**OLD BUSINESS:**

- Quotes for recycling bins with wheels for all residents: (Resolution #48-2018)

1.ACUA for 220 96 gallons wheel carts \$14,424.60 or for a split load in the amount of \$12,374.60. Sunland Logistics for in the amount of \$2,200 plus a relocation fee per truck of \$250.00 is for delivery and assembly.

A) ACUA rider to shared services agreement beginning March 1, 2018 to February 28, 2023 in the amount of \$13,875 billed per month \$231.25.

B) ACUA rider to shared services agreement beginning March 1, 2018 to February 14, 2021 in the amount of \$13,875 billed per month \$385.42.

2.Rehrig Pacific Company in the amount of \$13,137.00.

**DISCUSSION ON: 513 Maple Ave. property**

It was discovered the tax map is incorrect and the parcel/ parcels for 513 Maple Ave. are in error.

Mr. Russell made the comment the city sold vacant land according to the tax map. He expressed concern as to whether the city conveyed lots 8 +9.

Apparently, the subdivision approval in 2006 regarding block 404 Lots 8 + 9 was not filed with the county. The subdivision would have allowed the proposed lot 9.01 as intended parking for the boat ramp.

It has been advised since there has not been a deed of sale filed; the city should consider doing an easement to allow access to the boat ramp parking.

Mr. Russell will contact Mr. Meredith to review the decision resolution and find out how to proceed.

**REPORT OF ELECTED OFFICIALS:**

Mayor: attended the Atlantic County Mayor's meeting on January 26, 2018 and the JIF Risk Management Seminar on January 30, 2018.

**PRIVILEGES OF THE FLOOR:**

**Open:** Motion: Mrs. Turner and seconded: Mr. Kane

**Public Comment:**

1. Judi Pawiak of 120 Ocean Road asked about the old trailer on Harding Lane. She also commented about the plowing done on her street in the last snow storm.

2. Judy Rogers of 120 Main Street stated snow plowing of the rear parking lot at city hall was not done well.

**Close:** Motion: Mrs. Turner and seconded: Mr. Kane

**MEETING SCHEDULE:**

**Council** - February 12<sup>th</sup> at 7:00pm

**Budget** – February 26<sup>th</sup> 5-7pm

**Workshop** – April 30<sup>th</sup> at 5:00pm

**EXECUTION SESSION:**

A motion was made by Mrs. Turner and seconded by Mr. Kane to go into executive session at 8:01pm.

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

- Personnel Issues

A motion was made by: Mr. Kane and seconded by: Mrs. Turner to come out of executive session at 8:58pm. RCV: Mrs. Foster-yes            Mrs. Turner-yes            Mr. Kane-yes

**MOTION TO ADJOURN:**

A motion was made by Mrs. Turner and seconded by Mr. Kane to adjourn the meeting at 9:00pm.

RCV: All in favor.

Respectfully submitted,

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Joanne Siedlecki, RMC, CMR  
City Clerk

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Mike McGowan, Mayor