

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 McGowan _____ Mrs. Turner _____ Mrs. Foster _____ Mr. Collins _____
Mr. Russell _____

EMPLOYEE

ATTENDANCE: Beverly Totten _____ Bernadette Leonardi _____ Albert Stanley _____

OTHERS PRESENT: Robert Merenich, Planning Board, Solicitor
John Peterson, Planning Board, Chairperson

EXECUTIVE SESSION:

A Motioned was made by: _____ and seconded by: _____ to go into executive session at _____ pm.
RCV: Mrs. Turner _____ Mrs. Foster _____ Mr. Collins _____

- COAH – Supreme Court decision.

A Motioned was made by: _____ and seconded by: _____ to come out of executive session at _____ pm.
RCV: Mrs. Turner _____ Mrs. Foster _____ Mr. Collins _____

PRIVILEGES OF THE FLOOR:

Open: Motion: _____ seconded: _____

Public Comment:

Close: Motion: _____ seconded: _____

APPROVAL OF MINUTES:

MINUTES: Minutes of the Council Reorganization meeting of January 9, 2017.

Motion: _____ Seconded: _____

RCV: all in favor

Minutes of the Council meeting of January 9, 2017.

Motion: _____ Seconded: _____

RCV: all in favor

Minutes of the Budget meeting of January 23, 2017.

Motion: _____ Seconded: _____

RCV: all in favor

Minutes of the Council Workshop meeting of January 30, 2017.

Motion: _____ Seconded: _____

RCV: all in favor

EXECUTIVE SESSION MINUTES:

Council Executive Minutes from meeting of March 14, 2016.

Motion: _____ Seconded: _____

RCV: all in favor

Council Executive Minutes from meeting of January 12, 2015.

Motion: _____ Seconded: _____

RCV: all in favor

Council Executive Minutes from meeting of February 2, 2015.

Motion: _____ Seconded: _____

RCV: all in favor

Council Executive Minutes from meeting of November 12, 2014 .

Motion: _____ Seconded: _____

RCV: all in favor

Council Executive Minutes from meeting of December 8, 2014.

Motion: _____ Seconded: _____

RCV: all in favor

Council Executive Minutes from meeting of December 29, 2014.

Motion: _____ Seconded: _____

RCV: all in favor

CLERK'S REPORT: Total collected for the month of January 2017.

\$3,383.16- Treasurer \$27.10 - Escrow \$411.00-Dog

Motion: _____ Seconded: _____

RCV: all in favor

TAX COLLECTOR'S ANNUAL REPORT: for 2016 – \$904,390.82.

Motion: _____ Seconded: _____

RCV: all in favor

TAX COLLECTOR'S REPORT: Total collected for the month of January 2017 – \$56, 843.21.

Motion: _____ Seconded: _____

RCV: all in favor

CHIEF FINANCIAL OFFICER'S REPORT: for the month of Janaury 2017 in the amount of \$786,283.77.

Motion: _____ Seconded: _____

RCV: all in favor

BUDGET REPORT: as of February 8, 2017.

Motion: _____ Seconded: _____

RCV: all in favor

ZONING OFFICER'S REPORT: for the month of January 2017 as submitted.

Motion: _____ Seconded: _____

RCV: all in favor

TAX ASSESSOR'S REPORT: for the month of January 2017 as submitted.

Motion: _____ Seconded: _____

RCV: all in favor

EMERGENCY MANAGEMENT COORDINATOR: for the month of January, 2017 as submitted.

Motion: _____ Seconded: _____

RCV: all in favor

ANIMAL CONTROL REPORT: no report for the month of January 2017.

PAYROLL REPORT: for the month of February 2017 in the amount of \$9,452.97.

Motion: _____ Seconded: _____

RCV: Mrs. Turner _____ Mrs. Foster _____ Mr. Collins _____

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

APPROVAL OF BILLS: for the month of February 2017 - \$63,110.13.

Motion: _____ seconded _____

RCV: Mrs. Turner _____ Mrs. Foster _____ Mr. Collins _____

RESOLUTIONS: start with #41-2017

#____-2017 Appointment of Engineering Design Associates, as the Planning/Zoning Board Engineer for 2017. Motioned by _____ Seconded by _____
RCV: all in favor

#____-2017 Appointment of Gemmel, Todd & Merenich as the Planning/Zoning Board Attorney for 2017. Motioned by _____ Seconded by _____
RCV: all in favor

#____-2017 Appointment of Heyer & Gruel as the Planning/Zoning Board Planners for 2017.
Motioned by _____ Seconded by _____
RCV: all in favor

#____-2017 A resolution designating Albert Stanley as the Qualified Purchasing Agent for Corbin City.
Motioned by _____ Seconded by _____
RCV: all in favor

#____-2017 A resolution accepting the amendments of the storage service agreement between DocuSafe Records Management LLC and Corbin City.
Motioned by _____ Seconded by _____
RCV: all in favor

#____-2017 A resolution commemorating the 30th anniversary of the Atlantic County Municipal Joint Insurance Fund.
Motioned by _____ Seconded by _____
RCV: all in favor

#____-2017 A resolution designating Mayor McGowan as the JIF Claims Coordinator.
Motioned by _____ Seconded by _____
RCV: all in favor

#____-2017 A resolution approving the Shared Service for Zoning Officer with Upper Township .
Motioned by _____ Seconded by _____
RCV: all in favor

ORDINANCES:

#1-2017 (2nd Reading) 2017 “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 #1-2017. RCV: Mrs. Foster _____ Mrs. Turner _____ Mr. Collins _____

#2-2017 (2nd Reading) An ordinance creating salaries and remunerations for certain municipal officials and employees of the City of Corbin City for 2017.
Open Floor: Motion: _____ Second: _____
Public comment:
Close Floor: Motion: _____ Second: _____
A motion was made by _____ seconded by _____ to adopt ordinance #2-2017. RCV: Mrs. Foster _____ Mrs. Turner _____ Mr. Collins _____

#3-2017 (1st reading) An Ordinance modifying membership of the Corbin City Planning Board in accordance with statutory changes.
Motion by: _____ Seconded by: _____
RCV: Mrs. Foster: _____ Mrs. Turner: _____ Mr. Collins: _____

PRIVILEGES OF THE FLOOR:

Open: Motion: _____ seconded: _____
Public Comment:

Close: Motion: _____seconded: _____

NEW BUSINESS:

- Changes to office hours for 2017. (9am to 3pm).
- In rem tax foreclosures: the city is interested in block-223 lot-1 and block-224 lot-1.
- Accessory buildings in each zone.
- Shared Services with Upper Township for Zoning Officer Services.
- Email from Denis (Fr. Lovett’s Secretary) with attachments.
- Surran’s Nursery regarding Block 201, Lot 8.

OLD BUSINESS:

- Electronic sign.
- Playground equipment.

REPORT OF OFFICIALS:

Mayor McGowan
Mrs. Foster
Mrs. Turner
Mr. Collins

PRIVILEGES OF THE FLOOR:

Open: Motion: _____seconded: _____

Public Comment:

Close: Motion: _____seconded: _____

MEETING SCHEDULE:

Budget -February 27, 2017 at 5:00 – 7:00pm
Council - March 13 , 2017 at 7:00pm
Workshop – March 20, 2017 at 6:00pm

MOTION TO ADJOURN:

Motion: _____seconded _____at _____pm.
RCV: all in favor

Corbin City
Council Regular Meeting
February 13, 2017