

*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*

Meeting was called to order at 7:00pm.

Flag Salute

The Clerk called the roll-

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

Members absent: None

Employees present: Beverly Totten and Al Stanley

Employees absent: Bernadette Leonardi

EXECUTIVE SESSION:

A Motioned was made by: Mrs. Turner and seconded by: Mr. Collins to go into executive session at 7:04pm. RCV: all in favor

- To discuss a proposed offer on 513 Maple Ave.

A Motioned was made by: Mrs. Turner and seconded by: Mr. Collins to come out of executive session at 7:15pm. RCV: All in favor

Resume to regular meeting-

OTHERS PRESENT: Harvey Coccozza -city auditor

Privileges of the floor:

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

Public comment: None

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

A motion was made by Mrs. Turner and seconded by Mr. Collins to approve the minutes of the Council meeting of February 13, 2017.

RCV- all ayes.

A motion was made by Mrs. Turner and seconded by Mrs. Foster to approve the minutes of the Budget meeting of March 6, 2017.

RCV- Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-abstained

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the following Clerk's report for February 2017 in the amount of \$1,675.35–Treasurers 0.00–Escrow \$73.00-Dog.

RCV- all ayes.

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the following Tax Collector's report for February 2017 in the amount of \$132,932.29.

RCV- all ayes

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the Chief Financial Officer's Report for February 2017 in the amount of \$777,481.53 as submitted.
RCV- all ayes

A motion was made by Mrs. Turner and seconded by Mr. Collins accept the Zoning Officers report for February 2017 as submitted.
RCV- all ayes

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the Tax Assessor's report for February 2017 as submitted.
RCV- all ayes

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the Emergency Management Report that included the Emergency Operations Plan for February 2017 as submitted.
RCV- all ayes

Payroll Report:

A motion was made by Mrs. Turner and seconded by Mr. Collins to accept the Payroll Report in the amount of \$9,601.62.
RCV- Mrs. Turner: yes Mr. Collins: yes Mrs. Foster: yes

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

Approval of the Bill List:

A motion was made by Mrs. Turner and seconded by Mr. Collins for the approval of the bills in the amount of \$52,297.69 for the month of March 2017.
RCV- Mrs. Turner: yes Mr. Collins: yes Mrs. Foster: yes

Ordinances:

- #3-2017 (2nd Reading) An ordinance to modify membership of the Corbin City Planning Board in accordance with statutory changes.
Open Floor: Motion: Mrs. Turner Second: Mr. Collins
Public comment: None
Close Floor: Motion: Mrs. Turner Second: Mr. Collins
A motion was made by Mrs. Turner and seconded by Mr. Collins to adopt ordinance #3-2017. RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes
- #4-2017 (2nd Reading) An ordinance appointing Albert Stanley as the Qualified Purchasing Agent for Corbin City.
Open Floor: Motion: Mrs. Turner Second: Mr. Collins
Public comment: None
Close Floor: Motion: Mrs. Turner Second: Mr. Collins
A motion was made by Mrs. Turner and seconded by Mr. Collins to adopt ordinance #4-2017. RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes

#5-2017 (1st reading) An ordinance approving the recommendations from the Planning Board to change the zoning ordinances in the codebook.
Motion by: Mrs. Turner Seconded by: Mr. Collins
RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes

Resolutions:

#50-2017 A resolution approving the Emergency Operations Plan as presented by LaVerne Kirm (EMC) for Corbin City.
Motion by: Mrs. Turner Seconded by: Mr. Collins
RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes

#51-2017 A resolution accepting the gift of property from Mr. & Mrs. Jeffrey O’Sullivan. The property consists of Blocks 223 and 224.
Motion by: Mrs. Turner Seconded by: Mr. Collins
RCV: all in favor

#52-2017 A resolution to clarify the terms of the Planning Board members for 2017 as follows.

Janice Peterson Class IV 4 yr. term	expires 12/2019 (void appointment of 2017)
Carol Bennis Class IV 4 yr. term	expires 12/2018 (void appointment of 2017)
Denise Kane Class IV 4 yr. term	expires 12/2020
Kathy Chance Class IV 4 yr. term	expires 12/2020
Ed Kenney Class IV 4 yr. term	expires 12/2019 (void appointment of 2017)
John Peterson Class IV 4 yr. term	expires 12/2019 (void appointment of 2017)

Motioned by: Mrs. Turner Seconded by: Mr. Collins
RCV: all in favor

#53-2017 (Title only) Introduction of the Municipal Budget for 2017.
Motion: Mrs. Turner Seconded: Mr. Collins
RCV: Mrs. Foster-yes Mrs. Turner -yes Mr. Collins-yes
Note: the budget will be amended at April 10th meeting to add school board funds and then adopt at the May 8th meeting.

#54-2017 A resolution approving the Temporary Capitol Budget which needs to be adopted before the Capital ordinance.
Motion: Mrs. Turner Seconded: Mr. Collins
RCV: Mrs. Foster: yes Mrs. Turner: yes Mr. Collins: yes

#55-2017 A resolution appointing Rose Turner as an alternate to the School Board of Estimates.
Motion: Mr. Collins Seconded: Mrs. Foster
RCV: Mrs. Foster: yes Mrs. Turner: abstained Mr. Collins: yes

- #56-2017 A resolution approving the cancelation of taxes for block: 301 lot: 17 address being 216 Route 50 owners of record is Surrans Nursery.
Motion: Mrs. Turner Seconded: Mr. Collins
RCV: Mrs. Foster: yes Mrs. Turner: yes Mr. Collins: yes
- #57-2017 A resolution approving the application for a mercantile license submitted by James Echert of 425 B Route 50 for an auto repair garage. The name of the business is High Rev Motor Sports, which passed inspection, fees and taxes are paid.
Motion: Mrs. Turner Seconded: Mr. Collins
RCV: Mrs. Foster: yes Mrs. Turner: yes Mr. Collins: yes
- #58-2017 A resolution approving the purchase of 20 no parking signs in the amount of \$2,000 to be installed in the Atlantic Gardens. The signs will be purchased from LC Equipment.
Motion: Mrs. Turner Seconded: Mr. Collins
RCV: Mrs. Foster: yes Mrs. Turner: yes Mr. Collins: yes
- #59-2017 A resolution approving the appointments of Carol Bennis, Ed Kenney and John Peterson to establish a Board of Appeals. This board will be used in the event of an appeal for the demolition of 121 Aetna Drive or for any other reason needed.
Motion: Mrs. Turner Seconded: Mr. Collins
RCV: Mrs. Foster: yes Mrs. Turner:yes Mr. Collins: yes
- #60-2017 A resolution approving the proposal from Leider Landscaping Maintenance to do the irrigation work for the 2017 season in the amount as submitted.
Motion: Mrs. Turner Seconded: Mr. Collins
RCV: Mrs. Foster: yes Mrs. Turner: yes Mr. Collins: yes
- #61-2017 A resolution approving the purchase of an electronic sign by Stewart signs in the amount \$17,877.00 minus the \$750.00 discount final cost will be \$17,127.00. A deposit in the amount of \$8,563.50 will get the order processed. The installation will be done separately under a different vendor.
Motion: Mrs. Turner Seconded: Mr. Collins
RCV: Mrs. Foster: yes Mrs. Turner:yes Mr. Collins: yes

ORDINANCE:

- #6-2017 (1st reading) Approval of a Capitol Bond Ordinance with no debt authorized in the amount of \$15,000 for the Beach Replenishment Project.
Motion by: Mrs. Turner Seconded by: Mr. Collins
RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes
- #7-2017 (1st reading) An ordinance amending ordinance #7-2016 making modifications to the no parking regulations in the Atlantic Gardens.
Motion by: Mrs. Turner Seconded by: Mr. Collins
RCV: Mrs. Foster-yes Mrs. Turner-yes Mr. Collins-yes

New Business:

- Mercantile application for James Echert. Business name is High Rev Motor Sports located at 425 B Route 50. The fee along with the taxes are paid and it has passed inspection. (Resolution 57-2017)
- Signage for new parking regulations for the Atlantic Gardens area adopted under ordinance 7-2016. Quote from LC Equipment for 20 signs in the amount of \$2,000. (Resolution 58-2017)
- Appointment of Carol Bennis, Ed Kenney and John Peterson to establish a Board of Appeals. In the event of an appeals hearing for the demolition of 121 Aetna Drive or any other reasons needed. (Resolution 59-2017)
- Dates for the Dumpster weekend: June 2, 3, & 4th was selected with the shredder truck coming on Saturday.
- Leider Landscaping Maintenance proposal for 2017. (Resolution 60-2017)
- Attendance for the JIF Safety Breakfast to be held at Merighi's Savoy Inn on April 6th at 8:30am. The entire council, city clerk will attend; waiting to have the Mayor confirm his attendance.
- Atlantic City Electric's Energy Saving Tree Program: The Mayor explained the program and suggested we obtain a tree to replace the dead tree in front of city hall.

Old Business:

- Playground equipment: was tabled due to the school boards interest and added funds to purchasing additional/different equipment. The catalogue was given to them to make a wish list.
- Purchase of new recording system as discussed at the budget meeting of January 23rd. The Mayor suggested to have the vendor do a demonstration. It will be set up for the workshop meeting on March 20, 2017.

Report of Officials:

Mayor McGowan-

1. Met with Estell Manor on March 1st to discuss shared services agreement for Municipal Court. During the follow up review, Mr. Russell informed Mayor and Council that we entered a 3-year contract with Upper Township that is binding until 2019. Corbin City will continue to pursue discussions with Estell Manner on shared services for snow removal and landscaping.
2. Attended budget meeting on March 1st, School Board meeting on March 7.
3. Met with the Fire and EMS teams on March 8th and 9th. Organized overnight accommodations for the rescue squad at City Hall during the two nights of bridge closure.
4. Reported on Atlantic City Electric's Energy-Saving Tree program. Residents with an Atlantic City Electric account can request a free tree to be delivered to their home. A tree is being ordered for City Hall to replace a dead tree that is being removed in the spring.

Mrs. Foster-

1. Attended the JIF meeting on February 15th.
2. Attended the ACLM on February 17th.
3. Conversation with NJ Forestry on February 17th.
4. Attended the Planning meeting on February 21st.
5. Met with Construction official on February 22nd.
6. Conversation with Zoning officer on February 28th.
7. Met with Estell Manor Mayor & Council person regarding court on March 1st.
8. Attended the budget meeting on March 6th.
9. Attended the school board meeting on March 7th.
10. Attended the Executive JIF safety meeting on March 8th.
11. Attended the Joint JIF safety meeting on March 10th.

Mr. Collins-

1. Reviewed size & placement of downspouts with Bill Weaver at water conditioning room on February 14th.
2. Submitted plan with LC Equipment to provide "No Parking" signs for Atlantic Gardens on February 15th.
3. Submitted electronic sign quote questionnaire to 3 sign companies for proposals on February 16th.
4. Attended League meeting in Buena on February 17th.
5. Attended the Planning meeting on February 21st.
6. Discussed with Bob Hess from DocuSafe to reduce storage fee from \$65.00 to \$30.00 which he agreed on February 21st.
7. Toured Atlantic Gardens for placement of No Parking signs on February 23rd.
8. Attended meeting the representatives from Estell Manor regarding shared services on court, snow removal and lawn maintenance on March 1st.
9. Attended the budget meeting on March 6th.
10. Attended the school board meeting on March 7th.
11. Did preliminary evaluation for repairs at K-9 facility on March 9th.
12. Met with Kalin & Erlandson to submit quotes for K-9 repairs on March 10th.

Mrs. Turner-

1. Checked filtration room.
2. Talked to Husky's, McBride & Kalin that we are going to fore go the project of the sump pump.
3. Attended the Planning meeting.
4. Checked on the Railroad Park.
5. Placed new locks on fence.
6. Had conversation about playground with Ray Leps.
7. Went to court with zoning officer for the Mesker's hearing.

Privileges of the Floor:

Open: Motion: Mrs. Turner and seconded by: Mr. Collins

Public Comment: Kelly Camp of 119 Main Street asked about the beach project and 513 Maple Ave.

Close: Motion: Mrs. Turner and seconded by: Mr. Collins

Corbin City
Council Regular Meeting Minutes
March 13, 2017

Meeting Schedule – Council April 10 @ 7:00pm

Motion to Adjourn:

Motion: Mrs. Turner and seconded by: Mr. Collins at 9:00pm. RCV: All Ayes

Respectfully submitted,

Joanne Siedlecki, RMC, CMR
City Clerk

Mike McGowan, Mayor