

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.

FLAG SALUTE: all stand.

ROLL CALL: Mayor McGowan____ Mrs. Foster _____ Mrs. Turner _____ Mr. Kane _____
Mr. Russell_____

EMPLOYEE

ATTENDANCE: Beverly Totten _____ Bernadette Leonardi _____ Albert Stanley _____

PRIVILEGES OF THE FLOOR: for agenda items only.

Open: Motion: _____ seconded: _____

Public Comment:

Close: Motion: _____ seconded: _____

MINUTES: Minutes of the Council meeting of May 14, 2018.

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 May 2018.

\$16,437.14-Treasurer \$0.00-Escrow \$135.00-Dog

COLLECTOR'S REPORT: Total collected for the month of May 2018 – \$129,399.26.

CHIEF FINANCIAL OFFICER'S REPORT: for the month of May 2018 in the amount of \$710,251.63.

DETAILED BUDGET ACCOUNT STATUS: as of June 1, 2018.

ZONING OFFICER'S REPORT: for the month of May 2018 as submitted.

TAX ASSESSOR'S REPORT: for the month of May 2018 as submitted.

EMERGENCY MANAGEMENT COORDINATOR: for the month of May 2018 as submitted.

ANIMAL CONTROL REPORT: for the month of May 2018 as submitted.

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 June 2018 - \$18,349.49.

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 June 2018 - \$ 47,414.15.

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

RESOLUTIONS: start with #63-2018.

#____-2018 Approval to reappoint Judge Birchmeier to the Corbin City Court whose term had expired on May 6, 2018.

Motion: _____ Seconded: _____

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

#____-2018 A resolution amending the 2018 Municipal Budget by the insertation of a special item of revenue and appropriation from the Municipal Court in the amount of \$366.16 for Alcohol Education, Rehabilitation and Enforcement Fund.

Motion: _____ Seconded: _____

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

#____-2018 A resolution approving the lease agreement between Corbin City and the Board of Education for rental/use of City Hall for the current 2017-2018 school year in the amount of \$131,072 payable on or before June 30, 2018.

Motion: _____ Seconded: _____

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

#____-2018 A resolution to adopt information Technology Practices Policy to be inserted into the Policies & Procedures Manual.

Motion: _____ Seconded: _____

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

#____-2018 A resolution adopting the form of the New Jersey Tort Claims Act questionnaire required to be utilized by claimants for the filing of notices of Tort Claim against the City of Corbin City in accordance with the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6 and designating Qual-Lynx as the agent for the City of Corbin City to provide the questionnaire to all of the claimants and to receive the completed questionnaire from the claimants.

Motion: _____ Seconded: _____

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

NEW BUSINESS:

- Mercantile licenses for 2018-2019: not able to renew at this time.

<u>LICENSE #</u>	<u>BUSINESS NAME</u>	<u>TYPE OF BUSINESS</u>
1-18/19	Tiger Inc.	Tavern
13-18/19	Lets Party Painters	Events, Art School, Office & Rental
14-18/19	Before and Aft, LLC	Marine Upholstery

OLD BUSINESS:

- Steps for Wellness the new goal is now 150,000 steps.

PRIVILEGES OF THE FLOOR:

Open: Motion: _____seconded: _____

Public Comment:

Close: Motion: _____seconded: _____

MEETING SCHEDULE:

Council – July 9 at 7:00pm.

Workshop – July 30 at 5:00pm.

MOTION TO ADJOURN:

Motion: _____seconded _____ at _____ pm.

RCV: All in favor.