

**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, posted on the bulletin board at City Hall and posted on the City's website.*  
**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.**

**OPENING:** Mr. Kane calls the meeting to order.

**FLAG SALUTE:** all stand.

**ROLL CALL:** Mayor Schulte \_\_\_ Mr. Kane \_\_\_\_\_ Mrs. Kirn \_\_\_ Mr. Surran \_\_\_\_\_  
Mr. Russell \_\_\_\_\_

**EMPLOYEE ATTENDANCE:** Beverly Totten \_\_\_\_\_ Bernadette Leonardi \_\_\_\_\_ Albert Stanley \_\_\_\_\_

**PRESENTATION:** Paul Miola from JIF on the contract renewal. (previously approved on 7/13/20)

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

**Open:** Motion: \_\_\_\_\_ seconded: \_\_\_\_\_

Public Comment:

**Close:** Motion: \_\_\_\_\_ seconded: \_\_\_\_\_

**MINUTES:** Minutes of the Council meeting of June 8, 2020.  
(tabled from July 13<sup>th</sup> meeting Mrs. Kirn to review CD)  
Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ RCV: all in favor.

Minutes of the Council Workshop meeting of July 13, 2020.  
Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ RCV: all in favor.

Minutes of the Council meeting of July 13, 2020.  
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 July 2020.  
\$6,805.50- Treasurer \$200.00-Escrow \$0.00-Dog

**COLLECTOR'S REPORT:** Total collected for the month of July 2020 \$82,602.94.

**CHIEF FINANCIAL OFFICER'S REPORT:** for the month of July 2020 in the amount of \$910,627.55.

**BUDGET ACCOUNT STATUS:** as of July 31, 2020.

**ZONING OFFICER'S REPORT:** for the month of July 2020 as submitted.

**TAX ASSESSOR'S REPORT:** for the month of July 2020 as submitted.

**EMERGENCY MANAGEMENT COORDINATOR:** No report for the month of July 2020.

**ANIMAL CONTROL REPORT:** report for the month of July 2020 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 August 2020 in the amount of \$12,344.48.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

RCV: Mr. Kane \_\_\_\_\_ Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_

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

**APPROVAL OF BILLS:** for the month of August 2020 - \$81,910.95.

Motion: \_\_\_\_\_ seconded: \_\_\_\_\_

RCV: Mr. Kane \_\_\_\_\_ Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_

**RESOLUTIONS:** start with #78

# \_\_\_\_-2020 Tiger, Inc. t/a Corbin Café - renewal for plenary retail consumption license #0106-33-001-004 for licensing year 2020-2021.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

RCV: Mr. Kane \_\_\_\_\_ Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_

# \_\_\_\_-2020 A resolution to approve the refund of an escrow account to Matthew Daher in the amount of \$675.50 as it is no longer needed.

Motion: \_\_\_\_\_ seconded: \_\_\_\_\_

RCV: Mr. Kane \_\_\_\_\_ Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_

# \_\_\_\_-2020 A resolution canceling reserve for Codification Balance in the amount of \$5,612 recommended by the City Auditor.

Motion: \_\_\_\_\_ seconded: \_\_\_\_\_

RCV: Mr. Kane \_\_\_\_\_ Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_

# \_\_\_\_-2020 A resolution authorizing cancellation of Capital Ordinance #7-2018 for various drainage improvements in the amount of \$42,874 recommended by the City Auditor.

Motion: \_\_\_\_\_ seconded: \_\_\_\_\_

RCV: Mr. Kane \_\_\_\_\_ Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_

#\_\_\_\_-2020 A to increase the Bid Threshold Pursuant to N.J.S.A.40A: 11-3C. Contracting units with a Qualified Purchasing Agent to increase threshold to a maximum of \$44,000. The informal quotation threshold shall be increased to \$6,600 or 15% of the bid threshold.

Motion: \_\_\_\_\_seconded: \_\_\_\_\_

RCV: Mr. Kane \_\_\_\_\_ Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_

#\_\_\_\_-2020 A resolution to amend resolution #65-2020; accepting the resignation of Megan Chance and reappointing LaVerne Kirn as the Emergency Management Coordinator.

Motion: \_\_\_\_\_seconded: \_\_\_\_\_

RCV: Mr. Kane \_\_\_\_\_ Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_

#\_\_\_\_-2020 A resolution to approve the refund of an escrow account to Kathleen Federico in the amount of \$200.00 as it is no longer needed.

Motion: \_\_\_\_\_seconded: \_\_\_\_\_

RCV: Mr. Kane \_\_\_\_\_ Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_

#\_\_\_\_-2020 A resolution authorizing Granite Telecommunications LLC to provide telephone services for the City of Corbin City.

Motion: \_\_\_\_\_seconded: \_\_\_\_\_

RCV: Mr. Kane \_\_\_\_\_ Mrs. Kirn \_\_\_\_\_ Mr. Surran \_\_\_\_\_

**OLD BUSINESS:**

- Update: Mrs. Kirn to report on audio of all meetings to be posted on website.

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

**Open:** Motion: \_\_\_\_\_seconded: \_\_\_\_\_

Public Comment:

**Close:** Motion: \_\_\_\_\_seconded: \_\_\_\_\_

**MEETING SCHEDULE:**

**Workshop** meeting September 14<sup>th</sup> at 6:00pm

**Council** immediately follow workshop

**MOTION TO ADJOURN:**

Motion: \_\_\_\_\_seconded \_\_\_\_\_ at \_\_\_\_\_pm.

RCV: All in favor.