

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

ROLL CALL: Mayor Foster _____ Mr. Bennis _____ Ms. Rogers _____
Mr. Collins _____ Mr. Russell _____

EMPLOYEE

ATTENDANCE: Jim Nicola _____ Beverly Totten _____ Bernadette Leonardi _____

MINUTES: Minutes of the **Reorganization** meeting of January 3, 2012.

Motion: _____ Seconded: _____

RCV: Mr. Bennis _____ Ms. Rogers _____ Mr. Collins _____

Minutes of the **Council** meeting of January 3, 2012.

Motion: _____ Seconded: _____

RCV: Mr. Bennis _____ Ms. Rogers _____ Mr. Collins _____

Minutes of the **Council Workshop** meeting of January 30, 2012.

Motion: _____ Seconded: _____

RCV: Mr. Bennis _____ Ms. Rogers _____ Mr. Collins _____

CLERK'S REPORT: Total collected for the month of January 2012.

\$2,705.49-Treasurer \$00.00-Escrow \$496.20-Dog

Motion: _____ Seconded: _____

RCV: Mr. Bennis _____ Ms. Rogers _____ Mr. Collins _____

TAX COLLECTOR'S REPORT: Report for the year of 2011 – \$835,678.26.

Motion: _____ Seconded: _____

RCV: Mr. Bennis _____ Ms. Rogers _____ Mr. Collins _____

TAX COLLECTOR'S REPORT: Report for the month of January 2012 – \$61,686.99.

Motion: _____ Seconded: _____

RCV: Mr. Bennis _____ Ms. Rogers _____ Mr. Collins _____

CHIEF FINANCIAL OFFICER'S REPORT:

Balance as of December 2011 - \$636,031.81.

Motion: _____ Seconded: _____

RCV: Mr. Bennis _____ Ms. Rogers _____ Mr. Collins _____

CHIEF FINANCIAL OFFICER'S REPORT:

Balance as of January 2012 - \$502,807.08.

Motion: _____ Seconded: _____

RCV: Mr. Bennis _____ Ms. Rogers _____ Mr. Collins _____

ZONING OFFICER'S REPORT: for the month of January 2012 as submitted.

Motion: _____ Seconded: _____
RCV: Mr. Bennis _____ Ms. Rogers _____ Mr. Collins _____

ANIMAL CONTROL REPORT: Report for the month of January 2012 as submitted.

Motion: _____ Seconded: _____
RCV: Mr. Bennis _____ Ms. Rogers _____ Mr. Collins _____

TAX ASSESSOR'S REPORT: for the month of January 2012 as submitted.

Motion: _____ Seconded: _____
RCV: Mr. Bennis _____ Ms. Rogers _____ Mr. Collins _____

The report is on file in the Clerk's Office for review.

APPROVAL OF BILLS: for the month of February 2012-\$20,371.93.

Motion: _____ seconded _____
RCV: Mr. Bennis _____ Ms. Rogers _____ Mr. Collins _____

RESOLUTIONS: start with # 40-2012.

_____-2012 Appointment of Robert P. Merenich, Esq. of Gemmel, Todd & Merenich as
Planning/Zoning Solicitor for 2012.

Motion: _____ Seconded: _____
RCV: Mr. Bennis _____ Ms. Rogers _____ Mr. Collins _____

_____-2012 Appointment of Joseph Maffei, of Engineering Design Associates, PA as
Planning/Zoning Engineer for 2012.

Motion: _____ Seconded: _____
RCV: Mr. Bennis _____ Ms. Rogers _____ Mr. Collins _____

_____-2012 Appointment of Heyer & Gruel Associates as City Planners for 2012.

Motion: _____ Seconded: _____
RCV: Mr. Bennis _____ Ms. Rogers _____ Mr. Collins _____

_____-2012 A resolution granting a raffle license (#RA-001-2012) to The Upper Township
Soccer Association to hold an off premise raffle to be held on March 10, 2012 at
L's Restaurant.

Motion: _____ Seconded: _____
RCV: Mr. Bennis _____ Ms. Rogers _____ Mr. Collins _____

ORDINANCE:

#1-2012 (2nd Reading) 2012 "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
#1-2012. RCV: Mr. Bennis _____ Ms. Rogers _____ Mr. Collins _____

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#2-2012

Note: Holding for additional amendments

(2nd Reading) An ordinance creating salaries and remunerations for certain municipal officials and employees of the City of Corbin City for 2012.

#3-2012

(1st reading title only) Setting guidelines for the placement of Clothing Donation Bins in the City of Corbin City.

A motion was made by _____ seconded by _____ to adopt ordinance #3-2012.

RCV: Mr. Bennis _____ Ms. Rogers _____ Mr. Collins _____

NEW BUSINESS:

- Mercantile licenses: Approval of the following mercantile license 2011-2012. All fees are paid, taxes current and inspections have passed.

LICENSE #
11-11/12

BUSINESS NAME
The Manic Botanic, LLC

TYPE OF BUSINESS
Wedding and Event Florist

OLD BUSINESS:

- Memorial for Dorsey Hostler and George Feirer.
- Rick's Cemetery Stone Lettering LLC contract for 2012.

SAFETY:

- JIF reports: for the month of January 2012 for City Hall were completed and are on file in the clerk's office.
- 2012 Commitment To Health & Safety.

MAYORS APPOINTMENT:

- Janice Peterson to the Planning/Zoning Board to fill the unexpired term of Judy Rogers, new term to expire in December 2014.

REPORT OF OFFICIALS:

Mayor Foster
Mr. Bennis
Ms. Rogers
Mr. Collins

PRIVILEGES OF THE FLOOR:

Open: Motion: _____ seconded: _____

Public Comment:

Close: Motion: _____ seconded: _____

MEETING SCHEDULE:

Council meeting-March 12, 2012 at 7:00pm

MOTION TO ADJOURN:

Motion: _____ seconded _____ at _____ PM.

RCV: All Ayes

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