

***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***

The Council President, Mr. Collins, called the meeting to order at 7:00pm.

The Clerk called the roll-

Members present: Mayor Foster, Mr. Bennis, Ms. Rogers, Mr. Collins and Mr. Russell, Esq.

Members absent: None

Employees present: James Nicola, Bernadette Leonardi and Beverly Totten

Employees absent: None

A motion was made by: Ms. Rogers and seconded by: Mr. Bennis to approve the minutes of the Reorganization meeting - January 3, 2012. RCV- Mr. Bennis: yes Ms. Rogers: yes Mr. Collins: yes

A motion was made by: Mr. Bennis and seconded by: Ms. Rogers to approve the minutes of the Council meeting – January 3, 2012. RCV- Mr. Bennis: yes Ms. Rogers: yes Mr. Collins: yes

A motion was made by: Ms. Rogers and seconded by: Mr. Bennis to approve the minutes of the Council Workshop meeting - January 30, 2012.

RCV- Mr. Bennis: yes Ms. Rogers: yes Mr. Collins: yes

A motion was made by: Mr. Bennis and seconded by: Ms. Rogers to accept the following: Clerk's report: for January 2012, \$2,705.49–Treasurers 0.00–Escrow \$496.20–Dog

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

A motion was made by: Ms. Rogers and seconded by: Mr. Bennis to accept the following: Tax Collector's report: for the year 2011 in the amount of \$835,678.26.

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

A motion was made by: Mr. Bennis and seconded by: Ms. Rogers to accept the following: Tax Collector's report: for January 2012 in the amount of \$61,686.99.

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

A motion was made by: Mr. Bennis and seconded by: Ms. Rogers to accept the following: Chief Financial Officer's report: Balance as of December 2011 in the amount of \$636,031.81.

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

A motion was made by: Ms. Rogers and seconded by: Mr. Bennis to accept the following: Chief Financial Officer's report: Balance as of January 2012 in the amount of \$502,807.08.

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

A motion was by: Ms. Rogers and Seconded by: Mr. Bennis to accept the following: Zoning Officer's report: for January 2012 as submitted.

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

A motion was made by: Mr. Bennis and seconded by: Ms. Rogers to accept the following:
Animal Control report: for January 2012 as submitted.

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

A motion was made by: Mr. Bennis and seconded by: Ms. Rogers to accept the following: Tax Assessor's
report: for January 2012 as submitted.

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

The reports listed above are on file in the Clerks office for review.

Approval of the Bill List: A motion was made by: Ms. Rogers and seconded by: Mr. Bennis for the
approval of the bills in the amount of \$20,371.93 for the month of February 2012.

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

Resolutions:

- #40-2012 Appointment of Robert P. Merenich, Esq of Gemmel, Todd & Merenich as
Planning/Zoning Solicitor for 2012.
Motion: Ms. Rogers Seconded: Mr. Bennis
RCV: Mr. Bennis-yes Ms.Rogers-yes Mr. Collins-yes
- #41-2012 Appointment of Joseph Maffei, of Engineering Design Associates, PA as
Planning/Zoning Engineer for 2012.
Motion: Mr. Bennis Seconded: Ms. Rogers
RCV: Mr. Bennis-yes Ms.Rogers-yes Mr. Collins-yes
- #42-2012 Appointment of Heyer & Gruel Associates as City Planners for 2012.
Motion: Ms. Rogers Seconded: Mr. Bennis
RCV: Mr. Bennis-yes Ms.Rogers-yes Mr. Collins-yes
- #43-2012 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: Ms. Rogers Seconded: Mr. Bennis
RCV: Mr. Bennis-yes Ms. Rogers-yes Mr. Collins-yes
- #44-2012 A resolution approving a mercantile license #11-11/12 for 2011-2012 to The Manic
Botanic, LLC a Wedding and Event Florist. The license is for the rear building only.
Motion: Ms. Rogers Seconded: Mr. Bennis
RCV: Mr. Bennis-yes Ms. Rogers-yes Mr. Collins-yes
- #45-2012 A resolution approving the landscaping contract from Rick's Cemetery Stone
Lettering LLC for 2012 to include the Spring Cleanup for Trailer Park up to \$125.00
which was not included in contract.
Motion: Ms. Rogers Seconded: Mr. Bennis
RCV: Mr. Bennis-yes Ms. Rogers-yes Mr. Collins-yes

Ordinances:

- #1-2012 (2nd Reading) “CAP ordinance to exceed the municipal budget appropriation limits and to establish Cap Bank (N.J.S.A 40A:4-45.14).
Open floor: Motioned by: Mr. Bennis and seconded by: Ms. Rogers
Public Comment: No public present
Close floor: Motioned by: Mr. Bennis and seconded by: Ms. Rogers
A motion was made by: Ms. Rogers and seconded by: Mr. Bennis to adopt ordinance #1-2012.
RCV: Mr. Bennis-yes Ms. Rogers-yes Mr. Collins-yes
- #2-2012 Holding for amendments (2nd reading) Salary ordinance creating remuneration for certain municipal officials and employees 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: Ms. Rogers and seconded by: Mr. Bennis to adopt ordinance #3-2012.
RCV: Mr. Bennis-yes Ms. Rogers-yes Mr. Collins-yes

New Business:

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

<u>License #</u>	<u>Business Name</u>	<u>Type of Business</u>
11-11/12 (Approved by resolution #44-2012)	The Manic Botanic, LLC	Wedding & Event Florist

Old Business:

- Memorial for Dorsey Hostler and George Feirer: Ms. Rogers obtained a quote from Crown Trophy for different types of plaques, with or without pictures. Mr. Collins is requesting a second quote from Schoppy to compare at our meeting on March 12th.
- Rick’s Cemetery Stone Lettering LLC contract for 2012. Trailer Park spring cleanup was not included but council agreed to pay up to \$125.00. Ms. Rogers has concern regarding the weed kill being toxic? Mr. Collins assured everyone that it is not toxic. (Approved by resolution #45-2012)

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 was discussed and signed by all elected officials and employees.

Mayor’s Appointment:

- Janice Peterson has been appointed to the Planning/ Zoning Board to fill the unexpired term of board member Judy Rogers until December 2014. Janice will be sworn at our next Planning/Zoning meeting.

Report of Officials:

Mayor Foster-

1. Attended JIF meeting January 18th at Ocean City Music Pier.
2. Corbin City Workshop and Budget meeting on January 30th.
3. Corbin City hosted the Pinelands Council meeting on January 31st.
4. Met with Dave Scheidegg to finalize the Open Space Grant funds.
5. February 2nd we had our first Joint JIF Safety meeting with Weymouth, Woodbine and Estell Manor.
6. February 9th attended the JIF Safety Kickoff breakfast at the Savoy Inn.
7. February 23 will attend the meeting at the Atlantic County Improvement Authority.
8. Wellness Campaign: L's Restaurant has agreed to place the wellness logo on their menu beside a health choice meal.
9. February 17th will attend the League of Municipalities dinner to be sworn in as League President.

Mr. Bennis-

1. Attended the JIF Safety breakfast on February 9th. Mr. Bennis suggested they change their menu to healthier choices with oatmeal and yogurt.
2. Met with Fine Line Masonry regarding the Carl Road School repairs to the cracks in the new stucco.
3. Will meet with Michael Kalin regarding the leaky roof in the records room. The ceiling has deteriorated and the insulation is wet. Mr. Bennis has a quote from Mr. Kalin in the amount of \$1,500 to remove 4 wooden panels and replace the insulations that is wet. Mr. Bennis stated the roof is in poor condition and has been patched many times. It was suggested we have someone check if it is mold and is a health hazard. Mr. Bennis mentioned condemning the building and tearing it down. Ms., Rogers said that it should at least be tested. Mr. Collins said the room will be closed and no one is allowed in, these are precautionary measures until we know what we are dealing with. The city and historic records will be moved to Maple Ave. until the situations is resolved.

Ms. Rogers-

1. Met with the Historic designation committee for Main Street and they are close to taking it to the next step.
2. Reported in the State records of 1995; Tuckahoe was a historic district and Corbin City as well it was the Village Commercial district.
3. Working on Historic documentation to display at the Atlantic County Court House starting on Wednesday and will be there for a month.

Mr. Collins-

1. Suggested a mold test for the records room.
2. January 10th met with Vince from A&V Plumbing regarding Griscom Mill School.
3. Attended the League of Municipalities dinner on January 20th.
4. Gave an update on the theft at Carl Road School-3 individuals have been charged.

5. Spoke to Dave Scheidegg regarding the changes made to the ramp location and filing the information with the county for approvals.
6. Ed Whatley will be donating his marquee to Corbin City.

Privileges of the floor:

Open: Motion by: Ms. Rogers, seconded by: Mr. Bennis

Public Comment: Fr. Lovett from 115 Main Street spoke about the Sheriff's Report and U.S. Currency.

Close: Motion by: Ms. Rogers, seconded: Mr. Bennis

Next scheduled meeting – Regular meeting March 12, 2012 at 7:00 pm.

Motion to adjourn-Motion by: Ms. Rogers and seconded by: Mr. Bennis at 8:35 pm. RCV: All Ayes

Respectfully submitted,

Joanne Siedlecki, RMC, CMR
City Clerk

Mayor, Carol Foster