

***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.

Mr. Collins re-opened the floor at 7:00 pm.

The Clerk called the roll-

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

**Members absent:** None

**Employees present:** Beverly Totten

**Employees absent:** James Nicola and Bernadette Leonardi

A motion was made by: Ms. Rogers and seconded by: Mr. Bennis to approve the minutes of the Regular Council meeting - December 12, 2011.

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 Special Council meeting - December 14, 2011.

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: **Clerk's report:** for December 2011, \$1,045.02–Treasurers 0.00–Escrow \$0.00–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: **Clerk's Yearly report:** for 2011.

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 December 2011 \$17,835.67.

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

**Chief Financial Officer's Report:** Balance as of December 2011 not submitted.

**Zoning Officer's monthly and yearly reports:** for December 2011 as submitted.

Motion:Ms. Rogers Seconded: Mr. Bennis

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

**Animal Control report:** for December 2011: No activity for the month of December 2011.

Motion: Mr. Bennis Seconded: Ms. Rogers

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

**Tax Assessor's report:** for December 2011 as submitted.

Motion: Mr. Bennis Seconded: Ms. Rogers

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 \$63,882.74 for the month of December 2011.  
RCV: Mr. Bennis: yes Ms. Rogers: yes Mr. Collins: yes

**Resolutions:**

#34-2012 Approval for Schuler Security Inc. to add more sensors to Carl Road School not to exceed \$400.00.

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

#35-2012 Appointment of Debra D'Amore as the Deputy Registrar to act in the absence of the Registrar Joanne Siedlecki by appointment only or as needed.

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

#36-2012 Approval of the Mayor's appointments as follows:

**Planning/Zoning Board members** (4-year terms)

John Peterson  
Ed Kenney  
(3) Vacancies

**Historian:**

Judith Rogers

**School board:**

Regina Kauffman to fill unexpired term of 1 year for Maggie Betz

**River council:**

Rick Foster-1 year term

**City officials:**

Dep. Tax Collector      Joanne Siedlecki  
Tax Search Officer      Beverly Totten  
Dog-Official              Joanne Siedlecki  
Emer. Mgmt. Coord.      Tom Bennis/ Carol Foster-Deputy  
Bldgs/Grounds              Tom Bennis/Bill Collins  
Revenue/Finance          Carol Foster/Bill Collins  
Streets/Roads              Tom Bennis/Bill Collins  
Bd. of School Est.          Carol Foster/Judy Rogers  
Oversee Zoning/Code Enforcement Officer - Bill Collins

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

**NEW BUSINESS:**

- Goals for 2012: tabled until February 13, 2012 meeting.
- Street Lighting assessment to go Green: The Mayor will research and get a contact person.
- No Tolerance video to be watched by all elected officials: completed after the meeting and all signed off for JIF.

**OLD BUSINESS:**

- Estell Manor trash pickup or reimbursement to Corbin City: Mayor Venezia has not responded to date.
- Proposal from Rick's Cemetery Stone Lettering for Lawn Care: Mr. Collins did not contact Rick's Cemetery Stone Lettering for an updated contract.
- Estell Manors request for a shared service agreement for the court: Mayor Venezia requested a copy of the agreement be sent to him, Mr. Russell suggested he talk to Upper Township's solicitor before we release the documents. It was mentioned that an OPRA request should be filed.

**SAFETY:**

- JIF reports: for the month of December 2011 for City Hall were completed and are on file in the clerk's office.

**REPORT OF OFFICIALS:**

Mayor Foster-

1. Discussed the JIF Optional Safety Budget and Corbin City will opt out with the assessment being \$13,533.
2. Christmas Party was a great success.
3. Working on the Mayor's Wellness Committee.
4. Working on the 32 acre parcel the city owns (which is presently landlocked) for a future solar development.
5. Gave a report on the expenses for Carl Road School. To date the amount is \$31,690.00.
6. Confirmed with Council that (2) members will participate in the League of Municipalities monthly meetings at the cost of \$100.00 each.
7. Spoke about a salary increase for the Custodian Bill Weaver who only made \$530.00 for the year 2011.

Mr. Bennis-

1. Met with Fine Line Masonry regarding the Carl Road School project.
2. Met with Mike Kalin, he will fix the panels at the school.

Ms. Rogers- No report

Mr. Collins-

1. Met with the Zoning Officer regarding the current issues.
2. Met with Mike Kalin regarding the drainage at the Carl Road School.
3. Met with TNT Seamless Gutters about the installation.
4. Met with Dave Scheidegg and John Malloy regarding the Griscom Mill School.

Corbin City  
Council Regular Meeting  
January 3, 2012

**PRIVILEGES OF THE FLOOR** - **Open:** Motion: Ms. Rogers seconded: Mr. Bennis  
**Public Comment:** Fr. Lovette from Main Street asked the Council to check out CSPOA Web site.  
**Close:** Motion: Mr. Bennis seconded: Ms. Rogers

Next scheduled meeting – Regular meeting February 13, 2012 at 7:00 pm.

**MOTION TO ADJOURN**-Motion by: Mr. Bennis and seconded by: Ms. Rogers at 8:35 pm. RCV: All Ayes

Respectfully submitted,

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Joanne Siedlecki, RMC, CMR  
City Clerk

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Mayor, Carol Foster