

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

Council President, Mr. Collins, called the meeting to order at 6:00pm.

All stood for the flag salute.

**Oaths of Office:** Mr. Russell, Esq. swore in Ms. Rogers as Councilperson for a 3-year term.

**Clerk called the roll:** Those present were Mayor Foster, Mr. Bennis, Ms. Rogers, Mr. Collins and Mr. Russell, Esq.

**Employees present:** Beverly Totten

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

**Nomination for Council President:**

Mr. Collins called for nominations for Council President for 2012. Mr. Bennis nominated Mr. Collins with a second by Ms. Rogers.

Mr. Collins asked for any other nominations. Hearing no further nominations, upon a unanimous vote, Mr. Collins was made Council President for 2012. RCV: Mr. Bennis- yes, Ms. Rogers-yes and Mr. Collins-yes.

**Resolutions:**

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.

- #1-2012 Appointment of City Auditor-Ford, Scott Assoc.
- #2-2012 Appointment of Solicitor-Richard Russell, Esq.
- #3-2012 Appointment of Engineer-Schaeffer, Nassar & Scheidegg.
- #4-2012 Designation of legal newspapers- The Press/ Mainland Journal/Cape May Co. Gazette.
- #5-2012 Rental of Safety Deposit Box at Sun Bank.
- #6-2012 Designating banks for City funds-Sun Bank and 1<sup>st</sup> Bank of Sea Isle.
- #7-2012 Open Public Meeting policies.
- #8-2012 Fixing dates/interest for payment of taxes.
- #9-2012 Designating City Clerk for payroll disbursement-Joanne Siedlecki.
- #10-2012 Official signatures of certain officers-Mayor, CFO, CC.
- #11-2012 Designating access to Safety Deposit Box-Mayor, CFO, CC, TC.
- #12-2012 Authorizing Tax Assessor/Solicitor as Agents in Tax Court.
- #13-2012 Appointment of Animal Control Officer-George Garbaravage.
- #14-2012 Designating Animal Shelter-Atlantic County Animal Shelter.
- #15-2012 Authorizing Tax Collector to cancel amounts less than \$10.00.
- #16-2012 Designating Recycling Coordinator- Ms. Judith Rogers.
- #17-2012 Establishing change fund of \$25.00.
- #18-2012 Establishing Petty Cash fund of \$200.00.
- #19-2012 Authorizing contract for snow plowing-Michael Kalin for 2012.
- #20-2012 Temporary Budget for 2012.
- #21-2012 Mileage rate of 55.5 cents per mile for 2012 as per Internal Revenue Service.

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- #22-2012 Approval of Council meeting dates for 2012.
- #23-2012 Appointment of Wayne Caregnato, Zoning Officer for a 1- year term for 2012.
- #24-2012 Appointment of William Weaver, as Corbin City Custodian for a 1 year term for 2012.
- #25-2012 Appointment of Thomas Bennis as Emergency Management Coordinator for a 1 year term.
- #26-2012 Appointment of Joanne Siedlecki as Public Agency Compliance Officer (P.A.C.O.) for a 1 year term.
- #27-2012 Tonnage Grant Application for year 2012 designates Judith Rogers as coordinator.
- #28-2012 Agreement for Risk Management Consultant (McMahon Agency, Inc).
- #29-2012 Appointment of Bill McMahon of McMahon Agency as the Cities Risk Management Consultant.
- #30-2012 Appointment of Carol Foster, JIF Fund Commissioner for 2012.
- #31-2012 Appointment of Joanne Siedlecki, JIF Alternate Fund Commissioner for 2012.
- #32-2012 Appointment of Carol Foster, JIF Safety Coordinator for 2012.
- #33-2012 Appointment of Debra D'Amore as Tax Clerk for a 1 year term for 2012.

A Motion was made by: Ms.Rogers seconded by Mr. Bennis to accept the Resolutions #1-2012 through #33-2012 as stated above.

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

**Ordinances:** 1<sup>st</sup> reading of the following Ordinances-

- #1-2012 CAP Ordinance to exceed the municipal budget appropriation limits and to establish Cap Bank (N.J.S.A.40A: 4-45.14) as submitted by the City Auditor.  
A motion was made by: Mr. Bennis and seconded by: Ms. Rogers to adopt Ordinance #1-2012.  
RCV: Mr. Bennis- yes, Ms. Rogers- yes, Mr. Collins yes.
- #2-2012 An Ordinance creating salaries and remunerations for certain municipal officials and employees of the City of Corbin City for 2012 (must be done before 1<sup>st</sup> pay is issued).  
A motion was made by: Ms. Rogers and seconded by: Mr. Bennis to adopt Ordinance #2-2012.  
RCV: Mr. Bennis- yes, Ms. Rogers-yes, Mr. Collins yes.

Mr. Collins asked for a short recess at 6:25pm.

At 7:00pm the meeting continued to the Regular Meeting of January 3, 2012.

Respectfully submitted,

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Joanne Siedlecki, RMC, CMR  
City Clerk

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Mayor, Carol Foster