

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.*

Call to order of Corbin City Council Re-organization of January 3, 2012.

Flag salute; please stand.

Presentation: To Daniel Patterson for his years of service on Corbin City Council and to the residents of the city.

Oath of Office: Richard Russell, Esq. to administer oaths of office to:

Ms. Judith Rogers as Councilperson for a 3-year term to expire December 31, 2014.

Roll Call: Mayor Foster _____ Mr. Bennis _____ Ms. Rogers _____ Mr. Collins _____
Mr. Russell _____

Employee Attendance: Jim Nicola _____ Beverly Totten _____ Bernadette Leonardi _____

Nominations: for Council President

Nominated: _____ by _____

Seconded by: _____

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

_____ as Council President.

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 – Robert Swartz of Ford-Scott & Associates.
- #2-2012 Appointment of Solicitor - Richard Russell, Esq.
- #3-2012 Appointment of Engineer - Schaeffer, Nassar & Scheidegg
- #4-2012 Designation of legal newspapers- The Press of Atlantic City & Cape May Co. Gazette
- #5-2012 Rental of Safety Deposit Box at Sun Bank
- #6-2012 Designating banks for City funds- Sun Bank and 1st 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 the contract for snow plowing to be done by Michael Kalin.
- #20-2012 Temporary Budget for 2012.
- #21-2012 IRS mileage rate of (55.5 cents) per mile for 2012.
- #22-2012 Approval of City Council meeting dates for 2012.
- #23-2012 Appointment of Wayne Caregnato, Zoning & Code Enforcement Officer for a 1 year term.
- #24-2012 Appointment of William Weaver, as Corbin City Custodian for a 1 year term.
- #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 for Bill McMahon of McMahon Agency as Risk Management Consultant.
- #30-2012 Appointment of Carol Foster, JIF Fund Commissioner.
- #31-2012 Appointment of Joanne Siedlecki, JIF Alternate Fund Commissioner.
- #32-2012 Appointment of Carol Foster, JIF Safety Coordinator.
- #33-2012 Appointment of Debra DAmore as Tax Clerk for a 1 year term.

A Motion was made by: _____seconded by _____to accept all the resolutions #1-2012 through #33-2012 as stated above. RCV: Mr. Bennis____Ms.Rogers____Mr. Collins_____

Ordinances: (1st reading on the following Ordinances)

- #1-2012 2012 “CAP” Ordinance to exceed the municipal budget appropriation limits and to establish Cap Bank (N.J.S.A 40A:4-45.14).
A Motion: _____ Seconded: _____ to adopt Ordinance #1-2012.
RCV: Mr. Bennis-____Ms. Rogers-____Mr. Collins-_____

- #2-2012 Ordinance creating salaries and remunerations for certain municipal officials and employees of the City of Corbin City for 2012 (**must be done before 1st pay is issued**).
A Motion: _____ Seconded: _____ to adopt Ordinance #2-2012.
RCV: Mr. Bennis-____Ms. Rogers-____Mr. Collins-_____

Remarks of officials will be done at the regular meeting.

Motion to recess before resuming with Regular Meeting at _____.

Motion: _____Seconded_____

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

