

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.

Mr. Richard Russell will call the Re-organization meeting of January 9, 2017 to order.

FLAG SALUTE please stand.

Oath of Office: Richard Russell, Esq. to administer oaths of office to: Michael McGowan for a 2- year term as Mayor and Rose Turner for a 3- year term as Council member.

Roll Call: Mayor McGowan _____ Mrs. Foster _____ Mrs. Turner _____ Mr. Collins _____
Mr. Russell _____

Employee Attendance: Beverly Totten _____ Bernadette Leonardi _____ Albert Stanley _____

Council President Nominations:

Nominated: _____

By: _____ and Seconded by: _____

RCV: Mrs. Foster _____ Mrs. Turner _____ 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.

- #1-2017 Appointment of City Auditor – Ford-Scott & Associates, LLC.
- #2-2017 Appointment of Solicitor - Richard Russell, Esq.
- #3-2017 Designation of legal newspapers- The Press of Atlantic City.
- #4-2017 Rental of Safety Deposit Box at Sturdy Bank of Tuckahoe.
- #5-2017 Designating banks for City funds- Sturdy Bank and 1st Bank of Sea Isle.
- #6-2017 Open Public Meeting policies.
- #7-2017 Fixing dates/interest for payment of taxes.
- #8-2017 Designating City Clerk for payroll disbursement –Joanne Siedlecki.
- #9-2017 Official signatures of certain officers -Mayor, CFO, CC, Councilperson - Rose Turner.
- #10-2017 Designating access to Safety Deposit Box-Mayor, CC, TC.
- #11-2017 Authorizing Tax Assessor/Solicitor as Agents in Tax Court.
- #12-2017 Designating Animal Shelter- Atlantic County Animal Shelter.
- #13-2017 Authorizing Tax Collector to cancel amounts less than \$10.00.
- #14-2017 Designating Recycling Coordinator-_____.
- #15-2017 Establishing change fund of \$25.00.
- #16-2017 Establishing Petty Cash fund of \$200.00.

- #17-2017 Authorizing the contract for snow plowing to be done by Michael Kalin.
- #18-2017 2017 Temporary Budget provided by the city auditors.
- #19-2017 IRS mileage rates of 53.5 cents per mile for 2017.
- #20-2017 Approval of City Council meeting dates for 2017.
- #21-2017 Appointment of Wayne Caregnato, Zoning & Code Enforcement Officer for a 1- year term.
- #22-2017 Appointment of William Weaver, as Corbin City Custodian for a 1- year term.
- #23-2017 Appointment of Laverne Kirn/Mayor McGowan as Emergency Management Coordinator for a 1- year term.
- #24-2017 Appointment of Joanne Siedlecki as Public Agency Compliance Officer (PACO) for a 1 year.
- #25-2017 Appointing _____ as Tonnage Grant Coordinator for year 2017.
- #26-2017 Agreement for Risk Management Consultant (McMahon Agency, Inc.).
- #27-2017 Appointment for Bill McMahon of McMahon Agency as Risk Management Consultant.
- #28-2017 Appointment of Carol Foster, JIF Fund Commissioner.
- #29-2017 Appointment of the Animal Control Officer for 2017-Geroge Garbaravage of Animal Capture & Control Services.
- #30-2017 Appointment of Carol Foster JIF Safety Coordinator.
- #31-2017 Appointment of Debra D’Amore as Tax Clerk for a 1- year term.
- #32-2017 Authorization of Signatures for banking needs.
- #33-2017 Appointment of Rick’s Cemetery Stone Lettering for lawn care maintenance and/or tree trimming services for 2017.
- #34-2017 Appointment of Judi Pawiak as Deputy Clerk.
- #35-2017 Appointment of Bill Collins as the Alternate JIF Fund Commissioner.
- #36-2017 Appointment of Dave Scheidegg of Schaffer, Nassar and Scheidegg as the City Engineer.
- #37-2017 Authorization of Cash Management Plan

A Motion was made by _____ seconded by _____ to approve resolutions #1-2017 through #37-2017 as stated above. RCV: Mrs. Foster _____ Mrs. Turner _____ Mr. Collins _____

Ordinances: (1st reading on the following Ordinances)

- #1-2017 2017 “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 #1-2017.
RCV: Mrs. Foster- _____ Mrs. Turner _____ Mr. Collins _____

- #2-2017 Ordinance creating salaries and remunerations for certain municipal officials and employees of the City of Corbin City for 2017.
A Motion: _____ Seconded: _____ to adopt Ordinance #2-2017.
RCV: Mrs. Foster- _____ Mrs. Turner _____ Mr. Collins _____

Remarks of officials will be done at the regular meeting.

Motion to recess before resuming with Regular Meeting.
Motion by: _____ Seconded by: _____
RCV: Mrs. Foster _____ Mrs. Turner _____ Mr. Collins _____

