

*Pursuant to the Open Public Meetings Act PL 1975 c231 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 Common Council of the City of Corbin City reserves the right to consider, discuss
and/or take formal action upon Resolutions or Ordinances not appearing on the printed agenda.*

Mr. Collins opened the floor at 7:15 pm.

The Clerk called the roll:

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

Members absent: None

Also present: None

New Business:

- Request for temporary housing permit letter submitted by Mr. Harry Hines of 126 Buck Hill Road. Council approved the permit until July 1, 2012 with no extensions. (Resolution #37-2012)

Old Business:

- Memorial for Dorsey Hostler and George Feirer: Ms. Rogers will get prices on a plaque for Dorsey (dedicating the New City Hall in his memory) and a name plate for George to be put on a bench at the railroad park.
- Clothing Bins: Richard Russell will prepare an ordinance for the next meeting.
- Energy Sources: No longer interested.
- Review thresholds and prevailing wages as per hand out: Since Corbin City has a Qualified Purchasing Agent the maximum quotation threshold is \$5,400. A contract requires prevailing wage if the threshold is above \$14,187. The aggregate amount of the contract determines the threshold.
- Goals for 2012:
 - Complete Griscom Mill School
 - Open the Railroad Park
 - Sell Maple Ave. city hall
 - Proper signage for the Railroad Park
 - Historic Awareness
 - Historic designation for Main Street
 - Adopt a Street
 - Convert the empty offices into Historic rooms and purchase display cases and tables for research
 - Entering Corbin City signs on Route 50.
- Street Lighting assessment to go Green: No longer interested.

- Estell Manor trash pickup or reimbursement to Corbin City: Mayor Venezia has requested a copy of our ACUA contract for trash collection by an OPRA request but he has not responded to Mr. Collins letter that was sent on December 15, 2012. Mr. Collins stated this is resolved.

Resolutions :

37-2012 Approving a Temporary Housing permit to Mr. Harry E. Hines of 126 Buck Hill Road until July 1, 2012 with no extensions.

Motion: Ms. Rogers

Seconded: Mr. Bennis

RCV: Mr. Bennis-yes

Ms. Rogers-yes

Mr. Collins-yes

ADDENDUM:

38-2012 Approving the proposal submitted by TNT Seamless Gutters to install (2) 4" leader heads and (2) 3x4 leader on Regional Day School in the amount of \$325.00.

Motion: Ms. Rogers

Seconded: Mr. Bennis

RCV: Mr. Bennis-yes

Ms. Rogers-yes

Mr. Collins-yes

39-2012 Approving the proposal submitted by Michael Kalin Excavation to remove about (25) trees from the septic system at Carl Road School in the amount of \$725.00.

Motion: Ms. Rogers

Seconded: Mr. Bennis

RCV: Mr. Bennis-yes

Ms. Rogers-yes

Mr. Collins-yes

Ordinances:

Amending Salary Ordinance #2-2012 to include a line item for Tax Clerk to be paid \$25.00 per hour and employee increases for 2012.

***Held until budget is reviewed and increases determined.**

Approval of bills: for the month of January 2012 - \$ 126,332.59.

Motion: Ms. Rogers

Seconded: Mr. Bennis

RCV: Mr. Bennis-yes

Ms. Rogers-yes

Mr. Collins-yes

Privileges of The Floor: **Open:** Motion: _x_Seconded: _x_

Public Comment: **NO PUBLIC PRESENT**

Close: Motion: _x_Seconded: _x_

- **Mr. Collins did not open the floor due to the fact there was no one present.**
- **Mayor Foster will no longer be performing weddings/civil unions effective immediately.**

The meeting was adjourned at 8:50pm.

Respectfully submitted,

Joanne Siedlecki, RMC, CMR
City Clerk

Carol Foster
Mayor

Corbin City Council
Workshop Minutes
January 30, 2012