

**VILLAGE OF LOCH ARBOUR
MINUTES – REGULAR MEETING
THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE VILLAGE OF
LOCH ARBOUR, MONMOUTH COUNTY, NEW JERSEY, WAS CONDUCTED BY**

<https://zoom.us/j/9871856747>

Meeting ID: 987 185 6747

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ON JULY 1, 2020, CALLED TO ORDER AT 6:30 P.M. BY MAYOR FERNICOLA

Following the salute to the Flag the Clerk called roll, present were Commissioner Cheswick, Commissioner D' Angelo, Mayor Fernicola.

Also present was William Healey, Village Attorney and Marilyn Simons, Village Clerk.

The Village Clerk read the Open Public Meetings Announcement: The notice requirements of C.231, P.L. 1975, have been satisfied by transmitting the notice of this Regular Meeting to the Village's two official newspaper on January 3, 2020 and June 18, 2020 posting the notice on the office bulletin board on the same date and filing a copy of the notice in the Clerk's office.

PAYMENT OF BILLS

UPON MOTION of Commissioner Cheswick, seconded by Commissioner D' Angelo, carried, the payment of bills totaling \$14,921.33 for the month of July, 2020 be and the same is hereby approved as presented.

Recorded Vote:

Ayes: Commissioner Cheswick, Commissioner D' Angelo, Mayor Fernicola

Nays: None

Absent: None

UPON MOTION of Mayor Fernicola, seconded by Commissioner D' Angelo, carried the payment to the Loch Arbour Board of Education in the amount of \$41,662.00 for the month of July, 2020 be and the same is hereby approved as presented.

Recorded Vote:

Ayes: Commissioner Cheswick, Commissioner D' Angelo, Mayor Fernicola

Nays: None

Absent: None

MINUTES

UPON MOTION of Commissioner Cheswick, seconded by Commissioner D' Angelo, carried, that the minutes of the following meetings be approved:

- Minutes of the Workshop Meeting held on March 25, 2020;
- Minutes of the Regular Meeting and Executive Session held on May 6, 2020;
- Minutes of the Regular Meeting and Executive Session held on June 3, 2020.

Recorded Vote:

Ayes: Commissioner Cheswick, Commissioner D' Angelo, Mayor Fernicola

Nays: None

Absent: None

REPORTS/CORRESPONDENCE

UPON MOTION of Mayor Fernicola, seconded by Commissioner D' Angelo, carried, the following reports for the period ending June 30, 2020, on file in the Village Clerk's office, be and the same are hereby ordered received and filed:

- Expenditure Report
- Revenue Received Report
- Tax Collections Report/Delinquent Taxes Report for 2020
- Deal Police Department, Monthly Incident Report
- Monmouth Regional Health Commission No. 1, agenda and various reports/correspondence;

Recorded Vote:

Ayes: Commissioner Cheswick, Commissioner D' Angelo, Mayor Fernicola

Nays: None

Absent: None

OLD BUSINESS – None

NEW BUSINESS – None

UPDATES/DISCUSSION

A, Sunshine Savers – Non=Profit organization to help with beach clean-up

UPON MOTION of Commissioner Cheswick, seconded by Commissioner D' Angelo, carried, that the following resolution be adopted:

WHEREAS, Sunshine Savers, a nonprofit organization, main goal is to keep the beauty of the Shore by working alongside beach towns to keep the beaches clean;

WHEREAS, Sunshine Savers has made a generous offer to help keep the Loch Arbour Beach clean and sustainable;

WHEREAS, the Village Beach Manager has recommended and is in favor of this program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that permission is granted to Sunshine Savers to help clean the Village Beach under the direction of Matt Goldfarb, Beach Manager.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to:

1. Sunshine Savers
2. Matt Goldfarb, Beach Manager

Recorded Vote:

Ayes: Commissioner Cheswick, Commissioner D'Angelo, Mayor Fernicola

Nays: None Absent: None

B. Sun Moon Yoga - discussion regarding allowing Yoga on the Beach.

UPON MOTION of Commissioner Cheswick, seconded by Mayor Fernicola, carried, that the following resolution be adopted:

WHEREAS, a request was made to allow Yoga on the Village Beach;

WHEREAS, the Mayor and Commissioners discussed this matter, and it was determined that a Request for Proposals should be prepared and published;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Village of Loch Arbour has approved a Request for Proposals shall be prepared and published in accordance to New Jersey Statute to perform Yoga on the Village Beach.

Recorded Vote:

Ayes: Commissioner Cheswick, Commissioner D'Angelo, Mayor Fernicola

Nays: None Absent: None

C. DSN Organization – Request to have singles meet-up on Sunday's at the Village Beach starting at 2:00 p.m. Lee Zeraria from the DSN Organization was present and this matter was discussed, at length, with the Board of Commissioners. At this time, no Motion was made.

PUBLIC HEARING

UPON MOTION of Mayor Fernicola, seconded by Commissioner D' Angelo, carried, that the meeting be opened to the public for comments.

Melanie Nowlin, Edgemont Drive, questioned the lot coverage regarding the new build located at 109 Edgemont Drive. Mr. McGrath, Zoning Officer, advised has that he has requested the as-built and he will confirm that the as-built is consistent with approved plans.

There being no further comments, and UPON MOTION of Mayor Fernicola, seconded by Commissioner D' Angelo, carried, the public hearing be closed.

Recorded Vote:

Ayes: Commissioner Cheswick, Commissioner D' Angelo, Mayor Fernicola

Nays: None Absent: None

UPON MOTION of Mayor Fernicola, seconded by Commissioner D' Angelo, carried, that the following **Resolution** be and the same is hereby adopted:

WHEREAS, Section 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 et seq., permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour, Monmouth County, New Jersey, as follows:

1. The public shall be excluded from discussion of and actions upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows: Discuss Attorney client privileged information. Official Action may be taken after the Executive Session.
3. It is anticipated at this time that the above stated subject matter will be made public within 120 days.
4. This resolution shall be effective immediately.

Recorded Vote:

Ayes: Commissioner Cheswick, Commissioner D' Angelo, Mayor Fernicola

Nays: None Absent: None

There being no further business, and UPON MOTION of Mayor Fernicola, seconded by Commissioner D' Angelo, carried that the meeting be finally adjourned at 7:40 p.m.

Marilyn Simons, RMC
Village Clerk