

**VILLAGE OF LOCH ARBOUR**  
**MINUTES – DECEMBER 7, 2022**  
**THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE VILLAGE OF**  
**LOCH ARBOUR, MONMOUTH COUNTY, NEW JERSEY, WAS CONDUCTED AT THE VILLAGE OF**  
**LOCH ARBOUR MUNICIPAL BUILDING, 550 MAIN STREET, LOCH ARBOUR, NEW JERSEY ON**  
**DECEMBER 7, 2022, CALLED TO ORDER AT 6:30 P.M. BY MAYOR FERNICOLA**

Salute to the Flag and a moment of silence in recognition of the 81<sup>st</sup> Anniversary of Pearl Harbor.  
The Clerk called roll, present were Commissioner Cheswick, Commissioner D' Angelo, Mayor Fernicola.

Also present was 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 newspapers on August 15, 2022 posting the notice on the office bulletin board on the same date and filing a copy of the notice in the Clerk's office.

**MINUTES**

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

- Minutes of the Regular Meeting held on November 2, 2022.

Recorded Vote:

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

Nays: None

Absent: None

**PAYMENT OF BILLS**

UPON MOTION of Commissioner D' Angelo, seconded by Commissioner Cheswick, carried, the payment of bills totaling \$37,104.60 the month of December, 2022 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 December, 2022 be and the same is hereby approved as presented.

Recorded Vote:

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

Nays: None

Absent: None

**REPORTS/CORRESPONDENCE**

UPON MOTION of Mayor Fernicola, seconded by Commissioner Cheswick, carried, the following reports for the period ending November 30, 2022, 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 2022
- Deal Police Department, Monthly Incident Report
  
- Monmouth Regional Health Commission No. 1, agenda and various reports/correspondence;
- State of New Jersey, DEP – Notice of Application – Deal Golf & Country Club
- Monmouth Municipal Joint Insurance Fund – 2023 Proposed Budget
- Monmouth County Planning Board – Copy of Monmouth County Farmland Preservation Plan

Recorded Vote:

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

Nays: None

Absent: None

**OLD BUSINESS - None**

**NEW BUSINESS -**

- A. **Resolution 2022-85:** UPON MOTION of Mayor Fernicola, seconded by Commissioner D' Angelo, carried, that the following Resolution be adopted:

WHEREAS, the Village of Loch Arbour advertised for bidders to operate the James V. Kiely Pavilion at the Village Beach Club for the 2023 and 2024 seasons and the option to renew for the 2025 season on October 13, 2022 and the Affidavit of Publication of the Notice to Bidders is on file in the Village Clerk's office; and,

WHEREAS, bids were received on November 17, 2022 from the following:

Bidder	Bid		
	2023	2024	2025
James Kiely Pavilion, LLC	\$20,000.	\$20,600.	\$21,218.

WHEREAS, the bid received from James Kiely Pavilion, LLC, New Jersey included all required documents and the required certified check of \$2,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Loch Arbour that the bid of James Kiely Pavilion, LLC to operate the James V. Kiely Pavilion for the 2023 and 2024 seasons, with the option to renew for the 2025 season be and the same is hereby accepted pursuant to the Bid Specifications.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to James Kiely Pavilion, LLC, New Jersey.

Recorded Vote:

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

Nays: None

Absent: None

**UPDATES AND DISCUSSION**

**A. Monthly Commissioners Meeting –**

**UPON MOTION** of Mayor Fernicola, seconded by Commissioner Cheswick, carried the reorganization/regular meeting of the Board of Commissioners scheduled for January 4, 2023 is being cancelled and being rescheduled for Monday, January 9, 2023 at 6:30 p.m.

Recorded Vote:

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

Nays: None

Absent: None

**PUBLIC HEARING**

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

There being no comments, and UPON MOTION of Mayor Fernicola, seconded by Commissioner Cheswick, 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 Cheswick, 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: Policy/Procedures.  
No Action will 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 Cheswick, carried that the meeting be finally adjourned at 7:35 pm.

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Marilyn Simons, RMC  
Village Clerk

