VILLAGE OF LOCH ARBOUR MINUTES – SPECIAL MEETING THE SPECIAL 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 One Tap Mobile: Call # 1-646-558-8656 Meeting ID/PIN: 987 185 6747#

ON MAY 20, 2020, CALLED TO ORDER AT 6:30 P.M. BY MAYOR FERNICOLA

Clerk called roll, present were Commissioner Cheswick, Commissioner D' Angelo, Mayor Fernicola.

Clerk, Marilyn Simons and Beach Manager, Matt Goldfarb

The 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 Special Meeting to the Village's two official newspapers on May 8, 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.

DISCUSSION: Beach opening – policies and procedures.

Due to the Coronavirus pandemic the Village is developing a Management Plan to open the Beach for 2020 Beach Season. The paramount concern is the health and safety of the beach patrons and staff. The Mayor and Commissioners scheduled the meeting to discuss the Plan as well as to receive input from the beach patrons and hear questions and concerns.

Discussed was the following issues:

Discussed was limiting the capacity at the beach. Daily Badge Capacity.

Beach Manager, Matt Goldfarb discussed the plan and where the employees will be stationed on Memorial Day Weekend to help navigate the beach patrons coming in for the first time. Discussed was the set up of picking up the season badges and parking permits. Also discussed was purchasing of daily beach badges with either the VIPLY APP or a credit card transaction.

Discussed was the restrictions on what cannot be used in the water.

Signage will be posted prominently in all beach locations encouraging social

distancing.

Beach Manager discussed the summer camps not in session, and the additional amount of children will increase, especially during the week.

Also discussed was how the bathrooms will be operating. The center stall and the center sinks in the bathrooms will not be used.

Additional garbage and recyclable cans will be spread out on the beach to encourage social distancing.

There will be no tables or benches set up on the deck to encourage social distancing.

UPON MOTION of Commissioner Cheswick, seconded by Commissioner D'Angelo, the meeting be opened to the public.

Dave DenBleyker, Euclid Avenue, thanked the Village for all the hard work that was put into the preparation of this beach season. He discussed the social distancing aspects of the beach season. He suggested Special Officers help with the Social Distancing aspect.

Beach Manager listed the water restrictions listed in the Governor's Executive Order 143: No Goggles, snorkels, kick boards, fins, pool noodles and toys. No organized sports.

Maria Garofolo, beach patron, thanked the Mayor and Commissioners and the Beach Manager for doing a great job.

Barbara Cohen, commented there were volleyball courts set up at the beach this past weekend. Mayor Fernicola confirmed no volleyball playing will be permitted at the beach, until the Governor lifts his Executive Order.

Catherine Cunniff, Euclid Avenue, asked about the Stop sign on Ocean Place and Euclid Avenue.

Dave DenBleyker, Euclid Avenue, suggested that the Mayor and Commissioners consider a no Parking Zone on Ocean Avenue.

UPON MOTION of Mayor Fernicola, seconded by Commissioner Cheswick, carried that the meeting be closed to the public.

Recorded Vote:

Ayes: Commissioner Cheswick, Commissioner D'Angelo, Mayor FernicolaNays: NoneAbsent: 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, <u>N.J.S.A.</u> 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 hereinafterspecified subject matter.
- 2. The general nature of the subject matter to be discussed is as follows: To discuss beach operations and personnel matters. Official Action may be taken upon returning from 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 7:30 p.m.

Marilyn Simons, RMC Village Clerk