

CALL TO ORDER IMMEDIATELY FOLLOWING THE CONCLUSION OF THE BOARD OF COMMISSIONER REORGANIZATION MEETING.

Resolution 2024-31: Appropriations Reserves Transfers

BILLS

- the payment of bills totaling \$ _____ for the month of January, 2024 be and the same is hereby approved as presented.
- the payment to the Loch Arbour Board of Education in the amount of \$25,000.00 for the month of January, 2024 be and the same are hereby approved.

MINUTES

- Minutes of the Regular Meeting and Executive Session held on December 6, 2023.

REPORTS

For the month ended December 31, 2023, 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 2023
- Deal Police Department Monthly Activity Report

CORRESPONDENCE

- Cross Over Networks, network support contract renewal, \$3,972.00 for 2024;
- Associated Humane Societies, animal control contract renewal, \$800.00 for 2024;
- Asbury Park Window Cleaning Co., Janitorial Services, \$205.00 per month for 2024;
- Sharp Elevator Company Inc., elevator preventative maintenance, \$1,644.00 for 2024;
- Casa Payroll, payroll services agreement for 2024;
- Monmouth Regional Health Commission No. 1, agenda and various reports/correspondence;
- The Village of Loch Arbour - CAFRA Individual Permit was approved by the DEP.

NEW BUSINESS

Consent Agenda – The following Resolutions may be moved by a single motion. Any Commissioner may request that any item be removed from the Consent Agenda for discussion

A. Resolution 2024-32: Asbury Park Window Cleaning Co., 2024 Janitorial Services renewal, \$2,460.00.

B. Resolution 2024-33: Cross Over Networks, 2024 network support and maintenance, Anti-Virus and Backup charges - \$3,972.00.

C. Resolution 2024-34: Associated Humane Societies, 2024 Animal Control Services, \$800.00

D. Resolution 2024-35: Sharp Elevator Company, Inc., 2024 elevator preventive maintenance, \$1,644.00

E. Resolution 2024-36: Casa Payroll, Payroll Processing Services, as per agreement for 2024.

F. Resolution 2024-37: Authorize JSRC, RunAPalooza road race to Benefit Special Olympics event to be held on Saturday, April 6, 2024.

G. Resolution 2024-38: Authorize National Multiple Sclerosis Society for the Bike MS: Coast the Coast event to be held on Saturday, May 13, 2023.

H. Resolution 2024-39: Authorize Clean Ocean Action Annual Beach Sweeps at the Village of Loch Arbour Beach for the Spring Beach Sweeps on Saturday, April 13, 2024 and the Fall Beach Sweeps on Saturday, October 19, 2024 from 9:00 am to 12:30 pm.

I. Ordinance 2024-491 - introduction

1. The Mayor to read the Ordinance by Title:

**VILLAGE OF LOCH ARBOUR
ORDINANCE #2024-491
CAPITAL ORDINANCE PROVIDING FOR IMPROVEMENTS TO OCEAN PLACE,
AND APPROPRIATING 174,000 THEREFOR, AUTHORIZED IN AND BY THE
VILLAGE OF LOCH ARBOUR, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

Motion to adopt Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the public hearing as February 7, 2024

J. Ordinance 2024-492 introduction

**VILLAGE OF LOCH ARBOUR
ORDINANCE #2024-492
AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 156, AND
ORDINANCE 2022-480 ENTITLED "AN ORDINANCE ESTABLISHING LAND USE
DEVELOPMENT REGULATIONS (CHAPTER 291, P.L. 1975) AMENDING ORDINANCE 156,
ARTICLE 4, (417 D) and ORDINANCE 2022-480 ENTITLED "PERMITS" FOR THE VILLAGE OF
LOCH ARBOUR, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY."**

Motion to adopt Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the public hearing as February 7, 2024

K. Ordinance 2024-493 – introduction

**VILLAGE OF LOCH ARBOUR
ORDINANCE 2024-493
AN ORDINANCE TO AMEND ORDINANCE NO. 296, ESTABLISHING THE MINIMUM
REGULATIONS GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY,
BUILDINGS AND STRUCTURES, BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES
AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE
THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPANCY AND USE; AND THE
CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND
USE AND THE DEMOLITION OF SUCH STRUCTURES, KNOWN AS THE PROPERTY
MAINTENANCE CODE AND REPEALING ORDINANCES NO. 229, 255 AND 2018-433 OF THE
VILLAGE OF LOCH ARBOUR, MONMOUTH COUNTY,
NEW JERSEY.**

Motion to adopt Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the public hearing as February 7, 2024

**VILLAGE OF LOCH ARBOUR
ORDINANCE 2024-494**

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE 2023-487 ENTITLED “AN ORDINANCE ESTABLISHING A “PROTECTION OF TREES” IN THE VILLAGE OF LOCH ARBOUR, COUNTY OF MONMOUTH”

Motion to adopt Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the public hearing as February 7, 2024

**VILLAGE OF LOCH ARBOUR
ORDINANCE 2024-495**

AN ORDINANCE TO FIX AND DETERMINE THE SALARIES AND WAGES TO BE PAID TO THE OFFICERS AND EMPLOYEES OF THE VILLAGE OF LOCH ARBOUR, COUNTY OF MONMOUTH, NEW JERSEY, AND REPEALING ORDINANCES 295, 337, 2019-456 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT THEREWITH

Motion to adopt Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the public hearing as February 7, 2024

REPORTS/DISCUSSION

- A. Next Commissioners Meeting scheduled for February 7, 2024 at 6:30 pm**
- B. The Village of Loch Arbour Special Election** – will be held on May 14, 2024 to elect three Commissioners to serve as the new governing body through May of 2028. Interested parties may receive a Candidate Package from the Village Clerk’s office starting at the beginning of February, 2024 (date to be determined)

PUBLIC HEARING

Executive Session – Discuss, pending litigation and attorney client privileged information.

ADJOURN