

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

Resolution 2021-28: Appropriations Reserves Transfers

__ moves, seconded by __.

Roll Call: Commissioner Cheswick_; Commissioner D'Angelo_; Mayor Fernicola__.

BILLS

- __ moves, seconded by __, carried, that the payment of bills totaling \$_____ for the month of January, 2021 be and the same is hereby approved as presented.

Roll Call: Commissioner Cheswick_; Commissioner D'Angelo_; Mayor Fernicola__.

- __ moves, seconded by __, carried, that the payment to the Loch Arbour Board of Education in the amount of \$41,662.00 for the month of January, 2021 be and the same are hereby approved.

Roll Call: Commissioner Cheswick_; Commissioner D'Angelo_; Mayor Fernicola__.

MINUTES

__ moves, seconded by __, carried, that

- Minutes of the Regular Meeting and Executive Session held on December 2, 2020.

be and the same are hereby approved as presented.

Roll Call: Commissioner Cheswick_ ; Commissioner D'Angelo_ ; Mayor Fernicola__.

REPORTS

For the month ended December 31, 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 Activity Report

__ moves, seconded by __ (consensus vote)

CORRESPONDENCE

- Cross Over Networks, network support contract renewal, \$3,106.80.00 for 2021;
- Associated Humane Societies, animal control contract renewal, \$720.00 for 2021;
- Asbury Park Window Cleaning Co., Janitorial Services, \$190.00 per month for 2021;
- Sharp Elevator Company Inc., elevator preventative maintenance, \$1,464.00 for 2021;
- Casa Payroll, payroll services agreement for 20201;
- Monmouth Regional Health Commission No. 1, agenda and various reports/correspondence.

NEW BUSINESS

A. Ordinance 2021-467: Introduction

1. The Clerk to read the Ordinance by Title:

ORDINANCE NO. 2020-467

**AN ORDINANCE TO AMEND ORDINANCES NOS. 207, 220, 243, 309,
345, 366, 376, 382, 2017-425, 2020-453, and 2020-459
OF THE VILLAGE OF LOCH ARBOUR ENTITLED**

**"AN ORDINANCE TO CREATE A MUNICIPAL BEACH IN THE VILLAGE OF LOCH ARBOUR,
COUNTY OF MONMOUTH, TO REGULATE AND PROVIDE FUNDS TO IMPROVE AND
MAINTAIN THE MUNICIPAL BEACH AND FACILITIES, AND TO INCREASE THE FEES
AND CHARGES 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 date for the public hearing as February 3, 2021.

__moves, seconded by__. Roll Call: Commissioner Cheswick_; Commissioner D'Angelo_; Mayor Fericola

B. Ordinance 2021-468: Introduction

1. The Clerk to read the Ordinance by Title:

ORDINANCE NO. 2021-468

**AN ORDINANCE AMENDING LAND USE DEVELOPMENT REGULATIONS
ORDINANCE NO. 156, ARTICLE 6, SECTION 607 and ORDINANCE 349 STORMWATER
CONTROL OF THE VILLAGE OF LOCH ARBOUR, COUNTY OF MONMOUTH AND
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 date for the public hearing as February 3, 2021.

__moves, seconded by__. Roll Call: Commissioner Cheswick_; Commissioner D'Angelo_; Mayor Fericola

C. Resolution 2021-29: Set 2021 Salaries

__moves, seconded by__. Roll Call: Commissioner Cheswick_; Commissioner D'Angelo_; Mayor Fericola__.

D. Resolution 2021-30: Asbury Park Window Cleaning Co., 2021 Janitorial Services renewal, \$2,280.00.

__moves, seconded by__. Roll Call: Commissioner Cheswick_; Commissioner D'Angelo_; Mayor Fericola__.

E. Resolution 2021-31: Cross Over Networks, 2021 network support and maintenance, Anti-Virus and Backup charges - \$3,106.80.

__moves, seconded by__. Roll Call: Commissioner Cheswick_; Commissioner D'Angelo_; Mayor Fericola__.

F. Resolution 2021-32: Associated Humane Societies, 2021 Animal Control Services, \$720.00

__moves, seconded by__. Roll Call: Commissioner Cheswick_; Commissioner D'Angelo_; Mayor Fericola__.

G. Resolution 2021-33: Sharp Elevator Company, Inc., 2021 elevator preventive maintenance, \$1,464.00

__moves, seconded by__. Roll Call: Commissioner Cheswick_; Commissioner D'Angelo_; Mayor Fericola__.

H. Resolution 2021-34: Casa Payroll, Payroll Processing Services, as per agreement for 2021.

__moves, seconded by__. Roll Call: Commissioner Cheswick_; Commissioner D'Angelo_; Mayor Fericola__.

I. Resolution 2021-35: Adopting Monmouth County Multi-Jurisdictional Hazard Mitigation Plan

__moves, seconded by__. Roll Call: Commissioner Cheswick_; Commissioner D'Angelo_; Mayor Fericola__.

J. Resolution 2021-36: Authorize Annual National MS Society – NJ Metro: Coast the Coast event to be held on Saturday, May 8, 2021.

__moves, seconded by__. Roll Call: Commissioner Cheswick_; Commissioner D'Angelo_; Mayor Fericola__.

K. Resolution 2021-37: Authorize Planning Board Escrow refund held for various applications before the Planning Board;

(214 Euclid Avenue, 109-111 Edgemont Drive, 329 Euclid Avenue)

__moves, seconded by__.

Roll Call: Commissioner Cheswick_; Commissioner D'Angelo_; Mayor Fericola__.

REPORTS/DISCUSSION

A. Next Commissioners Meeting scheduled for February 3, 2021 at 6:30 pm

B. Discuss Beach Lockers – additional purchasing and location of lockers at the VBC.

C. Discuss Plantings around Deal Lake on Edgemont Drive

PUBLIC HEARING

A. Motion to open the meeting to the public - __moves, seconded by__ (consensus vote)

B. Comments, if any

C. Motion to close the public hearing - __moves, seconded by__ (consensus vote)

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

__moves, seconded by__ (consensus vote)

ADJOURN

Final - __moves, seconded by__ (consensus vote)