

**VILLAGE OF LOCH ARBOUR
RESCHEDULED REGULAR MEETING
OCTOBER 14, 2020
AGENDA**

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

Meeting ID: 987 185 6747

One Tap Mobile:

Call # 1-646-558-8656

Meeting ID/PIN: 987 185 6747#

1. CALL TO ORDER AT 6:30 PM
2. SALUTE TO THE FLAG.
3. ROLL CALL:

Commissioner Cheswick__; Commissioner D'Angelo__; Mayor Fernicola__;

The notice requirements of C.231, P.L. 1975, have been met by transmitting the notice of this rescheduled Regular Meeting to the Village's two official newspapers on October 6, 2020 posting the notice on the office bulletin board on the same date and filing a copy of this notice in the Clerk's office.

BILLS

- __moves, seconded by__, carried, that the payment of bills totaling \$17,268.69 for the month of October, 2020 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 October, 2020 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 held on September 2, 2020.

be and the same are hereby approved as presented.

Roll Call: Commissioner Cheswick__ ; Commissioner D'Angelo__ ; Mayor Fernicola__.

REPORTS and CORRESPONDENCE

For the month ended September 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
- Deal Police Department Monthly Activity Report

- Monmouth Regional Health Commission No. 1, agenda and various reports/correspondence;

- Monmouth County Planning Board., copy of the Monmouth County Open Space Plan, 2019;
- Board of Chosen Freeholders, informing the start of a Study for replacement of the Corlies Avenue Bridge O-12 over Deal Lake;
- Monmouth County Division of Planning Office of Community Development, stating the Village continued participation in the Community Development Block Grant Program.
- Correspondence and check (2nd reimbursement) received by Monmouth County Board of Freeholders to assist reimbursing costs which have been incurred by the Village due to COVID-19 pandemic. \$13,570.01.

__moves, seconded by__.

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

OLD BUSINESS –

A. Resolution 2020-19: Retroactive approval for the rental of the Village Beach Club Parking Lot., to the Congregation Magen David of Manhattan from September 16th – September 30th, 2020.

Moved by __, seconded by __

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

NEW BUSINESS

A. Ordinance 2020-466: Introduction

1. The Clerk to read the Ordinance by Title:

**ORDINANCE NO. 2020-466
AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT
TO COMCAST OF NEW JERSEY, LLC. TO CONSTRUCT, CONNECT,
OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS
SYSTEM IN 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 date for the public hearing as November 4, 2020.

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

B. Resolution 2020-20: Authorize Village Clerk to accept Proposals/Bid Specifications for James V. Kiely Pavilion Snack Bar at the Village Beach (2021-2022, with option for 2023.)

__moves, seconded by__.

Roll Call: Commissioner Cheswick_; Commissioner D'Angelo_; Mayor Fernicola

C. Resolution 2020-21: Opposing all Mail-In Ballot Elections

__moves, seconded by__,

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

D. Resolution 2020-22: Authorize Halloween Curfew (October 29 through November 1, 8:00 PM to 6:00 AM inclusive)

__moves, seconded by__,

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

E. Resolution 2020-23: Confirm submission of 2020 Best Practices Inventory (10.9.2020)

__moves, seconded by__.

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

F. Resolution 2020-24: Approve public comment procedures

moves, seconded by__.

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

UPDATES and DISCUSSION

A. Next Scheduled Monthly Meeting – Wednesday, November 4, 2020

B. Clean Ocean Action Fall Beach Sweeps – scheduled for Saturday, October 24, 2020
9 am – 12:30 pm. Participants are urged to wear hats, boots, sunscreen and bring gloves.

Village Beach Club – 2020 Revenue compared with 2019:

	Season- Adult	Season- Senior	Daily	Parking (permit)	LOCKERS	TOTAL
2019	876 - \$87,600.	200 - \$15,000.	\$102,011.	\$33,525.		\$238,136.00
2020	1049- \$104,900.	200 - \$15,000.	\$165,580.	\$34,400.	\$ 3,825.00.	\$323,705.00

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)

To Executive Session – Discuss, litigation and attorney client privileged information and beach operations with Beach Manager

__moves, seconded by__,

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

ADJOURN Final - __moves, seconded by__ (consensus vote)