

**VILLAGE OF LOCH ARBOUR
REGULAR MEETING
November 1, 2023
AGENDA**

1. CALL TO ORDER AT 6:30 PM
 2. SALUTE TO THE FLAG.
 3. ROLL CALL:
- OPEN PUBLIC MEETINGS ANNOUNCEMENT

BILLS

- payment of bills totaling \$273,329.25 for the month of November, 2023.
- payment to the Loch Arbour Board of Education in the amount of \$25,000.00 for the month of November, 2023.

MINUTES

- Minutes of the Regular Meeting and Executive Session held on September 12, 2023;
- Minutes of the Regular Meeting held on October 4, 2023.

REPORTS and CORRESPONDENCE

For the month ended October 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

- Monmouth Regional Health Commission No. 1, agenda and various reports/correspondence;
- New Jersey League of Municipalities – Notice of proposed Membership Dues;
- Monmouth County, Department of Human Services – Highlighting Services they provide to Aging, Disabilities and Veteran Services;
- 2022/2023 Annual Report – Joint Insurance Fund – Municipal Excess Liability
- New Jersey Natural Gas – Important Safety Information.

OLD BUSINESS – None

NEW BUSINESS –

- A. Resolution 2023-83:** Appoint Nicholas Dowling of the Deal Police Department - Deputy Emergency Management Coordinator for the Village of Loch Arbour
- B. Resolution 2023-84:** Authorize Amendments to Personnel Policy and Procedures Manual
- C. Resolution 2023-85:** Authorize Compliance with the US Equal Employment Opportunity Commissions Guidance in Employment.
- D. Resolution 2023-86:** Confirm submission of 2023 Best Practices Inventory (10-24-2023)

UPDATES and DISCUSSION

- A. Next Commissioners Meeting scheduled for December 6, 2023 at 6:30 pm to be held at Village Municipal Building.**

PUBLIC HEARING

To Executive Session – Discuss anticipated/pending litigation, attorney client privileged.

ADJOURN