

**VILLAGE OF LOCH ARBOUR
REGULAR MEETING
DECEMBER 2, 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:

OPEN PUBLIC MEETINGS ANNOUNCEMENT

Resolution 2020-28: Budget Transfer

BILLS

- Payment of bills totaling \$16,406.58 for the month of December, 2020.
- Payment to the Loch Arbour Board of Education in the amount of \$41,662.00 for the month of December, 2020.

MINUTES

- Minutes of the Regular Meeting/Executive Session held on November 4, 2020.

REPORTS and CORRESPONDENCE

For the month ended November 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;
- State of New Jersey, Department of Transportation letter informing Loch Arbour has been selected to receive funding from NJDOT fiscal year 2021 for Euclid Avenue Phase V in the amount of \$150,000.

OLD BUSINESS –

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

NEW BUSINESS

- A. Resolution 2020-29:** Authorize the CFO to Cancel Grant Appropriation Reserves

- B. Resolution 2020-30:** Authorize the CFO to Cancel Village Checks, Outstanding for a period in excess of six months

- C. Resolution 2020-31:** Authorize the construction of 16 additional Beach Lockers to be ready for the 2021 Summer Beach Season. (Case Enterprises, Inc.)

UPDATES and DISCUSSION

- A. Next Scheduled Monthly Meeting (Reorganization/Regular Meeting)– –**
Wednesday, January 6, 2021 at 6:30 pm
- B. Discuss Plantings around Deal Lake on Edgemont Drive. – will be discussed at January, 2021 Commissioners Meeting.**
- C. Village Website – is live. Please go and visit the new Village Website at www.locharbournj.us**

PUBLIC HEARING

To Executive Session – Discuss, litigation and attorney client privileged information. Pavilion Beach Lease and operations.

ADJOURN

DRAFT