

**VILLAGE OF LOCH ARBOUR
REGULAR MEETING
December 6, 2023
AGENDA**

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

OPEN PUBLIC MEETINGS ANNOUNCEMENT

Resolution 2023-87: Budget Transfers

BILLS

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

MINUTES

- Minutes of the Regular Meeting and Executive Session held on November 1, 2023;

REPORTS and CORRESPONDENCE

For the month ended November 30, 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

- State of New Jersey, Department of Transportation, informing the Village has been selected to receive funding from NJDOT for Improvements to Ocean Place project in the amount of \$157,146. (Edgemont Drive to Elberon Avenue)
- Leon S. Avakian, Engineering Services Proposal for Improvements to Ocean Place – not to exceed cost of \$28,000.
- Monmouth Regional Health Commission No. 1, agenda and various reports/correspondence;
- Monmouth Municipal Joint Insurance Fund – 2024 Proposed Budget
- Monmouth County Regional Health Commission – new location 628 Shrewsbury Avenue, Tinton Falls, New Jersey.
- Monmouth Municipal Joint Insurance Fund – MEL Community Risk Management Safety Guide.

OLD BUSINESS – None

NEW BUSINESS –

- A. Resolution 2023-88:** Authorize Execution of a Shared Service Agreement with the Borough of Red Bank for the Finance Officer to provide services to the Village of Loch Arbour.

UPDATES and DISCUSSION

A. Commissioners Reorganization/Regular Meeting scheduled for January 3, 2024 at 6:30 pm to be held at Village Municipal Building.

PUBLIC HEARING

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

ADJOURN

DRAFT