

VILLAGE OF LOCH ARBOUR
REGULAR MEETING
December 7, 2022
AGENDA

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

OPEN PUBLIC MEETINGS ANNOUNCEMENT

MINUTES

- Minutes of the Regular Meeting held on November 2, 2022;

BILLS

- the payment of bills totaling \$_____ for the month of December, 2022.
- the payment to the Loch Arbour Board of Education in the amount of \$41,662.00 for the month of December, 2022.

REPORTS and CORRESPONDENCE

For the month ended November 30, 2022, 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 2022
- Deal Police Department Monthly Activity Report

- Monmouth Regional Health Commission No. 1, agenda and various reports/correspondence;
- State of New Jersey, DEP – Notice of Application – Deal Golf & Country Club
- Monmouth Municipal Joint Insurance Fund – 2023 Proposed Budget
- Monmouth County Planning Board – Copy of Monmouth County Farmland Preservation Plan

OLD BUSINESS - None

NEW BUSINESS

A. **Resolution 2022-85:** Award bid, James V. Kiely Pavilion at the Village Beach Club, 2023-2024 Seasons (option year 2025).

Bidder	Bid		
	2021	2022	2023
James Kiely Pavilion, LLC	\$20,000.	\$20,600.	\$21,218.

UPDATES and DISCUSSION

- A. Monthly Commissioners Meeting –**
Reorganization/Regular –
Wednesday, January 4, 2023 at 6:30 p.m.

PUBLIC HEARING

To Executive Session – Discuss, pending litigation and attorney client privileged information. Policy and procedures.

ADJOURN

DRAFT