VILLAGE OF LOCH ARBOUR

REGULAR MEETING

**FEBRUARY 3, 2021**

**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 ANNOUCEMENT

**Resolution 2021-38**: Appropriations Reserves Transfers

**BILLS**

* Payment of bills totaling *$104,196.69* for the month of February, 2021.
* Payment to the Loch Arbour Board of Education in the amount of *$41,662.00* for the month of February, 2021.

**MINUTES**

* Minutes of the Reorganization and Regular Meeting held on January 6, 2021.
* Minutes of the Executive Session held on January 6, 2021.

**REPORTS and CORRESPONDENCE**

For the month ended January 31, 2021, 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 2021
* Deal Police Department Monthly Activity Report
* Monmouth Regional Health Commission No. 1, agenda and various reports/correspondence;
* Proposal received by Peter S. Avakian, PE, for Engineering Services to Comply with NJDEP Tier A – Municipal Stormwater General Permit – will not exceed $5,500.
* Letter from Board of County Commissioners – scheduling a Community Stakeholders Meeting regarding Corlies Avenue Bridge O-12 over Deal Lake to held on Wednesday, February 10, 2021.
* Letter dated January 13, 2021 from Village Engineer, Inspection of work done on Roue 71, (Norwood Avenue)
* Village of Loch Arbour – Planning Board Resolution and 2020 Year End Report;
* Correspondence and check (3rd reimbursement) received by Monmouth County Board of Freeholders to assist reimbursing costs which have been incurred by the Village due to COVID-19 pandemic. $9,420.44.

**OLD BUSINESS –**

 **A. Ordinance 2021-467 –**  public hearing/possible adoption

The Mayor to read the said Ordinance by Title, advising of its publication in *The Coaster* on January 14, 2021.

**ORDINANCE NO. 2021-467**

**AN ORDINANCE TO AMEND ORDINANCES NOS. 207, 220, 243, 309,**

**345, 366, 376, 382, 2017-425, 2020-453, and 2020-459**

**OF THE VILLAGE OF LOCH ARBOUR ENTITLED**

**“AN ORDINANCE TO CREATE A MUNICIPAL BEACH IN THE VILLAGE OF LOCH ARBOUR,**

**COUNTY OF MONMOUTH, TO REGULATE AND PROVIDE FUNDS TO IMPROVE AND**

**MAINTAIN THE MUNICIPAL BEACH AND FACILITIES, AND TO INCREASE THE FEES**

**AND CHARGES IN THE VILLAGE OF**

**LOCH ARBOUR, COUNTY OF MONMOUTH"**

 B. **Ordinance 2021-468** – public hearing/possible adoption

 The Mayor to read the said Ordinance by Title, advising of its publication *The Coaster* on January 14, 2021.

**ORDINANCE NO. 2021-468**

**AN ORDINANCE AMENDING LAND USE DEVELOPMENT REGULATIONS ORDINANCE NO. 156, ARTICLE 6, SECTION 607 and ORDINANCE 349 STORMWATER CONTROL OF THE VILLAGE OF LOCH ARBOUR, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.**

**NEW BUSINESS –**

 **A. Resolution 2021-39:** Adopt Temporary Capital Budget (Improvements to Euclid Avenue – Phase V)

 **B. Ordinance 2021-469** – introduction

**CAPITAL ORDINANCE No. 2021-469**

**CAPITAL ORDINANCE PROVIDING FOR IMPROVEMENTS TO EUCLID AVENUE - PHASE V, AND APPROPRIATING $186,000 THEREFOR, AUTHORIZED IN AND BY THE VILLAGE OF LOCH ARBOUR, IN THE COUNTY OF MONMOUTH, 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 March 3, 2021.

 **C. Ordinance 2021-470 –** introduction

**ORDINANCE NO. 2021-470**

**AN ORDINANCE TO EXCEED THE CALENDAR YEAR 2021**

**MUNICIPAL BUDGET APPROPRIATION LIMITS AND**

**TO ESTABLISH A CAP BANK**

 **(N.J.S.A. 40A:4-45.14)**

 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 March 3, 2021.

 **D. Resolution 2021-40:** Appoint Appraiser for pending tax appeals (Donald M. Moliver, Ph.D.)

 E. **Resolution 2021-41:**  Award bid, James V. Kiely Pavilion at the Village Beach Club, 2021-2022 Seasons (option year 2023).

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| **Bidder** |  **Bid****2021 2022 2023** |
|  **Rivers Edge Café** | **$13,000. $14,300. $15,730.**  |
|  **RVJ Foods** | **$16,000. $17,600. $19,360.** |

 **F. Resolution 2021-42:** Authorize the Appointment of Beach Manager of the Village Beach Club for the 2021 Beach Season. (Matt Goldfarb)

 **G. Resolution 2021-43**: Appoint Superintendent of Parking Meters and Collector of Parking Meter Monies for the 2021 Beach Season. (Joseph Marinaccio)

**UPDATES and DISCUSSION**

1. **Next Commissioners Meeting scheduled for March 3, 2021.**
2. **Tuesday, February 23, 2021 or Thursday, February 25, 2021 at 5:30 Workshop Meeting** – discuss proposed 2021 Budget

**PUBLIC HEARING**

**To Executive Session** – Discuss pending litigation, attorney client privileged and personnel issues.

**ADJOURN**