

**VILLAGE OF LOCH ARBOUR
REGULAR MEETING
FEBRUARY 7, 2024
AGENDA**

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

OPEN PUBLIC MEETINGS ANNOUNCEMENT

BILLS

- the payment of bills totaling \$_____ for the month of February, 2024.
- the Loch Arbour Board of Education in the amount of \$25,000.00 for the month of February, 2024.

MINUTES

- Minutes of the Reorganization, Regular Meeting and Executive Session held on January 3, 2024.

REPORTS and CORRESPONDENCE

For the month ended January 31, 2024, 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 2024
- Deal Police Department Monthly Activity Report

- Jersey Shore Regional Health Commission No. 1, agenda and various reports/correspondence;
- Proposal received for Avakian, Inc., 2024 Stormwater Regulatory Compliance Assistance
- Proposal received from Avakian, Inc., 2023 NJDEP Stormwater Assistance Grant Tier A Stormwater Infrastructure Mapping.
- Allenhurst Fire Department – 2023 Call Summary – Fire and EMS
- Monmouth County Clerk – project to commemorate America's upcoming Semi quincentennial in 2026. Participation in the Town by Town – Impressions of Monmouth County
- Borough of Allenhurst – Notice – Creation of Inclusionary Overlay Zone
- Village of Loch Arbour Planning Board 2023 Report
- Board of County Commissioners – newly elected Erik Anderson, Monmouth County Commissioner
- Board of County Commissioners – Resolution authorizing the Solid Waste Disposal Fees for the Monmouth County Reclamation Center.

OLD BUSINESS –

- A. Ordinance 2024-491:** public hearing/possible adoption
Ordinance #2024-491

**CAPITAL ORDINANCE PROVIDING FOR IMPROVEMENTS TO OCEAN PLACE, AND
APPROPRIATING \$174,000. THEREFOR, AUTHORIZED IN AND BY THE VILLAGE OF LOCH
ARBOUR, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

The Mayor to read the said Ordinance by Title, advising of its publication in *The Coaster* on January 11, 2024.

B. **Ordinance 2024-492:** public hearing/possible adoption
ORDINANCE #2024-492

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 156 AND ORDINANCE 2022-480 ENTITLED “AN ORDINANCE ESTABLISHING LAND USE DEVELOPMENT REGULATIONS (CHAPTER 291, P.L. 1975) AMENDING ORDINANCE 156, ARTICLE 4, (417D) AND ORDINANCE 2022-480 ENTITLED “PERMITS” FOR THE VILLAGE OF LOCH ARBOUR, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY

The Mayor to read the said Ordinance by Title, advising of its publication in *The Coaster* on January 11, 2024. A Resolution was received from the Village of Loch Arbour Planning Board confirming this Ordinance is consistent with the Master Plan.

C. **Ordinance 2024-493:** public hearing/possible adoption
ORDINANCE #2024-493

AN ORDINANCE TO AMEND ORDINANCE NO. 296, ESTABLISHING THE MINIMUM REGULATIONS GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDING AND STRUCTURES, BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPANCY AND USE; AND THE CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE AND THE DEMOLITION OF SUCH STRUCTURES, KNOWN AS THE PROPERTY MAINTENANCE CODE AND REPEALING ORDINANCES NO. 229, 255 AND 2018-433 OF THE VILLAGE OF LOCH ARBOUR, MONMOUTH COUNTY, NEW JERSEY.

The Mayor to read the said Ordinance by Title, advising of its publication in summary in *The Coaster* on January 11, 2024.

D. **Ordinance 2024-494:** public hearing/possible adoption
ORDINANCE #2024-494

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE 2023-487 ENTITLED ‘AN ORDINANCE ESTABLISHING A “PROTECTION OF TREES” IN THE VILLAGE OF LOCH ARBOUR, COUNTY OF MONMOUTH

The Mayor to read the said Ordinance by Title, advising of its publication in *The Coaster* on January 11, 2024. A Resolution was received from the Village of Loch Arbour Planning Board confirming this Ordinance is consistent with the Master Plan.

E. **Ordinance 2024-495:** public hearing/possible adoption
ORDINANCE 2024-495

AN ORDINANCE TO FIX AND DETERMINE THE SALARIES AND WAGES TO BE PAID TO THE OFFICERS AND EMPLOYEES OF THE VILLAGE OF LOCH ARBOUR, COUNTY OF MONMOUTH, NEW JERSEY, AND REPEALING ORDINANCES 295, 337, 2019-456 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT THEREWITH

The Mayor to read the said Ordinance by Title, advising of its publication in *The Coaster* on January 11, 2024.

NEW BUSINESS –

A. Ordinance 2024-496 – introduction

ORDINANCE NO. 2024-496
AN ORDINANCE TO EXCEED THE CALENDAR YEAR 2024
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 6, 2024.

B. Resolution 2024-40: Authorize and providing for the Issuance and Sale of \$241,360 Bond Anticipation Note of the Village of Loch Arbour

C. Resolution 2024-41: 2024 Salary Resolution

D. Resolution 2024-42: Appoint Appraiser for pending tax appeals (Donald M. Moliver, Ph.D.)

E. Resolution 2024-43: Authorize the Appointment of Beach Manager of the Village Beach Club for the 2024 Beach Season. (Raymond Kelly)

F. Resolution 2024-44: Appoint Superintendent of Parking Meters and Collector of Parking Meter Monies for the 2024 Beach Season. (Joseph Marinaccio)

G. Resolution 2024-45: Authorize County of Monmouth Mosquito Control Division to conduct aerial mosquito control operation.

H. Resolution 2024- : Authorize purchase of Office 365 GCC for the Village office computers and emails for the Village Officials and Employees

UPDATES and DISCUSSION

- A. Next Commissioners Meeting scheduled for Wednesday, March 6, 2024 at 6:30 pm.**
- B. Budget Workshop Meeting scheduled for Tuesday, February 20, 2024 at 6:30 pm.**
- C. The Village of Loch Arbour Special Election** – will be held on May 14, 2024 to elect three Commissioners to serve as the new governing body through May of 2028. Interested parties may receive a Candidate Package from the Village Clerk's Office, 550 Main Street, Loch Arbour, New Jersey between the hours of 9:00 am and 4:00 pm. The deadline for filing the Petitions is February 29, 2024 at 4:00 pm in the Village Clerk's Office.

PUBLIC HEARING

To Executive Session – Discuss pending litigation, attorney client privileged, if needed.

ADJOURN