

**VILLAGE OF LOCH ARBOUR  
REGULAR MEETING  
MARCH 1, 2023  
AGENDA**

1. CALL TO ORDER AT 6:30 PM
2. SALUTE TO THE FLAG.
3. ROLL CALL
4. OPEN PUBLIC MEETINGS ANNOUNCEMENT
5. GUEST - Assemblywoman Kim Eulner and Assemblywoman Marilyn Piperno

**BILLS**

- the payment of bills totaling \$86,030.09 for the month of March, 2023.
- the payment to the Loch Arbour Board of Education in the amount of \$41,662.00 for the month of March, 2023.

**MINUTES**

- Minutes of the rescheduled Regular Meeting held on February 6, 2023.

**REPORTS and CORRESPONDENCE**

For the month ended February 28, 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
- Monmouth Regional Health Commission No. 1, agenda and various reports/correspondence;
- Proposal received by Peter S. Avakian, PE, for Engineering Services for the Improvements to Elberon Avenue – will not exceed \$21,000;
- Proposal received by Peter S. Avakian, PE, for Engineering Services for the Municipal Stormwater General Permit – Stormwater Regulatory Compliance Assistance. – will not exceed \$7,500.00;
- Village of Loch Arbour – Planning Board Resolution and 2022 Year End Report;
- 2021-2022 Municipal Excess Liability Joint Insurance Fund Annual Report.

**OLD BUSINESS – None**

**NEW BUSINESS –**

- A. Ordinance 2023-486** – introduction

**ORDINANCE NO. 2023-486  
AN ORDINANCE TO EXCEED THE CALENDAR YEAR 2023  
MUNICIPAL BUDGET APPROPRIATION LIMITS AND  
TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A:4-45.14)**

**B. Ordinance 2023-487** – introduction

**ORDINANCE NO. 2023-487**

**An Ordinance Entitled “An Ordinance Establishing a “Protection of Trees”  
in the Village of Loch Arbour, County of Monmouth”**

**C. Resolution 2023-46:** Authorize and provide for the Issuance and Sale of \$340,800 Bond Anticipation Notes of the Village of Loch Arbour to the Monmouth County Improvement Authority.

**D. Resolution 2023-47:** Authorize a Tax Refund due to Overpayment. Block 11, Lot 5.

**E. Resolution 2023-48:** Authorize the hiring of part-time office assistant, Dale Burke, effective March 1, 2023.

**UPDATES and DISCUSSION**

- A. **Next Commissioners Meeting scheduled for April 5, 2023 at 6:30 p.m.**
- B. **Annual Breakfast with the Easter Bunny and Egg Hunt on Sunday April 2<sup>nd</sup>** – Breakfast 9-11 am at Allenhurst Fire House; Hunt 11:30 am at Railroad Plaza Park
- C. **Traffic Safety** – Edgemont Drive – Digital Speed Sign, blinking stop sign.

**PUBLIC HEARING**

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

**ADJOURN**