

**VILLAGE OF LOCH ARBOUR
REGULAR MEETING
MARCH 2, 2022
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 ANNOUNCEMENT

4. **Resolution 2022-40:** Amend Temporary Budget

BILLS

- the payment of bills totaling \$23,306.76 for the month of March, 2022
- the payment to the Loch Arbour Board of Education in the amount of \$41,662.00 for the month of March, 2022.

MINUTES

- Minutes of the Regular Meeting and Executive Session held on February 2, 2022.

REPORTS and CORRESPONDENCE

For the month ended February 28, 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;
- Proposal received by Peter S. Avakian, PE, for Engineering Services to Comply with conformance to the Flood Damage Prevention Ordinance - Flood Insurance Program- will not exceed \$5,000.
- Village of Loch Arbour – Planning Board Resolution and 2021 Year End Report;
- Resolution authorizing the annual allocation from the Monmouth County Open Space, Rec, Floodplain Protection, Trust Fund.
- Legal Notice for an Application to the DEP for a Coastal General Permit for geotechnical survey borings from Ocean Wind II, LLC, - plans for a geotechnical survey in the Atlantic Ocean, NJ Waters.

OLD BUSINESS – None

NEW BUSINESS –

A. Ordinance 2022-473 – introduction

ORDINANCE NO. 2022-473
AN ORDINANCE TO EXCEED THE CALENDAR YEAR 2022
MUNICIPAL BUDGET APPROPRIATION LIMITS AND
TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

B. Resolution 2022-41: Authorize the hiring of Realty Data Systems, regarding the Real Assessment Demonstration Program for the real property data collection and verification services to be completed in 2022, which includes 100% of all properties in the Village of Loch Arbour. (\$4,380.)

C. Resolution 2022-42: Authorize the hiring of a contractor for installation of steel doors at the Municipal Building and repairs at the Kiely Pavilion. (KamBack Bros., LLC., not to exceed \$5,709.00)

D. Resolution 2022-43: Authorize the Mayor and Village Clerk to executive Shared Services Agreement between the Borough of Deal and the Village of Loch Arbour for 2022 through 2026 Beach Cleaning Services at the Village Beach Club.

E. Resolution 2022-44: Authorize Clean Ocean Action Annual Beach Sweeps at the Village of Loch Arbour Beach for the Spring Beach Sweeps on Saturday, April 9, 2022 and the Fall Beach Sweeps on Saturday, October 22, 2022 from 9:00 am to 12:30 pm.

UPDATES and DISCUSSION

- A. Next Commissioners Meeting scheduled for April 6, 2022 at 6:30 p.m.**
- B. Tuesday, March 22, 2022 at 6:30 Workshop Meeting – discuss proposed 2022 Budget**
- C. Discuss Beach Lockers – additional purchase of 8 lockers for 2022 Beach Season.**

PUBLIC HEARING

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

ADJOURN