

**VILLAGE OF LOCH ARBOUR
RESCHEDULED REGULAR MEETING
MARCH 5, 2024
AGENDA**

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

OPEN PUBLIC MEETINGS ANNOUNCEMENT

Resolution 2024-47: Amend Temporary Budget

BILLS

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

MINUTES

- Regular Meeting and Executive Session held on February 7, 2024.

REPORTS and CORRESPONDENCE

For the month ended February 29, 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;
- Letter from US Department of Interior, regarding Atlantic Shore Wind North Project

OLD BUSINESS –

A. Ordinance 2024-496: public hearing/possible adoption

**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)**

NEW BUSINESS –

A. Ordinance 2024-497 – introduction

**ORDINANCE NO. 2024-497
STORMWATER CONTROL ORDINANCE**

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 April 3, 2024.

B. Resolution 2024-48: Authorize the hiring of part-time office assistant, Dale Burke, effective March 1, 2024.

C. Resolution 2024-49: Appoint Margot Fernicola to represent the Village of Loch Arbour as the State commemorates the 250th Anniversary of the establishment of the United States as an Independent Nation.

UPDATES and DISCUSSION

- A. **Next Commissioners Meeting scheduled for Wednesday, April 3, 2024 at 6:30 pm.**
- B. **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.
- C. The Allenhurst Fire Department will be holding their “Breakfast with the Easter Bunny” on Saturday, March 23, from 9:00 am to 11:00 am at the firehouse. The Annual Easter Egg Hunt will take place at Railroad Plaza Park at 11:30 am. In case of inclement weather, the Egg Hunt will be held at the Fire House.

PUBLIC HEARING

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

ADJOURN