VILLAGE OF LOCH ARBOUR REGULAR MEETING APRIL 3, 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 \$47,149.16 for the month of April, 2024.
- the payment to the Loch Arbour Board of Education in the amount of <u>\$25,000.00</u> for the month of April, 2024.

Roll Call: Commissioner Cheswick_; Commissioner D'Angelo_; Mayor Fernicola_.

MINUTES

• Minutes of the rescheduled Regular Meeting and Executive Session held on March 5, 2024.

REPORTS and CORRESPONDENCE

For the month ended March 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
- Monmouth Regional Health Commission No. 1, agenda and various reports/correspondence;
- Monmouth County Mosquito Control Division Pesticide Control Program regulations

OLD BUSINESS –

A. Ordinance 2024-497 public hearing/possible adoption ORDINANCE NO. 2024-497 STORMWATER CONTROL ORDINANCE

STORIWWATER CONTROL ORDINANCE

The Mayor to read the said Ordinance by Title, advising of its publication in *The Coaster* on March 14, 2024.

NEW BUSINESS –

A. Schedule Special Meeting – Thursday, April 18, 2024 at 6:30 pm.

__moves, seconded by__

Roll Call: Commissioner Cheswick_; Commissioner D'Angelo_; Mayor Fernicola_.

B. Ordinance 2024-498 - introduction

VILLAGE OF LOCH ARBOUR ORDINANCE NO. 2024-498 AN ORDINANCE, PURSUANT TO <u>N.J.S.A.</u> 40A:12-14(C), TO LEASE THE JAMES V. KIELY PAVILION TO NO LIMITS CAFÉ, INC., A NEW JERSEY NON-PROFIT CORPORATION AND AN ORGANIZATION PURSUANT TO INTERNAL REVENUE CODE SECTION 501(C)3, FOR PURPOSES OF OPERATING THE VILLAGE OF LOCH ARBOUR BEACH SNACK BAR

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 18, 2024.

C. Resolution 2024-50: Self Examination of Budget And Certification by the CFO of Budget

D. Resolution 2024-51: Introduction of 2024 Municipal Budget

(Budget Hearing to be held on May 1, 2024 at 6:30 p.m.)

E. Resolution 2024-52: Authorize Clerk to execute Agreement from USDA for Goose Egg Addling on Deal Lake. – under an agreement with the Deal Lake Commission.

UPDATES and DISCUSSION

- A. Next Commissioners Meeting scheduled for May 1, 2024 at 6:30 p.m.
- **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 2026.
- C. Clean Ocean Action Spring Beach Sweeps scheduled for Saturday, April 13, 2024 9 am- 12:30 pm. Participate are urged to wear hats, boots, sunscreen and bring gloves.

PUBLIC HEARING

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

ADJOURN