# VILLAGE OF LOCH ARBOUR REGULAR MEETING APRIL 5, 2023 AGENDA

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

OPEN PUBLIC MEETINGS ANNOUNCEMENT

4. **SAM AVAKIAN, VILLAGE PLANNING BOARD ENGINEER** – Discuss recommendations from the Loch Arbour Planning Board for potential Land Use Ordinance changes regarding Front Porches, Parking Requirements, and Soil Borings for new Pool installations.

#### BILLS

- the payment of bills totaling \$14,544.38 for the month of April, 2023
- the payment to the Loch Arbour Board of Education in the amount of \$41,662.00 for the month of April, 2023

#### **MINUTES**

Minutes of the Regular Meeting and Executive Session held on March 1, 2023.

### REPORTS and CORRESPONDENCE

For the month ended March 31, 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;
- Bulletin from the Municipal Excess JIF regarding Local Government Unit Websites;
- Letter from Monmouth County Clerk launching a new initiative to preserve Government Records from the recent public health crisis (COVID-19)

### **OLD BUSINESS -**

A. Ordinance 2023-486

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** 

**ORDINANCE NO. 2023-487** 

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

### **NEW BUSINESS -**

- A. Resolution 2023-49: Introduction of 2023 Municipal Budget
  (Budget Hearing to be held on May 3, 2023 at 6:30 p.m.)
- **B. Resolution 2023-50:** Confirm Authorization for Village Clerk and the Village Engineer to submit on behalf of the Village, NJDEP Grant Application for the Existing Tier A municipalities for up to \$25,000. to develop a Stormwater Infrastructure Map.
- **C.** Resolution 2023-51: Authorize Resident, Robert Wiener, the use of north deck of the Kiely Pavilion for band practice for one day between April 15, 2023 and May 16, 2023.
- **D. Resolution 2023-52:** Confirm authorization for Village Clerk to sign an Agreement submitted by the USDA Wildlife Services to look for nesting Canada Geese Eggs and addle their eggs for prevention purposes in the Village of Loch Arbour.

#### **UPDATES and DISCUSSION**

A. Next Commissioners Meeting scheduled for May 3, 2023 at 6:30 p.m.

### PUBLIC HEARING

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

## ADJOURN