

**VILLAGE OF LOCH ARBOUR
REGULAR MEETING
MAY 1, 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 \$_____ for the month of May, 2024.
- The payment to the Loch Arbour Board of Education in the amount of \$25,000.00 for the month of May, 2024.

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

MINUTES

- Minutes of the Regular Meeting and Executive Session held on April 3, 2024.

REPORTS and CORRESPONDENCE

For the month ended April 30, 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 2023
- Deal Police Department Monthly Activity Report
- Jersey Shore Regional Health Commission No. 1, agenda and various reports/correspondence;
- New Jersey Natural Gas. April is National Safe Digging Month. Call before you DIG – 811.
- ICF Atlantic Shore North Offshore Wind Project – Notic of Intent

OLD BUSINESS –

A. Ordinance 2024-498

ORDINANCE NO. 2024-498

**AN ORDINANCE, PURSUANT TO N.J.S.A. 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**

B. 2024 Municipal Budget – public hearing/possible adoption

- Affidavit of Publication of 2024 Municipal Budget Summary in *The Coaster* on April 11, 2024 received and on file.

1. Resolution 2024-53: Certification by the Village Clerk that a copy of the Budget has been available for public review in the Municipal Building since April 4, 2024 and on the Village of Loch Arbour Website at www.locharbournj.us since April 4, 2024 pursuant to N.J.S.A. 40A:4-8, et seq.

2. Resolution 2024-54: Motion to adopt the 2024 Municipal Budget (received DLGS approval)

NEW BUSINESS -

A. Resolution 2024-55: Approve Office of Emergency Management – Emergency Operation Plan - RECERTIFICATION

B. Resolution 2024-56: “Closing” beach (May 27 – September 4)

C. Resolution 2024-57: Designate Bathing Area

D. Resolution 2024- 58: Appoint beach personnel/set 2024 salaries

E. Resolution 2024-59: Confirm Authorization of the Clean-up of the Sand at the Village Beach Club Parking Lot and Roadway in preparation for the 2024 Summer Season.
Lowest Bidder:

UPDATES and DISCUSSION

- A. **Next Commissioners Meeting (Sine Die/Reorganization Meeting) is scheduled for June 5, 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 2028.
- C. **Local Government Ethics Law Financial Disclosure Statement** – All local government officials are required to complete and file a Financial Disclosure Form with the Municipal Clerk annually on or before April 30th of each year. The State is requiring all forms be electronically filed. The information was sent to each official, so the form can be completed online and transmitted to the State.

PUBLIC HEARING

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

ADJOURN