VILLAGE OF LOCH ARBOUR RESCHEDULED REGULAR MEETING June 12, 2023 AGENDA

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

Commissioner Cheswick__; Commissioner D'Angelo__; Mayor Fernicola__;

OPEN PUBLIC MEETINGS ANNOUNCEMENT

BILLS

- Payment of bills totaling \$ for the month of June.
- Payment to the Loch Arbour Board of Education in the amount of \$41,662.00 for the month of June, 2023

MINUTES

• Minutes of the Regular Meeting and Executive Session held on May 3, 2023.

REPORTS and CORRESPONDENCE

For the month ended April 30, 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;

OLD BUSINESS -

A. Ordinance 2023-488 - public hearing/possible adoption

ORDINANCE 2023-488

CAPITAL ORDINANCE PROVIDING FOR IMPROVEMENTS TO ELBERON AVENUE, AND APPROPRIATING \$140,000. THEREOF, AUTHORIZED IN AND BY THE VILLAGE OF LOCH ARBOUR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

The Mayor to read the said Ordinance by Title, advising of its publication in *The Coaster* on May 18, 2023.

NEW BUSINESS -

A. Ordinance 2023-489 - introduction

ORDINANCE 2023-489

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

Motion to adopt Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the public hearing as July 5, 2023.

- B. Resolution 2023-64: Authorize renewal to participate in the CDBG Program
- C. ABC License Renewals
 - 1. **Resolution 2023-65:** Loch Arbour Liquors, Inc. (1324-44-002-002)
 - 2. **Resolution 2023-66:** 601 Main Hospitality, LLC (1324-33-001-017)
- D. Resolution 2023-67: Summer Salaries (#2) Beach Staff
- **E. Resolution 2023-68:** Confirm authorization to permit, Village resident, Catherine Cunniff, for a gathering at the Village Beach on Saturday, June 10, 2023.
- **F. Resolution 2023-69:** Authorize Surfrider Foundation to set up a table at the Village Beach to offer education materials about the Program. (One day 10 am to 2 pm: July 15th or July 16th; rain date August 5th or August 6th)

UPDATES and DISCUSSION

A. Next Commissioners Meeting scheduled for July 5, 2023 at 6:30 p.m. held at the Kiely Pavilion.

PUBLIC HEARING

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

ADJOURN