

**VILLAGE OF LOCH ARBOUR**  
**REGULAR MEETING**  
**August 2, 2023**  
**AGENDA**

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

**OPEN PUBLIC MEETINGS ANNOUNCEMENT**

ALLENHURST FIRE DEPARTMENT: Presentation from the Allenhurst Fire Department of the New 81-77 Fire Rescue Engine which is now in service.

**BILLS**

- the payment of bills totaling \$252,959.80 for the month of August, 2023.
- the Loch Arbour Board of Education in the amount of \$25,000.00 for the month of August, 2023.

**MINUTES**

- Minutes of the Regular Meeting and Executive Session held on June 12, 2023.

**REPORTS and CORRESPONDENCE**

For the month ended July 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;

**OLD BUSINESS –**

**A. Ordinance 2023-489 – public hearing/possible adoption**  
**ORDINANCE 2023-489**

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

The Mayor to read the said Ordinance by Title, advising of its publication in *The Coaster* on June 22, 2023. This Ordinance was TABLED at the July 5, 2023.

**NEW BUSINESS –**

**A. Resolution 2023-74:** 2022 Audit Report was received on July 24, 2023, via email. There are no recommendations requiring corrective action included in this Report. The Commissioners must sign the required Group Affidavit Form certifying that they have reviewed and are familiar with, as a minimum, the sections entitled “General Comments” and “Recommendations”.

**B. Resolution 2023-75:** Summer Salaries (#4) – Beach Staff/Lifeguard

**C. Proclamation:** Declaring August 31, 2023 as International Overdose Awareness Day.

**UPDATES and DISCUSSION**

- A. **Next Commissioners Meeting scheduled for September 6, 2023 at 6:30 pm to be held at Village Municipal Building.**

**PUBLIC HEARING**

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

**ADJOURN**

DRAFT