

**VILLAGE OF LOCH ARBOUR  
REGULAR MEETING  
KIELY PAVILION  
RESCHEDULED AUGUST 9, 2022  
AGENDA**

1. CALL TO ORDER AT 7:30 PM
2. SALUTE TO THE FLAG.
3. ROLL CALL:

**OPEN PUBLIC MEETINGS ANNOUNCEMENT**

**MINUTES**

- Minutes of the Regular Meeting held on July 6, 2022;

**BILLS**

- the payment of bills totaling \$271,511.32 for the month of August, 2022.
- the payment to the Loch Arbour Board of Education in the amount of \$41,662.00 for the month of August, 2022.

**REPORTS and CORRESPONDENCE**

For the month ended July 31, 2022, 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 2022
- Deal Police Department Monthly Activity Report
- Monmouth Regional Health Commission No. 1, agenda and various reports/correspondence;
- Monmouth County Planning Board – Public Notice for public hearing to consider adoption of Monmouth County Farmland Preservation Plan, 2022
- Information Packet – 811 – Call before you DIG
- United States Department of the Interior – Bureau of Ocean Energy Management - Offshore Wind Energy Development

**OLD BUSINESS –**

- A. Ordinance 2022-476 – public hearing/possible adoption**

**An Ordinance Entitled “An Ordinance Establishing Control of Growth of Invasive Plants in the Village of Loch Arbour, County of Monmouth”**

- B. Ordinance 2022-477 - public hearing/possible adoption**

1. The Clerk to read the Ordinance by Title:

**An Ordinance Entitled “Buildings, Construction and Housing – Vacant/Abandoned Property List: Registration, in the Village of Loch Arbour, County of Monmouth”**

**NEW BUSINESS –**

A. **Resolution 2022-72:** Extend 3<sup>rd</sup> Qtr. 2022 taxes - due date – August 15  
\_moves, seconded by\_,  
Roll Call: Commissioner Cheswick\_;Commissioner D'Angelo\_; Mayor Fernicola\_.

**B. Resolution 2022-73:**

Award bid, Improvements to Euclid Avenue – Phase V:

<b>Bidder</b>	<b>Bid Total</b>
<b>Fernandes Construction, Inc., Monroe, NJ</b>	<b>\$ 155,230.55</b>
<b>Precise Construction, Inc. Freehold, NJ</b>	<b>\$ 195,460.00</b>
<b>S. Batata Construction, Parlin, NJ</b>	<b>\$ 262,882.00</b>

Low Bidder: Fernandes Construction, Inc., Monroe, NJ

Award bid, Improvements to Euclid Avenue – Phase VI:

<b>Bidder</b>	<b>Bid Total</b>
<b>Fernandes Construction, Inc., Monroe, NJ</b>	<b>\$ 154,903.89</b>
<b>Precise Construction, Inc. Freehold, NJ</b>	<b>\$ 197,650.00</b>
<b>S. Batata Construction, Parlin, NJ</b>	<b>\$ 253,441.00</b>

Low Bidder: Fernandes Construction, Inc., Monroe, NJ

C. **Proclamation:** Declaring August 31, 2022 as International Overdose Awareness Day.

D. **Resolution 2022-74:** Summer Salaries – Increase E. Hazelrigg’s hourly rate from \$12.10 to \$12.50 at the Village Beach this summer.

**UPDATES and DISCUSSION**

A. **Next Commissioners Meeting – September 7, 2022 at 6:30 p.m.**

**PUBLIC HEARING**

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

**ADJOURN**