

**VILLAGE OF LOCH ARBOUR  
REGULAR MEETING  
KIELY PAVILION  
September 1, 2021  
AGENDA**

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

**OPEN PUBLIC MEETINGS ANNOUNCEMENT**

**MINUTES**

- Minutes of the Regular Meeting and Executive Session held on June 9, 2021;
- Minutes of the Regular Meeting and Executive Session held on July 7, 2021;
- Minutes of the Regular Meeting held on August 4, 2021.

**BILLS**

- payment of bills totaling \$26,968.43 for the month of September, 2021.
- payment to the Loch Arbour Board of Education in the amount of \$41,662.00 for the month of September, 2021.

**REPORTS and CORRESPONDENCE**

For the month ended August 31, 2021, 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 2021
- Deal Police Department Monthly Activity Report
  
- Monmouth Regional Health Commission No. 1, agenda and various reports/correspondence;
- New Jersey Natural Gas and JCP &L, stating regulations to notify municipalities, upon request, any residential customers if gas or electric has been disconnected.

**OLD BUSINESS – None**

**NEW BUSINESS**

**A. Resolution 2021-75:** 2020 Audit Report was received on August 18, 2021, 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 2021-76:** DOT Agreement (Route 71 Utilities)

**C. Resolution 2021-77:** Authorize the appointment of Municipal Court Judge, Honorable Scott J. Basen, for the Village of Loch Arbour in accordance with the Shared Services Agreement with the Borough of Deal.

D. **Resolution 2021-78:** Authorize consent to purchase Pumper apparatus/maintenance (Village Share 14% for 10 years)

**UPDATES and DISCUSSION**

A. **Monthly Commissioners Meeting** – October 6, 2021 at 6:30 p.m. The Monthly Meetings will resume via Zoom: The following is the access information:

<https://zoom.us/j/9871856747>

Meeting ID: 987 185 6747

One Tap Mobile:

Call # 1-646-558-8656

Meeting ID/PIN: 987 185 6747#

B. **“LIGHT UP THE SHORE” TO HONOR HEROES OF 9/11**– Honoring the 20<sup>th</sup> Anniversary of 9/11. You are invited to arrive at the Loch Arbour Beach and use your cellphones at 8:46 p.m. to light up the skyline to honor the Heroes of September 11, 2001.

C. **Clean Ocean Action Fall Beach Sweeps** – scheduled for Saturday, October 23, 2021 9 am – 12:30 pm. Participants are urged to wear hats, boots, sunscreen and bring gloves.

**PUBLIC HEARING**

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

**ADJOURN**