

CALL TO ORDER IMMEDIATELY FOLLOWING THE CONCLUSION OF THE BOARD OF COMMISSIONER REORGANIZATION MEETING.

BILLS

- the payment of bills totaling \$23,292.84 for the month of January, 2023 be and the same is hereby approved as presented.
- the payment to the Loch Arbour Board of Education in the amount of \$41,662.00 for the month of January, 2023 be and the same are hereby approved.

MINUTES

- Minutes of the Regular Meeting and Executive Session held on December 7, 2022.

REPORTS

For the month ended December 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

CORRESPONDENCE

- Cross Over Networks, network support contract renewal, \$3,610.80 for 2023;
- Associated Humane Societies, animal control contract renewal, \$800.00 for 2023;
- Asbury Park Window Cleaning Co., Janitorial Services, \$205.00 per month for 2023;
- Sharp Elevator Company Inc., elevator preventative maintenance, \$1,584.00 for 2023;
- Casa Payroll, payroll services agreement for 2023;
- Monmouth Regional Health Commission No. 1, agenda and various reports/correspondence;
- CAFRA Individual Permit Application Notice – Applicant – Kassin Beach, LLC, 10 Ocean Avenue
- State of New Jersey DEP Notice the FY2023 Annual Fee report and Assessment Fee report for the NJPDES permit is available on the Department's website.

NEW BUSINESS

A. Resolution 2023-28: Asbury Park Window Cleaning Co., 2023 Janitorial Services renewal, \$2,460.00.

B. Resolution 2023-29: Cross Over Networks, 2023 network support and maintenance, Anti-Virus and Backup charges - \$3,610.80.

C. Resolution 2023-30: Associated Humane Societies, 2023 Animal Control Services, \$800.00

D. Resolution 2023-31: Sharp Elevator Company, Inc., 2023 elevator preventive maintenance, \$1,584.00

E. Resolution 2023-32: Casa Payroll, Payroll Processing Services, as per agreement for 2023.

F. Resolution 2023-33: Authorize JSRC, RunAPalooza road race to Benefit Special Olympics event to be held on Saturday, April 1, 2023.

G. Resolution 2023-34: Authorize National Multiple Sclerosis Society for the Bike MS: Coast the Coast event to be held on Saturday, May 13, 2023.

H. Resolution 2023-35: Authorize Clean Ocean Action Annual Beach Sweeps at the Village of Loch Arbour Beach for the Spring Beach Sweeps on Saturday, April 1, 2023 and the Fall Beach Sweeps on Saturday, October 21, 2023 from 9:00 am to 12:30 pm.

I. Ordinance 2023-482 - introduction

1. The Mayor to read the Ordinance by Title:

**VILLAGE OF LOCH ARBOUR
ORDINANCE #2023-482
AN ORDINANCE TO AMEND ORDINANCE 2020-463 ENTITLED "AN ORDINANCE
ESTABLISHING AND REGULATING PARKING FOR SPECIAL EVENTS FOR ON STREET
PARKING AND IN THE VILLAGE'S PARKING LOT; AND FOR THE RENTAL OF THE VILLAGE'S
PARKING LOT DURING SPECIAL EVENTS, IN THE VILLAGE OF LOCH ARBOUR
COUNTY OF MONMOUTH**

J. Ordinance 2023-483 – introduction

**VILLAGE OF LOCH ARBOUR
ORDINANCE NO. 2023-483
AN ORDINANCE TO AMEND ORDINANCES NOS. 207, 220, 243, 309,
345, 366, 376, 382, 2017-425, 2020-453, 2020-459 and 2021-467 OF THE
VILLAGE OF LOCH ARBOUR ENTITLED
"AN ORDINANCE TO CREATE A MUNICIPAL BEACH IN THE VILLAGE OF LOCH ARBOUR,
COUNTY OF MONMOUTH, TO REGULATE AND PROVIDE FUNDS TO IMPROVE AND
MAINTAIN THE MUNICIPAL BEACH AND FACILITIES, AND TO INCREASE THE FEES
AND CHARGES IN THE VILLAGE OF
LOCH ARBOUR, COUNTY OF MONMOUTH"**

K. Ordinance 2023-484 – introduction

**VILLAGE OF LOCH ARBOUR
ORDINANCE #2023-484
AN ORDINANCE ENTITLED "AN ORDINANCE ESTABLISHING AND REGULATING LEAD
BASED PAINT HAZARD AND RENTAL PROPERTIES IN THE VILLAGE OF LOCH ARBOUR,
COUNTY OF MONMOUTH**

L. Ordinance 2023-485 – introduction

**VILLAGE OF LOCH ARBOUR
ORDINANCE #2023-485
AN ORDINANCE TO AMEND ORDINANCE 67, 313 and 330, ENTITLED "AN ORDINANCE
PROVIDING FOR THE REGULATION AND CONTROL OF VEHICULAR TRAFFIC AND
PARKING UPON THE STREETS, HIGHWAY AND ROADS IN THE VILLAGE OF LOCH ARBOUR
COUNTY OF MONMOUTH AND PROVIDING PENALTIES FOR THE VIOLATION.**

REPORTS/DISCUSSION

- A. Next Commissioners Meeting scheduled for February 1, 2023 at 6:30 pm**
- B. Kiely Pavilion Lease – presentation by Alberto Smeke, James Kiely Pavilion, LLC., regarding renovations to the Village of Loch Arbour Kiely Pavilion Snack Bar Area.**

PUBLIC HEARING

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

ADJOURN