

**VILLAGE OF LOCH ARBOUR  
RESCHEDULED REGULAR MEETING  
FEBRUARY 6, 2023  
AGENDA**

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

OPEN PUBLIC MEETINGS ANNOUNCEMENT

4. **Resolution 2023-36:** Amend Temporary Budget

**BILLS**

- the payment of bills totaling \$499,585.77 for the month of February, 2023.
- the payment to the Loch Arbour Board of Education in the amount of \$41,662.00.

**MINUTES**

- Minutes of the Reorganization and Regular Meeting held on January 9, 2023.

**REPORTS and CORRESPONDENCE**

For the month ended January 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 2023-482:** public hearing/possible adoption  
**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**

- B. Ordinance 2023-483:** public hearing/possible adoption  
**ORDINANCE #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”**

C. **Ordinance 2023-484:** public hearing/possible adoption

**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**

D. **Ordinance 2023-485:** public hearing/possible adoption

**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.**

**NEW BUSINESS –**

**A. Resolution 2023-37:** Authorize Change Order and Supplemental Agreement No. 1 to change contract sum. Decrease -\$55,873.56, and increase +\$42,901.80 with a total adjusted contract price to \$297,162.68. with Fernandes Construction, Inc, regarding Improvements to Euclid Avenue, Phase V & VI.

**B. Resolution 2023-38:** Authorize the execution and the submission of the NJ Coastal General Permit 2 Application to the NJDEP.

**C. Resolution 2023-39:** 2023 Salary Resolution

**D. Resolution 2023-40:** Appoint Appraiser for pending tax appeals (Donald M. Moliver, Ph.D.)

**E. Resolution 2023-41:** Authorize the Appointment of Beach Manager of the Village Beach Club for the 2023 Beach Season. (Raymond Kelly)

**F. Resolution 2023-42:** Appoint Superintendent of Parking Meters and Collector of Parking Meter Monies for the 2023 Beach Season. (Joseph Marinaccio)

**G. Resolution 2023-43:** Authorize the execution and submission of the State Aid Agreement between the Department of Environmental Protection and the Village of Loch Arbour – for construction of the Sandy Hook to Barnegat Inlet, Section 1 – Sea Bright to Ocean Township, New Jersey, Hurricane and Storm Damage Reduction Project First Renourishment Cycle Project Number 6072-LA-RI-21.

**H. Resolution 2023-44:** Authorize Nesivos, a mental health non-profit organization, for a run event to be held on Sunday, May 14, 2023.

**I. Resolution 2023-45:** Authorize County of Monmouth Mosquito Control Division to conduct aerial mosquito control operation.

**UPDATES and DISCUSSION**

**A. Next Commissioners Meeting scheduled for Wednesday, March 1, 2023 at 6:30 pm.**

**B. Budget Workshop Meeting scheduled for Tuesday, February 21, 2023 at 6:30 pm.**

**PUBLIC HEARING**

**To Executive Session**

**ADJOURN**