VILLAGE OF LOCH ARBOUR REORGANIZATION MEETING JANUARY 3, 2024 AGENDA

MEETING TO BE CALLED TO ORDER AT 6:30 P.M.

SALUTE TO THE FLAG.

ROLL CALL:

OPEN PUBLIC MEETINGS ANNOUNCEMENT

REORGANIZATION APPOINTMENTS AND RESOLUTIONS (consent agenda)

The following Resolutions may be moved by a single motion. Any Commissioner may request that any item be removed from the Consent Agenda for discussion.

Please note that throughout the appointment section of the Agenda, all names in parens designate incumbents. No Parens designate new appointment.

Resolution 2024-01: Appoint Attorney (William H. Healey, Esq.)

Resolution 2024-02: Appoint Bond Attorney (Meghan Bennett, Esq.,

Of the firm GluckWalrath, LLP)

Resolution 2024-03: Appoint Auditors (Robert A. Hulsart and Co.)

Resolution 2024-04: Appoint Engineer (Peter Avakian)

Resolution 2024-05: Appoint Tax Collector to issue Tax Search certificates for 2024 (Tax Collector, Thomas Seaman)

Resolution 2024-06: Appoint Village Assessor to issue Assessment Search certificates for 2024

Resolution 2024-07: Appoint Certifying Officer (Thomas Seaman) and Supervisor, PERS/DCRP (Marilyn Simons)

Resolution 2024-08: Appoint Zoning Official – New Appointment Frank DiRoma

Resolution 2024-09: Appoint Code Enforcement Officer – New Appointment

Patrick Renaldi

Resolution 2024-10: Appoint Municipal Joint Insurance Fund Commissioner (Village Clerk)

Resolution 2024-11: Appoint Community Development Representative and Alternate (Village Clerk, representative; , alternate)

Resolution 2024-12: Appoint Registrar of Vital Statistics, (Village Clerk)

Resolution 2024-13: Appoint License Inspector, (Village Clerk)

Resolution 2024-14: Appoint Public Agency Compliance Official (Village Clerk)

Resolution 2024-15: Appoint Deal Lake Commission Representative (Margot Fernicola) and Alternate, (Melanie Nowlin)

Resolution 2024-16: Appoint Jersey Shore Regional Health Commission Representative (Marilyn Simons) and Alternate, (

Resolution 2024-17: Set interest for non-payment of taxes (8%/18%/6% year-end penalty for balances over \$10,000)

Resolution 2024-18: Authorize Tax Collector the cancellation of property tax refunds or delinquent amounts in the amount of less than \$10.00; and

Resolution 2024-19: Authorize Pre-payment of certain bills in 2024 by the CFO;

Resolution 2024-20: Investment of cash balances (Commissioner of Revenue and Finance, Village Clerk, Chief Financial Officer)

Resolution 2024-21: Name depositories (and authorize signers – Commissioners, Village Clerk, Chief Financial Officer)

Resolution 2024-22: Maintain/open interest accounts (and authorize signers – Commissioners, Village Clerk, Chief Financial Officer)

Resolution 2024-23: Maintain/open general (checking) accounts (and authorize signers – Commissioners, Village Clerk, Chief Financial Officer)

Resolution 2024-24: Participation in Monmouth County Library System

Resolution 2024-25: Set regular/workshop meeting dates and times; identifying official newspapers; authorization per R.S. 10:4-19

Resolution 2024-26: Appoint Emergency Management Coordinator; Chief Ronen Neuman Deputy Emergency Management Coordinator Patrolman Nicholas Dowling.

Resolution 2024-27: Reappointment of the Certified Tax Collector, Thomas X. Seaman

Resolution 2024-28: Appointment of Enforcement Officer "Protection of Trees" – New Appointment - William Brash

Resolution 2024-29: Adopt Temporary Budget;

Resolution 2024-30: Adopt Temporary Capital Budget;

PLANNING BOARD APPOINTMENTS (by Mayor):

Class II – Employee 1 year (vacant)

Class IV – Resident

- Carol Wilusz as a Class IV (resident) Member for a 4-year term expiring 12.31.27
- Remo Maisto as a Class IV (resident) Alternate #2 Member for a two-year term expiring December 31, 2025.

<u>ADJOURN</u>