VILLAGE OF LOCH ARBOUR REORGANIZATION MEETING JANUARY 6, 2021 AGENDA

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

SALUTE TO THE FLAG.

ROLL CALL:

Commissioner Cheswick ; Commissioner D'Angelo ; Mayor Fernicola ;

The notice requirements of C.231, P.L. 1975, have been met by transmitting the notice of this Reorganization and Regular Meeting to the Village's two official newspapers on January 3, 2020 and December 7, 2020 posting the notice on the office bulletin board on the same date and filing a copy of this notice in the Clerk's office.

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.

Resolution 2021-01: Appoint Attorney (William H. Healey, Esq.)

Resolution 2021-02: Appoint Bond Attorney(Meghan Bennett Clark, Esq., Of the firm GluckWalrath, LLP)

Resolution 2021-03: Appoint Auditors (Robert A. Hulsart and Co.)

Resolution 2021-04: Appoint Engineer (Peter Avakian)

Resolution 2021-05: Appoint Tax Collector to issue Tax Search certificates for 2021 (Tax Collector, Thomas Seaman)

Resolution 2021-06: Appoint Village Assessor to issue Assessment Search certificates for 2021

Resolution 2021-07: Appoint Certifying Officer (Thomas Seaman) and Supervisor, PERS/DCRP (Marilyn Simons)

Resolution 2021-08: Appoint Zoning Official and Code Enforcement Officer (Joseph McGrath)

Resolution 2021-09: Appoint Municipal Joint Insurance Fund Commissioner (Village Clerk)

Resolution 2021-10: Appoint Community Development Representative and Alternate (Village Clerk, representative; , alternate)

Resolution 2021-11: Appoint Registrar of Vital Statistics, (Village Clerk)

Resolution 2021-12: Appoint License Inspector, (Village Clerk)

Resolution 2021-13: Appoint Recycling Coordinator (Village Clerk)

Resolution 2021-14: Appoint Public Agency Compliance Official (Village Clerk)

Resolution 2021-15: Appoint Deal Lake Commission Representative (Margot Fernicola) and Alternate, (Melanie Nowlin)

Resolution 2021-16: Appoint Monmouth County Regional Health Commission Representative (Marilyn Simons) and Alternate, (

Resolution 2021-17: Set interest for non-payment of taxes (8%/18%/6% year-end penalty for balances over \$10,000)

Resolution 2021-18: Authorize Tax Collector the cancellation of property tax refunds or delinquent amounts in the amount of less than \$10.00; and

Resolution 2021-19: Authorize Pre-payment of certain bills in 2021 by the CFO;

Resolution 2021-20: Investment of cash balances (Commissioner of Revenue and Finance, Village Clerk, Chief Financial Officer)

Resolution 2021-21: Name depositories (and authorize signers – Commissioners, Village Clerk, Chief Financial Officer)

Resolution 2020-22: Maintain/open interest accounts (and authorize signers – Commissioners, Village Clerk, Chief Financial Officer)

Resolution 2021-23: Maintain/open general (checking) accounts (and authorize signers – Commissioners, Village Clerk, Chief Financial Officer)

Resolution 2021-24: Participation in Monmouth County Library System

Resolution 2021-25: Set regular/workshop meeting dates and times; identifying official newspapers; authorization per R.S. 10:4-19

Resolution 2021-26: Appoint Emergency Management Coordinator; Chief Ronen Neuman Deputy Emergency Management Coordinator Lt. Matthew Sharin.

Resolution 2021-27: Adopt Temporary Budget;

____moves, seconded by____, carried, that the Consent Agenda be approved as presented.

Roll Call: Commissioner Cheswick_; Commissioner D'Angelo_; Mayor Fernicola_.

PLANNING BOARD APPOINTMENTS (by Mayor):

Class II – Employee 1 year (vacant)

Class IV – Resident

• Antonio Santos as a Class IV (resident) Alternate #1 Member for a two-year term expiring December 31, 2022.

ADJOURN moves, seconded (consensus vote)