

**VILLAGE OF LOCH ARBOUR
REORGANIZATION MEETING
Rescheduled JANUARY 9, 2023
AGENDA**

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

SALUTE TO THE FLAG.

ROLL CALL:

REORGANIZATION APPOINTMENTS AND RESOLUTIONS (consent agenda)

Resolution 2023-01: Appoint Attorney (William H. Healey, Esq.)

Resolution 2023-02: Appoint Bond Attorney (Meghan Bennett, Esq.,
Of the firm GluckWalrath, LLP)

Resolution 2023-03: Appoint Auditors (Robert A. Hulsart and Co.)

Resolution 2023-04: Appoint Engineer (Peter Avakian)

Resolution 2023-05: Appoint Tax Collector to issue Tax Search certificates for 2023 (Tax Collector, Thomas Seaman)

Resolution 2023-06: Appoint Village Assessor to issue Assessment Search certificates for 2022

Resolution 2023-07: Appoint Certifying Officer (Thomas Seaman) and Supervisor, PERS/DCRP (Marilyn Simons)

Resolution 2023-08: Appoint Zoning Official and Code Enforcement Officer (Joseph McGrath)

Resolution 2023-09: Appoint Municipal Joint Insurance Fund Commissioner (Village Clerk)

Resolution 2023-10: Appoint Community Development Representative and Alternate (Village Clerk, representative; , alternate)

Resolution 2023-11: Appoint Registrar of Vital Statistics, (Village Clerk)

Resolution 2023-12: Appoint License Inspector, (Village Clerk)

Resolution 2023-13: Appoint Public Agency Compliance Official (Village Clerk)

Resolution 2023-14: Appoint Deal Lake Commission Representative (Margot Fernicola) and Alternate, (Melanie Nowlin)

Resolution 2023-15: Appoint Monmouth County Regional Health Commission Representative (Marilyn Simons) and Alternate, ()

Resolution 2023-16: Set interest for non-payment of taxes (8%/18%/6% year-end penalty for balances over \$10,000)

Resolution 2023-17: Authorize Tax Collector the cancellation of property tax refunds or delinquent amounts in the amount of less than \$10.00; and

Resolution 2023-18: Authorize Pre-payment of certain bills in 2023 by the CFO;

Resolution 2023-19: Investment of cash balances (Commissioner of Revenue and Finance, Village Clerk, Chief Financial Officer)

Resolution 2023-20: Name depositories (and authorize signers – Commissioners, Village Clerk, Chief Financial Officer)

Resolution 2023-21: Maintain/open interest accounts (and authorize signers – Commissioners, Village Clerk, Chief Financial Officer)

Resolution 2023-22: Maintain/open general (checking) accounts (and authorize signers – Commissioners, Village Clerk, Chief Financial Officer)

Resolution 2023-23: Participation in Monmouth County Library System

Resolution 2023-24: Set regular/workshop meeting dates and times; identifying official newspapers; authorization per R.S. 10:4-19

Resolution 2023-25: Appoint Emergency Management Coordinator; Chief Ronen Neuman Deputy Emergency Management Coordinator Lt. Matthew Sharin.

Resolution 2023-26: Reappointment of the Chief Financial Officer, Thomas X. Seaman

Resolution 2023-27: Adopt Temporary Budget;

PLANNING BOARD APPOINTMENTS (by Mayor):

Class II – Employee 1 year (vacant)

Class IV – Resident

- Elizabeth Appello as a Class IV (resident) Member for a 4-year term expiring 12.31.26
- Antonio Santos as a Class IV (resident) Alternate #2 Member for a two-year term expiring December 31, 2024.

ADJOURN

