VILLAGE OF LOCH ARBOUR **AGENDA – REORGANIZATION MEETING** January 20, 2021

https://zoom.us/j/9871856747

Meeting ID: 987 185 6747 One Tap Mobile: Call # Meeting ID/PIN:

1-646-558-8656 987 185 6747#

- 1. Meeting called to Order at 7:30 PM.
- 2. Salute to the Flag
- 3. Oath of Office to be administered to 2021 reappointed and appointed members of the Board pursuant to Citizen Leadership Act.
 - Antonio Santos. as a Class IV (resident) Alternate Member for a 2-year term
- 4. Roll Call:
- 5. OPEN PUBLIC MEETINGS ANNOUNCEMENT.

6. Election of Officers for 2021:

- A. Resolution 2021-01: Chairperson
 - a. Motion to nominate Chairperson for a term through December 31, 2021 and until a successor is chosen.

B. Resolution 2021-02: Vice-Chairperson

a. Motion to nominate Vice-Chairperson for a term through December 31, 2021 and until a successor is chosen.

7. Appointments:

- a. Resolution 2021-03: Appointment of Sanford D. Brown, Esq. as Planning Board Attorney for a term through December 31, 2021 at the rate of \$150.00 per hour and until a successor is chosen.
- b. Resolution 2021-04: Appointment of Peter R. Avakian as Planning Board Engineer and Planner for a term through December 31, 2021 at the 2021 schedule of rates and until a successor is chosen.
- c. **Resolution 2021-05:** Appointment of Marilyn Simons as Planning Board Secretary for a term through December 31, 2021 at the rate provided in the salary ordinance and resolutions of the Village and until a successor is chosen.
- 8. **Resolution 2021-06:** Designation of newspapers and meeting dates Regular meetings: third Wednesday of each month at 7:30 PM. Executive sessions: as above at 7:00 PM, when necessary. 2022 Reorganization Meeting: January 19, 2022 Newspapers: Asbury Park Press, The Coaster

Adjourn (reorganization meeting)

AGENDA - REGULAR MEETING

1. CORRESPONDENCE - None

2. OLD BUSINESS – None

3. MINUTES

• Regular Meeting of the Planning Board held on November 18, 2020;

4. NEW BUSINESS -

A. Resolution 2021-07: Annual Report for submission to Board of Commissioners.

B. **Village Ordinance 2021-468** - The following matter has been referred from the Board of Commissioners for discussion and consideration:

Ordinance # 2021-468

AN ORDINANCE AMENDING LAND USE DEVELOPMENT REGULATIONS ORDINANCE NO. 156, ARTICLE 6, SECTION 607 and ORDINANCE 349 STORMWATER CONTROL OF THE VILLAGE OF LOCH ARBOUR, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

C. PE, 601 Main Street, Block 1, Lot 3, Amended Site Plan Approval

An amended application was received on behalf of Patti Englert, 601 Main Street, LLC., requesting review of plans to determine if they conform with the requirements of the Land Use Development Ordinances.

D. Carr, 203 Edgemont Drive, Block 10, Lot 13, Certificate of Appropriateness

An Application for a Certificate of Appropriateness was received on behalf of Mr., regarding the Historic Preservation Ordinance of the Village of Loch Arbour for a Certificate of Appropriateness for a Major Alteration.

5. SCHEDULING -

A. PENDING APPLICATIONS -

The following application was received, said application will be scheduled when the Village Engineer deems the application complete.

2 Elberon Avenue, Block 5, Lot 1

Variance/Cert. of Appropriateness

6. PUBLIC COMMENTS

7. ADJOURN