

VILLAGE OF LOCH ARBOUR
AGENDA – REORGANIZATION MEETING
January 8, 2024

1. Meeting called to Order at 6:30 PM.
2. Salute to the Flag
3. Oath of Office to be administered to 2024 reappointed and appointed members of the Board pursuant to Citizen Leadership Act.
 - Carol Wilusz as a Class IV (resident) Member for a 4-year term
 - Remo Maisto 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 2024**
 - A. **Resolution 2024-01: Chairperson**
 - a. Motion to nominate Chairperson for a term through December 31, 2024 and until a successor is chosen.
 - B. **Resolution 2024-02: Vice-Chairperson**
 - b. Motion to nominate Vice-Chairperson for a term through December 31, 2024 and until a successor is chosen.
7. **Appointments:**
 - a. **Resolution 2024-03:** Appointment of Mark R. Aikins, Esq. as Planning Board Attorney for a term through December 31, 2024 at the rate of \$150.00 per hour and until a successor is chosen.
 - b. **Resolution 2024-04:** Appointment of Samuel Avakian as Planning Board Engineer and Planner for a term through December 31, 2024 at the 2024 schedule of rates and until a successor is chosen.
 - c. **Resolution 2024-05:** Appointment of Marilyn Simons as Planning Board Secretary for a term through December 31, 2024 at the rate provided in the salary ordinance and resolutions of the Village and until a successor is chosen.
8. **Resolution 2024-06:** Designation of newspapers and meeting dates
Regular meetings: second Wednesday of each month at 6:30 PM.
Executive sessions: as above at 7:00 PM, when necessary.
2025 Reorganization Meeting: January 15, 2025
Newspapers: Asbury Park Press, The Coaster

Adjourn (reorganization meeting to adjourn the Reorganization Meeting and immediately reconvene for the Regular Meeting).

AGENDA - REGULAR MEETING

1. **CORRESPONDENCE – None**

2. **OLD BUSINESS –**

A. CONTINUED: 101 Edgemont Drive, Block 9, Lot 13.01 (Notice of Appeal)

Zoning Officer, Joseph McGrath, issued a Stop Work Order in violation of Village Development Ordinance No. 156-417 (e), as the true intended use of the addition to the structure was not disclosed, as well as Ordinance No. 352 in that no Flood Plain Elevation Certificate has been provided and that a cabana does not promote the intent of Ordinance 2018-450. (Historic Preservation)

4. NEW BUSINESS –

A. Resolution 2024-07: Annual Report for submission to Board of Commissioners.

___moves, seconded by___, carried, that the Annual Report as prepared be submitted to the Board of Commissioners as required by N.J.S.A. 40:55D.1, et seq.

B. Village Ordinance 2024-492

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 156, AND ORDINANCE 2022-480 ENTITLED “AN ORDINANCE ESTABLISHING LAND USE DEVELOPMENT REGULATIONS (CHAPTER 291, P.L. 1975) AMENDING ORDINANCE 156, ARTICLE 4, (417 D) and ORDINANCE 2022-480 ENTITLED “PERMITS” FOR THE VILLAGE OF LOCH ARBOUR, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY.”

Possible motion to determine if Village Ordinance 2024-492 is consistent with the Village of Loch Arbour’s Master Plan.

C. ORDINANCE NO. 2023-489

AN ORDINANCE ENTITLED “AN ORDINANCE ESTABLISHING A “PROTECTION OF TREES” IN THE VILLAGE OF LOCH ARBOUR, COUNTY OF MONMOUTH”

ORDINANCE NO. 2024-494

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE 2023-487 ENTITLED “AN ORDINANCE ESTABLISHING A “PROTECTION OF TREES” IN THE VILLAGE OF LOCH ARBOUR, COUNTY OF MONMOUTH”

Possible motion to determine if Village Ordinance 2023-489 and 2024-494 is consistent with the Village of Loch Arbour’s Master Plan.

D. 112 Euclid Avenue, Block 9, Lot 2,

An application was received on behalf of Mr. Brian Cumiskey requesting approval from the Planning Board for an addition of a detached 12 foot by 24 foot accessory structure in the rear yard of an existing single-family lot. The improvements require variances for building coverage and rear yard setback.

E. 112 Euclid Avenue, Block 9, Lot 2 (Major Alteration)

An Application for a Certificate of Appropriateness was received regarding 112 Euclid Avenue, Loch Arbour, New Jersey.

5. SCHEDULING –

A. PENDING APPLICATIONS –

Scheduled for February 14, 2024 at 6:30 p.m.

**Block 7 Lot 5 (Variance/Certificate of Appropriateness)
115 Euclid Avenue, Loch Arbour, NJ**

B. Next Planning Board Meeting – WEDNESDAY, FEBRUARY 14, 2024 AT 6:30

6. PUBLIC COMMENTS -

7. ADJOURN