

**TOWNSHIP OF OCEAN
PLANNING BOARD
February 7, 2008
7:30 PM**

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1. **PROCEDURAL**
 CALL TO ORDER
 OPEN PUBLIC MEETING ACT STATEMENT
 ROLL CALL
 PLEDGE OF ALLEGIANCE

2. **ADMINISTRATIVE**
 Minutes of December 6, 2007 Regular Meeting
 Minutes of January 3, 2008 Reorganization Meeting
 Minutes of January 3, 2008 Regular Meeting
 Vouchers presented for payment – bill list
 Correspondence – list attached

3. **BOARD COMMENTS**

4. **OLD BUSINESS**
 - a. Resolution No. 02-08-PB, Haines and Yost Law Firm, Board Attorney
 - b. Resolution No. 03-08-PB, Benjamin Mabie II, Esq., Board Conflict Attorney
 - c. Resolution No. 04-08-PB, RV&V, Wayne McVicar, Board Engineer
 - d. Resolution No. 05-08-PB, Polistina & Associates, Board Conflict Engineer
 - e. Resolution No. 06-08-PB, Taylor Design Group, Scott Taylor, Board Landscape Architect
 - f. Resolution No. 07-08-PB, FWH Associates, Board Conflict Landscape Architect
 - g. Resolution No. 08-08-PB, Yezzi & Associates, Board Architect
 - h. Resolution No. 09-08-PB, Taylor Design Group, Board Conflict Landscape Architect
 - i. Resolution No. 10-08-PB, Docket No. 09-07-PB, Gary Casper, 23 Birdsall Street, Block 131, Lot 9.01, Minor Subdivision

5. **NEW BUSINESS**
 - a. Proposed Amendment to the Economic Redevelopment Plan, Ocean Commons sub-area, Block 41, Lot 42.01. Presentation given by Stan Slachetka of T&M Associates.

6. **PUBLIC COMMENT**

7. **ADJOURN**