

**Township of Ocean  
Planning Board  
February 4, 2010  
7:30 PM**

*Please turn OFF cell phones, do not place on silent or vibrate  
as it interferes with the recording system. Thank you.*

**PROCEDURAL**

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
OPEN PUBLIC MEETING ACT STATEMENT  
ROLL CALL

**ADMINISTRATIVE**

Minutes of Re-organization meeting January 5, 2010  
Voucher list – list attached  
Correspondence – list attached

**BOARD COMMENTS**

**OLD BUSINESS**

- Resolution No. 2010-03-PB – Authorization from the Planning Board to direct the execution of Contracts of Agreement with the following Professionals for their services for the year 2010 in the following Resolutions:

Resolution 04-10-PB, Haines & Yost Law Firm, Board Attorney  
Resolution 05-10-PB, Eric Bernstein & Associates Conflict Attorney  
Resolution 06-10-PB, RV&V, Wayne McVicar, Board Engineer  
Resolution 07-10-PB, Birdsall Services Group, Board Conflict Engineer  
Resolution 08-10-PB, Taylor Design Group, Scott Taylor Board Landscape Architect

**NEW BUSINESS**

- Lennar Homes, Greenbriar-Oceanaire, Section 8, Final Major Subdivision, Docket No. 02-10-PB.

**PUBLIC COMMENT**

**ADJOURN**