

**Township of Ocean  
Planning Board  
January 6, 2011  
7:30 PM**

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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 Regular meeting December 2, 2010  
Voucher list – list attached  
Correspondence – list attached

**BOARD COMMENTS**

Discussion Topics from the Professionals

**OLD BUSINESS**

MSC Enterprises, Amended Final Major Subdivision, Block 57, Lot 13 (now Lots 13.01-13.06), Morey Place Road, Docket No. 06-10-PB, CARRIED from November 4, 2010.

**NEW BUSINESS**

Waretown Associates, Block 241.11, Lots 12.04 and 12.05, Preliminary Major Site Plan, Docket 08-10-PB.

**PUBLIC COMMENT**

**RESOLUTION 01-11:** Authorizing the Township of Ocean's Planning Board to retire into Closed Session for the purpose of discussing matters of pending or possible litigation.

**ADJOURN**