

**Township of Ocean
Planning Board
February 3, 2011
7:00 PM**

PROCEDURAL

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

ADMINISTRATIVE

Minutes of Re-organization meeting January 4, 2011
Minutes of Regular meeting January 6, 2011
Voucher list – list attached
Correspondence – list attached

BOARD COMMENTS

- Review of Township Committee Ordinance #2011-1 Adopting a Redevelopment Plan and Authorizing Actions to Promote Redevelopment, Pursuant To The Local Redevelopment and Housing Law.

OLD BUSINESS

- **Resolution No. 2011-02-PB** – Authorization from the Planning Board to direct the execution of Contracts of Agreement with the following Professionals for their services for the year 2011 in the following Resolutions:

Resolution 03-11-PB, Haines & Yost Law Firm, Board Attorney
Resolution 04-11-PB, Eric Bernstein & Associates Conflict Attorney
Resolution 05-11-PB, RV&V, Wayne McVicar, Board Engineer
Resolution 06-11-PB, Birdsall Services Group, Board Conflict Engineer
Resolution 07-11-PB, Taylor Design Group, Scott Taylor Board Landscape Architect

- **Resolution No. 08-11-PB-** Waretown Associates, Block 241.11, Lots 12.04 and 12.05, Preliminary Major Site Plan, Docket 08-10-PB.
- 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 January 6, 2011 meeting.

NEW BUSINESS

PUBLIC COMMENT

RESOLUTION 09-11: 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