

**Township of Ocean
Planning Board
May 5, 2011
7:00 PM**

PROCEDURAL

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

ADMINISTRATIVE

Minutes of Regular meeting April 7, 2011
Voucher list – list attached

BOARD COMMENTS

- Review of Township Ordinances 2011-5, 2011-7, 2011-8, 2011-9, 2011-10

OLD BUSINESS

- **Resolution 14-11-PB** – Tradewinds at Waretown, LLC, Block 131, Lot 4, Docket No. 10-10-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.

NEW BUSINESS

PUBLIC COMMENT

RESOLUTION 15-11: 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