

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

PROCEDURAL

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

ADMINISTRATIVE

Minutes of Regular meeting June 2, 2011
Voucher list – list attached
Correspondence

BOARD COMMENTS

Topics from the Professionals

OLD BUSINESS

- **Resolution 17-11-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.
- **Bayfront Marina & Yacht Basin**, Preliminary and Final Major Site Plan, Block 181.01, Lot 7, Docket No. 07-10-PB.

NEW BUSINESS

PUBLIC COMMENT

RESOLUTION 18-11: 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