

**Township of Ocean  
Planning Board  
August 4, 2011  
7:00 PM**

**PROCEDURAL**

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

**ADMINISTRATIVE**

Minutes of Regular meeting July 7, 2011  
Voucher list – list attached  
Correspondence

**BOARD COMMENTS**

Topics from the Professionals

**OLD BUSINESS**

- **Bayfront Marina & Yacht Basin**, Preliminary and Final Major Site Plan, Block 181.01, Lot 7, Docket No. 07-10-PB, CARRIED from July 7, 2011.

**NEW BUSINESS**

**PUBLIC COMMENT**

**RESOLUTION 19-11:** 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**