

**Township of Ocean  
Planning Board  
October 6, 2011  
7:00 PM**

**PROCEDURAL**

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

**ADMINISTRATIVE**

Minutes of Regular meeting August 4, 2011  
Voucher list – list attached  
Correspondence

**BOARD COMMENTS**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**RESOLUTION 21-11:** 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**