

**Township of Ocean
Planning Board
February 2, 2012
7:00 PM**

PROCEDURAL

- Call to Order
- Pledge of Allegiance
- Open Public Meeting Act Statement
- Roll Call

ADMINISTRATIVE

- Minutes of Re-organization meeting January 3, 2012
- Minutes of Regular meeting December 1, 2011
- Voucher list – list attached
- Correspondence – list attached

BOARD COMMENTS

- Redevelopment Sub-Committee
- Topics from the Professionals

OLD BUSINESS

Nomination of Planner and Conflict Planner

- **Resolution No. 2012-01-PB** – Authorization from the Planning Board to direct the execution of Contracts of Agreement with the following Professionals for their services for the year 2012 in the following Resolutions:

Resolution 02-12-PB, Steve Yost, Haines & Yost Law Firm, Attorney

Resolution 03-12-PB, Eric Bernstein & Associates, Conflict Attorney

Resolution 04-12-PB, Jim Oris, T&M, Engineer

Resolution 05-12-PB, Wayne McVicar, RV&V, Conflict Engineer

Resolution 06-12-PB, Scott Taylor, Taylor Design Group, Landscape Architect

Resolution 07-12-PB, _____, Planner

Resolution 08-12-PB, _____, Conflict Planner

NEW BUSINESS

- **Review of Township Ordinance 2012-01** – Amending the Route 9 – Phase I Redevelopment Plan for the Tradewinds at Waretown Site - Stanley Slachetka presenting.
- **Review of Township Ordinance 2012-02** – Amending the 2007 Economic Redevelopment Plan for the Waretown Center Establishing a Sub-Area Redevelopment Plan for the Ocean Commons Site – Stanley Slachetka presenting.

PUBLIC COMMENT

RESOLUTION 09-12: 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