

**Township of Ocean  
Planning Board  
September 6, 2012  
7:00 PM**

**PROCEDURAL**

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

**ADMINISTRATIVE**

- Minutes of Regular meeting August 2, 2012
- Voucher list – list attached
- Correspondence – list attached

**BOARD COMMENTS**

**OLD BUSINESS**

- **Resolution 14-12-PB**, South Harbor Marine, Block 200, Lots 24 & 25.01, Minor Site Plan, Docket No. 04-12-PB

**NEW BUSINESS**

**PUBLIC COMMENT**

**RESOLUTION 15-12:** 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**