

**Township of Ocean
Planning Board
July 3, 2012
7:00 PM**

PROCEDURAL

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

ADMINISTRATIVE

- Minutes of Regular meeting June 7, 2012
- Voucher list – list attached
- Correspondence – list attached

BOARD COMMENTS

- Topics from the Professionals
- Courtesy Review – Township of Ocean Town Hall 560 SF Addition

OLD BUSINESS

- Resolution No. 10-12-PB Russomanno – Block 41, Lot 38.02, Waiver of Site Plan, Change of Use, Docket No. 03-12-PB
- Resolution No. 11-12-PB Ballance/Collamer Minor Subdivision, Block 52.01, Lot 23.01, Docket No. 02-12-PB

NEW BUSINESS

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

PUBLIC COMMENT

RESOLUTION 12-12: 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