

**Township of Ocean
Planning Board
February 5, 2009
7:30 PM**

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as it interferes with the recording system. Thank you.*

PROCEDURAL

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

ADMINISTRATIVE

Minutes of Re-Organization meeting January 6, 2009
Minutes of Regular meeting January 6, 2009
Voucher list – attached
Correspondence – list attached

BOARD COMMENTS

OLD BUSINESS

A. Resolution No. 2009-1-PB – Authorization from the Planning Board to direct the execution of Contracts of Agreement with the following Professionals for their services for the year 2009 in the following Resolutions:

- Resolution 01-09-PB, Haines & Yost Law Firm, Board Attorney
- Resolution 02-09-PB, Benjamin Mabie III, Esq., Board Conflict Attorney
- Resolution 03-09-PB, RV&V, Wayne McVicar, Board Engineer
- Resolution 04-09-PB, Polistina & Associates, Board Conflict Engineer
- Resolution 05-09-PB, Taylor Design Group, Scott Taylor, Board Landscape Architect
- Resolution 06-09-PB, Melillo & Bauer, Board Conflict Landscape Architect
- Resolution 07-09-PB, B.L.D.G. Architecture, John Burgdorfer, Board Architect
- Resolution 08-09-PB, Taylor Design Group, Board Conflict Architect

B. Tardibuono, Block 98, Lot 5, Docket No. 04-08-PB, Minor Subdivision –
CARRIED from January 6, 2009 meeting.

NEW BUSINESS

PUBLIC COMMENT

ADJOURN