

**Township of Ocean  
Planning Board  
December 3, 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 Regular meeting November 5, 2009  
Voucher list – attached  
Correspondence – list attached

**BOARD COMMENTS**

- Reorganization/Regular Meeting – January 2010.

**OLD BUSINESS**

- Resolution No. 13-09-PB, Township of Ocean, Minor Subdivision, Block 39, Lot 9, Courtesy Review.
- Lennar Corporation, Amended Final Major Subdivision, Section 6 Greenbriar, Block 57.10, Lots 156-179, Block 57.22, Lots 40-49 and Block 57.25, Lots 1-16 & 38-49 – **CARRIED** from November 5, 2009.

**NEW BUSINESS**

**PUBLIC COMMENT**

**RESOLUTION 14-09:** 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**