TOWNSHIP OF OCEAN 50 Railroad Avenue Waretown, NJ 08758 (609)693-3600

PLANNING BOARD AGENDA THURSDAY January 7, 2014 7:00 p.m.

1. CALL REGULAR MEETING TO ORDER

2. FLAG SALUTE

3. NJ OPEN PUBLIC MEETINGS ACT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of the meeting was properly provided by sending copies of the notice of meeting to the Times-Beacon, The Asbury Park Press and the Press of Atlantic City. Notice was posted on the bulletin board in the administration building.

4. ROLL CALL OF MEMBERS

MEMBERS:

ALTERNATE MEMBERS:

John Petrosilli (Alt. 1)

Ralph Avellino Nicholas Bonamassa Daniel Collamer James Eckert Aaron Shapiro William T. Sneddon Rita Sweeney Dennis Tredy Tina Wetter

PROFESSIONALS:

- **5. APPROVAL OF MINUTES** Regular Meeting of December 5, 2013
- 6. APPROVAL OF BILLS List attached
- 7. CORRESPONDENCE -
- 8. **RESOLUTIONS –** None
- 9. INFORMALS None

10.OLD BUSINESS -

 a. Resolution No. 09-13-PB, MBI Development Co., Inc., "The Willows" Block 41 Lot9s) 25, 26, 27, 28, 29.03, 29.07, 30 & 36.01, Pre/Final Site Plan Approval

11.NEW BUSINESS

12. OPEN MEETING FOR GENERAL PUBLIC FORUM

13.WORKSHOP

14.ADJOURN

NEXT REGULAR MEETING February 6, 2014