

**FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY
ANNUAL ORGANIZATIONAL (TWENTY SEVENTH) MEETING OF THE AUTHORITY**

Tinton Falls Municipal Building, Tinton Falls, New Jersey 07724

Wednesday, June 18, 2008

7:00 p.m.

PROPOSED AGENDA

- 1 - CALL TO ORDER
- 2 - OPEN PUBLIC MEETINGS ACT STATEMENT, ROLL CALL AND PLEDGE OF ALLEGIANCE
- 3 - ELECTION OF OFFICERS: CHAIR AND VICE CHAIR
- 4 - ITEM 0806-01: DESIGNATION OF SECRETARY, TREASURER AND ASSISTANT SECRETARY
- 5 - APPROVAL OF MINUTES
- 6 - Public Comment regarding Items on the Agenda
- 7 - DISCUSSION: CHAIR'S REPORT
- 8 - DISCUSSION: EXECUTIVE DIRECTOR'S REPORT
- 9 - DISCUSSION: ADVISORY COMMITTEE CHAIR REPORTS
- 10 - DISCUSSION: SHARED EMERGENCY SERVICES UPDATE
- 11 - ITEM 0806-02: ANNUAL NOTICE OF MEETINGS
- 12 - ITEM 0806-03: APPROVAL OF AUDIT COMMITTEE
- 13 - ITEM 0806-04: AUTHORIZATION FOR EXPENDITURE FOR PUBLIC OFFICIALS/EMPLOYEE RELATED PRACTICES LIABILITY INSURANCE
- 14 - ITEM 0806-05: FISCAL YEAR 2009 ANNUAL BUDGET
- 15 - Public Comments regarding Items not on the Agenda
- 16 - NEXT MEETING: Currently scheduled for July 16 at the Maple Place School, Oceanport
- 17 - ADJOURNMENT