

**FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY
SECOND SPECIAL PUBLIC MEETING OF THE AUTHORITY**

Tinton Falls Municipal Building, Tinton Falls, New Jersey 07724

Tuesday, June 24, 2008

7:30 p.m.

PROPOSED AGENDA

- **1 CALL TO ORDER**
- **2 - OPEN PUBLIC MEETINGS ACT STATEMENT, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- **3 - Public Comments regarding Items on the Agenda**
-
- **4 - ITEM 0806-06: RESOLUTION CONCERNING THE HOMELESS ASSISTANCE SUBMISSION TO HUD**
-
- **5 - Public Comments regarding Items not on the Agenda**
-
- **6 - ITEM 0806-07: EXECUTIVE SESSION - CONTRACTUAL MATTERS/ LEGAL ADVICE**
- **7 - ADJOURNMENT**