

**FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY
TWENTY EIGHTH MEETING OF THE AUTHORITY**

Maple Place School, Oceanport, New Jersey 07757

Wednesday, July 16, 2008

7:00 p.m.

PROPOSED AGENDA

- **1 - CALL TO ORDER**
- **2 - OPEN PUBLIC MEETINGS ACT STATEMENT, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- **3 - APPROVAL OF MINUTES**
- **4 - Public Comment regarding Items on the Agenda**
- **5 - DISCUSSION: CHAIR'S REPORT**
- **6 - DISCUSSION: EXECUTIVE DIRECTOR'S REPORT**
- **7 - DISCUSSION: ADVISORY COMMITTEE CHAIR REPORTS**
- **8 - DISCUSSION: SHARED EMERGENCY SERVICES UPDATE**
- **9 - DISCUSSION: NOI UPDATE**
- **10 - DISCUSSION: INFRASTRUCTURE SYSTEM STUDY UPDATE**
- **11 - ITEM 0807-01: AUTHORIZATION FOR EXPENDITURE FOR PLANNING CONSULTANT INVOICE**
- **12 - Public Comments regarding Items not on the Agenda**
- **13 - NEXT MEETING: Special Public Meeting currently scheduled for July 30 at 4:00 p.m. at the Eatontown Municipal Building, Eatontown**
- **14 - ADJOURNMENT**