

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

Eatontown Municipal Building, 47 Broad Street, Eatontown, New Jersey 07724

Conference Call Meeting
Wednesday, July 30, 2008
4:00 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 - DISCUSSION: CHAIR'S REPORT
- 5 - DISCUSSION: EXECUTIVE DIRECTOR'S REPORT
- 6 - DISCUSSION: NOI UPDATE
- 7 - DISCUSSION: INFLOW & INFILTRATION STUDY RFP UPDATE
- 8 - DISCUSSION: SHARED EMERGENCY SERVICES UPDATE
- 9 - Public Comments regarding Items not on the Agenda
- 10 - NEXT MEETING: Currently scheduled for August 20 at the Tinton Falls Municipal Building, Tinton Falls
- 11 - ADJOURNMENT