

FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY
THIRTY SECOND MEETING OF THE AUTHORITY

Maple Place School, Oceanport, New Jersey 07757

Wednesday, December 3, 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 - ITEM 0812-01: ADOPTION AND APPROVAL OF FISCAL YEAR 2007 AND FISCAL YEAR 2008 AUDIT REPORTS
- 9 - ITEM 0812-02: REQUEST FOR U.S. DEPARTMENT OF DEFENSE FUNDS FOR GRANT FOR THE TIME PERIOD BEGINNING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009
- 10 - ITEM 0812-03: AUTHORIZATION FOR EXPENDITURE FOR BRAC SCPECIAL COUNSEL
- 11 - ITEM 0812-04: AUTHORIZATION FOR EXPENDITURE FOR PLANNING CONSULTANT INVOICE
- 12 - ITEM 0812-05: TRAVEL TO ASSOCIATION OF DEFENSE COMMUNITIES WINTER FORUM
- 13 -ITEM 0812-06: POSTHUMOUS RESOLUTION OF APPRECIATION TO MR. JOHN R. LEIGH, U.S. DEPARTMENT OF DEFENSE, OFFICE OF ECONOMIC ADJUSTMENT
- 14 - Public Comments regarding Items not on the Agenda
- 15 - NEXT MEETING: Currently scheduled for January 21 at 7:00 p.m. at the Maple Place School, Oceanport, New Jersey
- 16 - ADJOURNMENT