

FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY
MEETING OF THE AUTHORITY

Maple Place School, Oceanport, New Jersey 07757

Wednesday, January 21, 2009

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 0901-01: AUTHORIZATION FOR EXPENDITURE FOR INDEPENDENT AUDITOR CONSULTANT
- 9 - ITEM 0901-02: AUTHORIZATION FOR EXPENDITURE FOR BRAC SCPECIAL COUNSEL
- 10 - Public Comments regarding Items not on the Agenda
- 11 - NEXT MEETING: Currently scheduled for February 18 at 7:00 p.m. at the Eatontown Municipal Building, Eatontown, New Jersey
- 12 - ADJOURNMENT