

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

Eatontown Municipal Building, Eatontown, New Jersey 07724

Wednesday, February 18, 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 0902-01: AUTHORIZATION FOR EXPENDITURE FOR BRAC SPECIAL COUNSEL
- 9 - ITEM 0902-02: AUTHORIZATION FOR EXPENDITURE TO REIMBURSE HOST MUNICIPALITIES FOR TECHNICAL ASSISTANCE PROVIDED BY HOST MUNICIPALITIES' MUNICIPAL ENGINEERS
- 10 - ITEM 0902-03: APPOINTMENT OF SANITARY SEWER SYSTEM EVALUATION CONSULTANT
- 11 - Public Comments regarding Items not on the Agenda
- 12 - NEXT MEETING: Currently scheduled for March 18 at 7:00 p.m. at the Tinton Falls Municipal Building, Tinton Falls, New Jersey
- 13 - ADJOURNMENT