

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

Tinton Falls Municipal Building, Tinton Falls, New Jersey 07724

Wednesday, June 17, 2009

7:00 p.m.

PROPOSED AGENDA

- 1 - CALL TO ORDER
- 2 - OPEN PUBLIC MEETINGS ACT STATEMENT, ROLL CALL AND PLEDGE OF ALLEGIANCE
- 3 - ELECTION OF OFFICERS: CHAIR AND VICE CHAIR
- 4 - ITEM 0906-01: DESIGNATION OF SECRETARY, TREASURER AND ASSISTANT SECRETARY
- 5 - APPROVAL OF MINUTES
- 6 - Public Comment regarding Items on the Agenda
- 7 - DISCUSSION: CHAIR'S REPORT
- 8 - DISCUSSION: EXECUTIVE DIRECTOR'S REPORT
- 9 - DISCUSSION: ADVISORY COMMITTEE CHAIR REPORTS
- 10 - DISCUSSION: PRESENTATION OF NEED - CONSULTING REQUIREMENTS
- 11 - ITEM 0906-02: ANNUAL NOTICE OF MEETINGS
- 12 - ITEM 0906-03: RESOLUTION OF APPRECIATION TO THE HONORABLE PETER MACLEARIE, MAYOR OF THE BOROUGH OF TINTON FALLS
- 13 - ITEM 0906-04: APPOINTMENT OF MEMBERS TO THE AUDIT COMMITTEE
- 14 - ITEM 0906-05: AUTHORIZATION FOR EXPENDITURE FOR BRAC SPECIAL COUNSEL
- 15 - ITEM 0906-06: AUTHORIZATION FOR EXPENDITURE FOR PLANNING CONSULTANT INVOICES
- 16 - ITEM 0906-07: AUTHORIZATION FOR EXPENDITURE TO REIMBURSE HOST MUNICIPALITY OF TINTON FALLS FOR TECHNICAL ASSISTANCE PROVIDED BY HOST MUNICIPALITY MUNICIPAL ENGINEER

- 17 - ITEM 0906-08: AUTHORIZATION FOR EXPENDITURE FOR PUBLIC OFFICIALS/EMPLOYEE RELATED PRACTICES LIABILITY INSURANCE
- 18 - ITEM 0906-09: TRAVEL TO ASSOCIATION OF DEFENSE COMMUNITIES SUMMER FORUM
- 19 - Public Comments regarding Items not on the Agenda
- 20 - NEXT MEETING: Currently scheduled for July 15 at the Eatontown Municipal Building, Eatontown
- 21 - ADJOURNMENT