

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

Maple Place School, Oceanport, New Jersey 07757

Wednesday, August 19, 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 - DISCUSSION: HATCH MOTT MACDONALD PRESENTATION
- 9 - ITEM 0908-01: REQUEST FOR U.S. DEPARTMENT OF DEFENSE FUNDS FOR MODIFICATION TO EXISTING GRANT
- 10 - ITEM 0908-02: AUTHORIZATION FOR EXPENDITURE FOR BRAC SPECIAL COUNSEL
- 11 - Public Comments regarding Items not on the Agenda
- 12 - NEXT MEETING: Currently scheduled for September 16 at 7:00 p.m. at the Tinton Falls Municipal Building, Tinton Falls, New Jersey
- 13 - ADJOURNMENT