

FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY  
MEETING OF THE AUTHORITY

Eatontown Municipal Building, Eatontown, New Jersey 07724

Wednesday, October 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 0910-01: ADOPTION AND APPROVAL OF FISCAL YEAR 2009 AUDIT REPORT
- 9 - ITEM 0910-02: REQUEST FOR EXTENSION AND MODIFICATION TO EXISTING PLANNER GRANT FOR U.S. DEPARTMENT OF DEFENSE FUNDS
- 10 - ITEM 0910-03: AUTHORIZATION FOR EXPENDITURE FOR BRAC SPECIAL COUNSEL
- 11 - ITEM 0910-04: REQUEST FOR EXTENSION AND MODIFICATION TO EXISTING CALENDAR YEAR GRANT FOR U.S. DEPARTMENT OF DEFENSE FUNDS
- 12 - ITEM 0910-05: RESOLUTION OF APPRECIATION TO COL STEPHEN M. CHRISTIAN, U.S. ARMY GARRISON COMMANDER, FORT MONMOUTH
- 13 - Public Comments regarding Items not on the Agenda
- 14 - NEXT MEETING: Currently scheduled for November 18 at 7:00 p.m. at the Tinton Falls Municipal Building, Tinton Falls, New Jersey
- 15 - ADJOURNMENT