

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

Maple Place School, Oceanport, New Jersey 07757

Wednesday, October 15, 2008

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 - ITEM 0810-01: REQUEST FOR U.S. DEPARTMENT OF DEFENSE FUNDS FOR MODIFICATION TO EXISTING GRANT
- 6 - ITEM 0810-02: REQUEST FOR U.S. DEPARTMENT OF DEFENSE FUNDS FOR INFLOW AND INFILTRATION SYSTEM STUDY
- 7 - ITEM 0810-03: AUTHORIZATION FOR EXPENDITURE FOR BRAC SPECIAL COUNSEL
- 8 - ITEM 0810-04: AUTHORIZATION FOR EXPENDITURE FOR PLANNING CONSULTANT INVOICE
- 9 - ITEM 0810-05: TECHNICAL CORRECTIONS TO ITEM 0809-01
- 10 - DISCUSSION: CHAIR'S REPORT
- 11 - DISCUSSION: EXECUTIVE DIRECTOR'S REPORT
- 12 - DISCUSSION: ADVISORY COMMITTEE CHAIR REPORTS
- 13 - DISCUSSION: SHARED EMERGENCY SERVICES UPDATE
- 14 - Public Comments regarding Items not on the Agenda
- 15 - NEXT MEETING: Currently scheduled for November 19<sup>th</sup> at 7:00 p.m. at the Eatontown Municipal Building, Eatontown, New Jersey
- 16 - ADJOURNMENT