

TO: Members of the Board

FROM: Bruce Steadman
Executive Director and Secretary

DATE: April 20, 2016

SUBJECT: Agenda for Board Meeting of the Authority

1. **Call to Order – James V. Gorman, Chairman**
2. **Pledge of Allegiance**
3. **Notice of Public Meeting - Roll Call – Bruce Steadman, Secretary**
4. **Approval of Previous Month’s Board Meeting Minutes**
5. **Welcome – James V. Gorman, Chairman**
6. **Secretary’s Report**
7. **Treasurer’s Report**
8. **Public Comment Regarding Board Action Items**
9. **Executive Director’s Report:**
 - Update on Meetings with Army Representatives
 - Update on Requests for Proposals (RFPs) and Contracts
 - Update on Requests for Offers to Purchase (RFOTPs)
 - Update on Marketing Effort
 - Action Items for Next Month
10. **Committee Reports**
 - Audit Committee – Robert Lucky, Chairman
 - Real Estate Committee – James V. Gorman, Chairman
 - Environmental Staff Advisory Committee – Kenneth J. Kloo, Chairman
 - Historical Preservation Staff Advisory Committee – Bruce Steadman, Interim Chairman
 - Housing Staff Advisory Committee – Gina Fischetti, Chairwoman
 - Veterans Staff Advisory Committee – Lillian Burry, Chairwoman

11. **Executive Session: OPMA EXEMPTION N.J.S.A. 10:4-12b(5) and (7):**

- Update on Real Estate and Contract Negotiations with the Army

12. **Other Board Actions**

- Consideration of Approval of Memorandum of Agreement (MOA) for Phase 2 Economic Development Conveyance and Amendment of Phase 1 MOA
- Consideration of Approval of the Authority's Comprehensive Annual Report for 2015, as Required by Executive Order No. 37
- Consideration of Approval of Transmittal to Host Municipalities of Proposed Plan Amendment #6 Permitting Alternative Development Scenario in Oceanport
- Consideration of Approval of Agreement for Transfer of Certain Charles Wood Electrical Facilities
- Consideration of Amendment to Purchase and Sale Agreement and Redevelopment Agreement for the Fitness Center Parcel
- Consideration of Approval of Memorandum of Understanding with Borough of Eatontown for Engineering Services

13. **Other Items**

14. **Public Comment Regarding any FMERA Business**

- Responses to questions submitted online or in writing

15. **Adjournment**