

TO: Members of the Board

FROM: Bruce Steadman
Executive Director and Secretary

DATE: May 20, 2015

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. **Approval of Previous Month’s Executive Session Minutes**
6. **Welcome – James V. Gorman, Chairman**
7. **Secretary’s Report**
8. **Treasurer’s Report**
9. **Public Comment Regarding Board Action Items**
10. **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

11. **Committee Reports**
 - Audit Committee – Chairman TBD
 - 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

12. **Other Board Actions**
 - Consideration of Approval of the Authority’s Natural Resource Inventory
 - Consideration of Approval of Suggested Implementation of Open Space Inventory for Redevelopment of Fort Monmouth
 - Consideration of Approval of Lease with the Army and Sublease with FM Partners, LLC for the Fitness Center

13. **Executive Session – OPMA EXEMPTION N.J.S.A. 10:4-12b(7):**
 - Discuss Attorney-Client Privilege Matter

14. **Old Business**
 - Tabled Motion

15. **Other Items**

16. **Public Comment Regarding any FMERA Business**
 - Responses to questions submitted online or in writing

17. **Adjournment**