

TO: Members of the Board

FROM: Bruce Steadman
Executive Director and Secretary

DATE: July 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. **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. **Presentation from Army Representative**
11. **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
12. **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

13. **Other Board Actions**

- a. Consideration of Approval of Plan Amendment #6 Permitting Additional Development Scenario in Oceanport
- b. Consideration of Approval of Memorandum of Understanding with NJ Economic Development Authority for Parcel F-1 in Tinton Falls
- c. Consideration of Approval of Deed of Roadway Dedication to County of Monmouth for Avenue of Memories a/k/a County Route 537 Extension
- d. Consideration of Approval of Purchase and Sale Agreement & Redevelopment Agreement for Motor Pool in Eatontown
- e. Consideration of Approval for Legally Binding Agreement, Administrative Letter and Purchase and Sale Agreement & Redevelopment Agreement for Emergency Homeless Shelter in Oceanport
- f. Consideration of Approval to Adopt a Reimbursement Resolution to Potential Financing of FMERA’s Purchase of the Phase 2 Properties

14. **Other Items**

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

- Responses to questions submitted online or in writing

16. **Adjournment**