

TO: Members of the Board

FROM: Bruce Steadman
Executive Director and Secretary

DATE: September 20, 2017

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**
 - Appointment of Secretary and Treasurer of the Authority by Chairman James V. Gorman
 - Appointment of Audit Committee and Real Estate Committee Members by Chairman James V. Gorman
 - Staff Review of Executive Session Minutes
7. **Treasurer’s Report**
8. **Public Comment Regarding Board Action Items**
9. **Executive Session: OPMA EXEMPTION N.J.S.A. 10:4-12b(7):**
10. **Executive Director’s Report:**
 - Update on the Phase 2 Economic Development Conveyance (EDC)
 - 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 – Robert Lucky, Chairman
- Real Estate Committee – James V. Gorman, Chairman
- Environmental Staff Advisory Committee – Kenneth J. Kloo, Chairman
- Historical Preservation Staff Advisory Committee – Jay Coffey, Chairman
- Housing Staff Advisory Committee – Gina Fischetti, Chairwoman
- Veterans Staff Advisory Committee – Lillian Burry, Chairwoman

12. **Board Actions**

- a. Consideration of Approval of Organizational Matters
 - i. Assistant Secretaries of the Authority
 - ii. OPRA Records Custodian and Ethics Liaison
 - iii. Meeting Schedule for October 2016 – September 2017
- b. Consideration of Approval of Staff Advisory Committee Membership
- c. Consideration of Approval of Transmittal to Host Municipalities of Proposed Plan Amendment #9 Permitting Alternative Development Scenario in Eatontown
- d. Consideration of Approval of an Area in Need of Redevelopment Designation – Eatontown Section of Fort Monmouth.
- e. Consideration of Approval of a Purchase and Sale Agreement, Legally Binding Agreement and Administrative Letter with Family Promise for Building 501 in Oceanport.
- f. Consideration of Approval of Purchase and Sale Agreement & Redevelopment Agreement for Parcel B in Eatontown.
- g. Consideration of Approval of Sixth Amendment to Purchase and Sale Agreement & Redevelopment Agreement for Parcels C & C1 in Tinton Falls.
- h. Consideration of Approval of First Amendment to Purchase and Sale Agreement & Redevelopment Agreement for the Pistol Range in Tinton Falls.
- i. Consideration of Approval of a Purchase and Sale agreement for Parcel F-1 in Tinton Falls and Execution of a Note and Mortgage on the Property.
- j. Consideration of Approval of Authorization to Rollover Notes through the Monmouth County Improvement Authority in connection with FMERA's Purchase of the Phase 2 Properties.

13. **Other Items**

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

- Responses to questions submitted online or in writing

15. **Adjournment**