

FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY

November 15, 2010

EXECUTIVE SESSION MINUTES

Members of the Authority present: Alfred Koepp, NJ Economic Development Authority and Interim Chairman; Tom Hower, Assistant Counsel, Office of the Governor, Authorities Unit; Monmouth County Freeholder Director Lillian Burry; Eatontown Mayor Gerald Tarantolo; Oceanport Mayor Michael Mahon; Tinton Falls Borough Administrator Gerald M. Turning; Charles Richman, NJ Department of Community Affairs; Michele Siekerka, NJ Department of Environmental Protection.

Also present: Timothy Lizura, Interim Executive Director, Fort Monmouth Economic Revitalization Authority; Caren Franzini, CEO, NJ Economic Development Authority; Gabriel Chacon, Deputy Attorney General; Bruce Steadman, incoming Fort Monmouth Economic Revitalization Authority Executive Director; NJEDA staff; and Fort Monmouth Economic Revitalization Authority staff.

Superior Court of New Jersey

Appellate Division

Docket No. A-0924-08T1

IN THE MATTER OF FORT MONMOUTH REUSE AND
REDEVELOPMENT PLAN

Interim Chairman Koepp began the Executive Session by asking Deputy Attorney General Gabriel Chacon to explain [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Freeholder Director Burry asked about how the [REDACTED]

[REDACTED] The Freeholder Director was told that both pending bills eliminate the regional coordination requirement.

Mayor Mahon advised that there should be a specific committee to address housing to insure that the issues are properly addressed. He recommended that the committee's membership include the three mayors of Oceanport, Tinton Falls and Eatontown and Department of Community Affairs (DCA) Assistant Commissioner Chuck Richman.

DCA Assistant Commissioner Chuck Richman noted that he agreed with the Deputy Attorney General's counsel [REDACTED]. Assistant Commissioner Richman reiterated the advice of counsel and recommended [REDACTED].

Mayor Tarantolo inquired about the growth share requirement. He noted that Eatontown is one of 31 municipalities involved in the League of Municipalities' litigation against COAH's third round rules. He also stated that each of the three host municipalities has some degree of an affordable housing plan and Fort Monmouth was to be treated independently. He also noted that the FMERPA Social Services Committee addressed housing issues.

In response to concerns as to whether establishing a housing advisory committee would adequately respond to the Appellate Division opinion, DAG Chacon noted [REDACTED].

Interim Chair Koeppe told DAG Chacon that the Board will look to the Attorney General's Office for continuing counsel on this matter.

Mayor Mahon asked if each Mayor could designate a representative to the housing committee. He would like to designate Oceanport's planner, who is with the firm Clarke, Canton and Hintz.

Interim Chair Koeppe reminded members that a standard policy of public boards is to not comment on pending litigation and he recommended this approach. DAG Chacon advised [REDACTED].

In conclusion, there being no further business, Interim Chairman Koeppe asked for a motion to close the Executive Session and return to Public Session.

On a motion by Tom Hower, seconded by Mayor Mahon, and a unanimous vote, the Board adjourned the Executive Session and opened the Public Meeting.

Certification:

The foregoing and any attachments represent a true and complete summary of the actions taken by the Fort Monmouth Economic Revitalization Authority at its meeting.

Tim Lizura, Interim Executive Director