



TO: Members of the Board of Directors

FROM: Bruce Steadman
Secretary & Executive Director

DATE: March 21, 2012

SUBJECT: Proposed 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:**
 - Summary of Status of Federal Grant and FMERA Financials
8. **Public Comment Regarding Agenda Items**
9. **Executive Director’s Report:**
 - Update on Meetings with Army Representatives
 - Update on Negotiations for Clinic Parcel
 - Update on Exclusive Negotiations for Parcel E
 - Update on Proposed Plan Change Process
 - Update on FMERA Office Move to Fort Monmouth
 - Update on NJEDA’s Approval of a Memorandum of Understanding with Monmouth County to work on a Comprehensive Economic Development Strategy
 - Update on Action Items
10. **Committee Reports**
 - Audit Committee – Michael Mahon, Acting Chairman
 - Real Estate Committee – James V. Gorman, Acting Chairman

- Environmental Staff Advisory Committee – David Sweeney, Chairman
- Historical Preservation Staff Advisory Committee – Bruce Steadman, Acting Chairman
- Housing Staff Advisory Committee – Charles Richman, Chairman
- Veterans Staff Advisory Committee – Lillian Burry, Chairwoman

11. **Board Actions**

- Consideration of Consent to the Designation by Tinton Falls of the entire Tinton Falls Area within Fort Monmouth as an Area in Need of Redevelopment and to the Approval of Guidelines to Inform the Board When Considering Proposed Designations
- Consideration of Approval of an Increase in Fees for the Planning, Architectural and Engineering Consultant for Unanticipated Costs to Complete the Required Geographic Information System (GIS) Mapping of Fort Monmouth Infrastructure and Utility Systems

12. **Other Items**

13. **Public Comment**

14. **Executive Session – OPMA EXEMPTION N.J.S.A 10:4-12b(5) and (7):**
Pending Real Estate Negotiations and Attorney-Client Privileged Matters

15. **Adjournment**