

Fort Monmouth Economic Revitalization Authority (FMERA)  
Board Meeting  
April 15, 2015  
FMERA Office, Oceanport, New Jersey

**EXECUTIVE SESSION MINUTES**

**Members of the Authority present:**

- James V. Gorman, Chairman, Fort Monmouth Economic Revitalization Authority (FMERA) -V
- Tim Lizura, President and COO, New Jersey Economic Development Authority (NJEDA) – V
- Michael Collins, Assistant Counsel, Office of the Governor’s Authorities Unit – V
- Robert Ades, Vice Chairman, Public Member - V
- Dennis J. Connelly, Mayor of Eatontown – V
- Gerald Turning, Mayor of Tinton Falls – V
- Michael Mahon, Mayor of Oceanport - V
- Dr. Robert Lucky, Public Member – V
- Lillian Burry, Monmouth County Freeholder - V
- John C. Raue, Senior Policy Advisor, Office of the Commissioner, NJ Department of Labor and Workforce Development
- Kenneth J. Kloo, Director of Division of Remediation Management, NJ Department of Environmental Protection
- Gina Fischetti, Chief Counsel, Local Planning Services, NJ Department of Community Affairs
- Helene Rubin, Section Chief, Community Transportation Planning Assistance, NJ Department of Transportation

**V- Denotes Voting Member**

**Also present:**

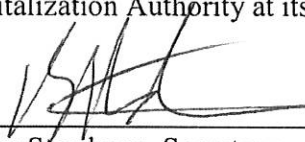
- Bruce Steadman, Executive Director, FMERA
- FMERA staff

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

James V. Gorman, Chairman of the Board, began the Executive Session at 8:10 P.M. Due to a family emergency Deputy Attorney General Gabriel Chacon was not able to attend. Bruce Steadman, Executive Director of FMERA, read the resolution presented as a motion that was tabled at the March meeting of the Board. Vice Chairman Robert Ades, Public Member, stated he planned to maintain his motion to approve the resolution, and Lillian Burry, Monmouth County Freeholder, added that she would maintain her second.

Due to a health emergency, the Executive Session was called to a close. On a motion by Tim Lizura, seconded by Michael Collins, and unanimously approved by all voting members present, the Board adjourned the Executive Session at 8:19 P.M. and opened the Public Session.

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.



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Bruce Steadman, Secretary