

**TO:** Members of the Board

**FROM:** Kara Kopach  
Executive Director

**DATE:** August 17, 2022 – 5:00p.m.

**SUBJECT:** Agenda for Board Meeting of the Authority

1. **Call to Order – Mayor Anthony Talerico, Jr.**
2. **Pledge of Allegiance**
3. **Notice of Public Meeting - Roll Call**
4. **Approval of Previous Month’s Board Meeting Minutes**
5. **Welcome – Mayor Anthony Talerico, Jr.**
6. **Secretary’s Report**
7. **Treasurer’s Report**
8. **Public Comment Regarding Board Action Items**
9. **Executive Director’s Report**
  - Update on Utilities and Infrastructure
  - Update on Requests for Offers to Purchase (RFOTPs)
  - Update on Marketing Effort
10. **Committee Reports**
  - Audit Committee – Vacant, Chairman
  - Real Estate Committee – Vacant, Chairman
  - Environmental Staff Advisory Committee – Elizabeth Dragon, Chairwoman
  - Historical Preservation Staff Advisory Committee – Jay Coffey, Chairman
  - Housing Staff Advisory Committee – Robert Long, Chairman
  - Veterans Staff Advisory Committee – Lillian Burry, Chairwoman
11. **Board Actions**
  1. Consideration of Approval of Consent to Designation of Oceanport Area within Fort Monmouth within the Borough of Oceanport as an Area in Need of Redevelopment.

12. **Other Items**
13. **Public Comment Regarding any FMERA Business**
  - Responses to questions submitted online or in writing
14. **Adjournment**