

**Fort Monmouth Economic Revitalization Authority  
In-Person & Telephonic Board Meeting  
502 Brewer Avenue, Oceanport, N.J. 07757  
Dial In: 888-431-3598 Access Code: 1123026  
Agenda – March 15, 2023**

1. **Call to Order**
2. **Notice of Public Meeting**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Welcome – Mayor Anthony Talerico, Jr., Vice-Chairman**
6. **Approval of Previous Month’s Board Meeting Minutes**
7. **Public Comment Regarding Board Action Items**
8. **Executive Director/Secretary Report & Update**
9. **Committee Reports**
  - Audit Committee – Anthony Talerico, Jr., Chairman
  - Real Estate Committee – Anthony Talerico, Jr., 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
10. **Board Actions**
  1. Consideration of Approval of the Interagency Agreement between FMERA and the Borough of Eatontown to contract for the design of Water Extension Phase IV.
  2. Consideration of Approval of an Amendment to the Memorandum of Understanding between FMERA and the TRWRA regarding the Nurses Quarters Property.
  3. Consideration of Approval of an Amendment to the Memorandum of Understanding between FMERA and the TRWRA regarding the Construction of the Phase 2 New Gravity Sewer Lines.
11. **Other Items**
12. **Public Comment Regarding any FMERA Business**
13. **Adjournment**

