

## FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY

Minutes filed by Kathryn Verrochi, Assistant Secretary on Behalf of the Authority Members of actions taken at the EXECUTIVE SESSION of the Second Special Public Meeting of the Fort Monmouth Economic Revitalization Planning Authority, held at the Tinton Falls Municipal Building, 556 Tinton Avenue, Tinton Falls, New Jersey 07724 at 8:35 p.m., Tuesday, June 24, 2008.

### **Present:**

Chairperson and Public Member Dr. Robert Lucky  
Vice Chairperson and Commerce Commission Designated Member Virginia Bauer  
Monmouth County Freeholder Director Lillian Burry  
Eatontown Mayor Gerald Tarantolo  
Oceanport Mayor Michael Mahon  
Tinton Falls Mayor Peter Maclearie  
Public Member Laurie Cannon  
Public Member Rosemarie Estephan  
Office of the Governor Policy Advisor Jack Donnelly  
Deputy Attorney General Kavin K. Mistry  
Office of the Governor Authorities Unit Robert Shane  
Executive Director Frank Cosentino  
Deputy Director Rick Harrison  
Treasurer Beverlee Akerblom  
Assistant Secretary Kathryn Verrochi  
Wanda Chin Monahan, Esq., BRAC Legal Counsel  
David Knisely, Esq., BRAC Legal Counsel (via conference call)

### **Absent:**

Garrison Commander COL Stephen Christian, who had previously advised the Board.

The EXECUTIVE SESSION was convened by Chairperson Robert Lucky at 8:35 p.m. in accordance with the Open Public Meetings Act.

### **Contractual Matters/Legal Advice**

DAG Mistry briefed the Members on the statutory requirements of the State statute and BRAC law and stated the Authority is not required to submit the Economic Study when the Reuse and Redevelopment Plan is submitted to the Department of Defense (DoD) and the Homeless Assistance Submission (HAS) to HUD on September 8, 2008. In addition, DAG Mistry discussed the written advice which the Attorney General's Office issued to the Authority concerning the above. DAG Mistry also stated that after the Reuse and Redevelopment Plan is submitted it is a courtesy to send the Economic Study to the DoD once completed. David Knisely concurred.

ED Cosentino said he was informed by ERA senior management that the Economic Study will create no potential impact on the land use plan. Chair Lucky and ED Cosentino reiterated that the Reuse and Redevelopment Plan is a living document and can be amended subsequent to adoption.

Mayor Maclearie, Mayor Mahon and Mayor Tarantolo expressed concern regarding the impact of the Economic Study and how it supports the proposed housing, the tax rate and revenue for their communities.

Public Member Estephan explained that the Emergency Shelter and Permanent/Permanent Supportive housing numbers given earlier were the Social Services Advisory Committee (SSAC) recommendations. Chair Lucky clarified that the homeless housing was being addressed presently in

the September 8, 2008 submission and reiterated going forward additional involvement would be taken with the host communities. DD Harrison restated the need to start negotiations, to begin the Legally Binding Agreements (LBA) and to draft and implement the HAS submission.

A discussion then ensued regarding the timeline to meet the September 8 deadline. ED Cosentino emphasized that an accelerated schedule would have to be met which would include additional public meetings and review/decision timelines. The Board was updated that the final draft plan would be delivered next week to the three (3) host communities and the 45-day Municipal review would begin. DAG Mistry noted that the additional public meetings could be via conference call or in person and that the HUD public hearing must be given 30 days notice per BRAC law.

Mayor Maclearie, Mayor Mahon and Mayor Tarantolo discussed the HUD submission being vetted to the host communities, COAH, Infrastructure improvements, treating Fort Monmouth as a region and economic incentives. ED Cosentino emphasized the need for all major stakeholders to commit to rapid review and response to ensure maintenance of the schedule.

Since there were no further comments or business, a motion to adjourn the EXECUTIVE SESSION was made by Mayor Maclearie, seconded by Mayor Mahon and unanimously adopted at 9:40 p.m. The Authority Members then returned to Open Session.