

February 19, 2010

PUBLIC NOTICE

Public notice is hereby given that the members of the New Jersey Environmental Infrastructure Trust ("Trust") will hold a public meeting on Thursday, February 25, 2010 at 10:00 a.m., in the large conference room, at 3131 Princeton Pike, Office Building 6, Suite 201, Lawrenceville, New Jersey. Formal action may be taken at this meeting.

To the extent known, the agenda of the public meeting will be as follows:

1. Call to Order - Chairman
2. Open Public Meeting Act Statement
3. Roll Call
4. Approval of Minutes of January 21, 2010 Meeting and January 28, 2010 Meeting
5. Announcements
6. Correspondence
- 7.* Executive Session (if necessary)
8. Unfinished Business:
 - *A. Acknowledge Receipt of Acting Executive Director's Report Regarding the Bond Sale for the 2010A Bond Series
(M. D'Andrea)
 - B. Construction Status Report
(S. Cach)
 - C. Status of the 2010 Financing Program Projects
(S. Cach)
9. New Business
 - *A. Discussion and Approval of Treasurer's Report
(M. D'Andrea)
 - *B. Board Acknowledgement of the New Jersey Department of Environmental Protection 2009 Project Certification for the Township of Burlington
(M. D'Andrea)
 - *C. Discussion and Adoption of the NJEIT Resolution Authorizing a Direct Loan to the Township of Burlington
(M. D'Andrea)

Public Comments

*ACTION ITEMS