

April 1, 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, April 8, 2010 at 10:00 a.m., in the large conference room, at 3131 Princeton Pike, Building 6, Suite 201, PO Box 440, Trenton, 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 the February 25, 2010 Meeting
  5. Announcements
  6. Correspondence
  - \*7. Executive Session (if necessary)
  8. Unfinished Business:
    - A. Discussion of the Construction Status Report  
(S. Cach)
    - B. Discussion and Status of the 2010 Clean Water, Drinking Water and Land Projects  
(S. Cach)
  9. New Business
    - \*A. Discussion and Approval of February and March 2010 Treasurer's Reports  
(M. D'Andrea)
    - \*B. Discussion and Approval of SFY 2010 Operating Budget  
(M. D'Andrea)
    - \*C. Discussion and Approval of the "Financial Plan" for 2010  
Financing Program (May Report)  
(M. D'Andrea)
    - \*D. Discussion and Approval of the Resolution of the NJEIT Relating to Certain Actions to be Taken  
by the Trust in Order to Authorize the Dissolution of the Delran Sewerage Authority and the  
Assignment of the Duties and Obligations Thereof the Township of Delran  
(M. D'Andrea)
    - \*E. Discussion and Approval of the Resolution of the NJEIT Supplementing and Amending the  
"Wastewater Treatment Insured Bond Resolution, Series 1992B" in Connection with the  
Dissolution of the Delran Sewerage Authority  
(M. D'Andrea)
    - \*F. Discussion and Approval of the Resolution of the NJEIT Supplementing and Amending the  
"Wastewater Treatment Insured Bond Resolution, Series 1993" in Connection with the  
Dissolution of the Delran Sewerage Authority  
(M. D'Andrea)
  10. Public Comments
- \*ACTION ITEMS