

July 1, 2010

**PUBLIC NOTICE**

Public notice is hereby given that the members of the New Jersey Environmental Infrastructure Trust (the "Trust") will hold a public meeting on Thursday July 8, 2010 at 10:00 a.m., in the conference room, at 3131 Princeton Pike, Office Building 6, Suite 201, 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 June 10, 2010 Trust Board Meeting
5. Announcements
6. Correspondence
- 7.\* Executive Session (if necessary)
8. Unfinished Business
  - A. Discussion of the Construction Status Report  
(Stan Cach)
  - B. Status of 2010 Clean Water, Drinking Water and Land Financing  
Program Projects  
(Stan Cach)
  - C. Report by the Executive Director Regarding the Status of the Legislation  
Required for the Implementation of the 2010 Financing Program  
(M. D'Andrea)
9. New Business
  - \*A. Discussion and Approval of June 2010 Treasurer's Report  
(M. D'Andrea)
  - \*B. Discussion and Acknowledgement of Governor and State Treasurer's Approval  
of 2010 Refunding Bond Sale  
(M. D'Andrea)
  - \*C. Discussion and Adoption of 2010A Bond Resolution  
(M. D'Andrea)
  - \*D. Discussion and Adoption of 2010B Bond Resolution  
(M. D'Andrea)
  - \*E. Discussion and Adoption of 2010C Bond Resolution  
(M. D'Andrea)
  - \*F. Discussion and Appointment of US Bank as Refunding Fiduciary  
for the 2010 Refunding Bonds  
(M. D'Andrea)
10. Public Comments