

Robert A. Briant, Sr., Chairman
Warren H. Victor, Vice Chairman
Herbert Barrack, Treasurer
Steven Gardner, Secretary
Andrew P. Sidamon-Eristoff
Bob Martin, DEP Commissioner
Lori Grifa, DCA Commissioner

Maryclaire D'Andrea, Acting Executive Director

August 5, 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, August 12, 2010 at 10:00 a.m., in the conference room of 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 July 8, 2010 Board Meeting
 5. Announcements
 6. Correspondence
 - * 7. Executive Session (if necessary)
 8. Unfinished Business:
 - *A. Acknowledge Receipt of Acting Executive Director's Report Regarding Bond Sale for the 2010A and 2010B (AMT) Refunding Bond Series
(M. D'Andrea)
 - B. Discussion of Construction Status Report on Financed Projects
(S. Cach)
 - C. Discussion of 2010 Financing Program Projects
(S. Cach)
 9. New Business
 - *A. Discussion and Approval of July 2010 Treasurer's Report
(M. D'Andrea)
 - *B. Board Acknowledgement of New Jersey Department of Environmental Protection's 2010 Project Certification
(M. D'Andrea)
 10. Public Comments
- *ACTION ITEMS