

September 17, 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, September 23, 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 the August 12, 2010 Meeting
5. Announcements
6. Correspondence
7. \*Executive Session (if necessary)
8. Unfinished Business:
  - A. Discussion on the Construction Status Report (copies to be supplied at meeting)  
(S. Cach)
  - B. Discussion of 2010 Financing Program Projects  
(S. Cach)
  - \*C. Board Acknowledgement of New Jersey Department of Environmental Protection's 2010 Project Certification  
(M. D'Andrea)
  - D. Report of the Executive Director of the Trust Regarding Interim Financing 2010 Trust Loans to the City of Perth Amboy  
(M. D'Andrea)
9. New Business
  - \*A. Discussion and Approval of August 2010 Treasurer's Report  
(M. D'Andrea)
  - \*B. Discussion and Approval Authorizing an Authorized Officer of the Trust to Consent on Behalf of the Trust, as Bondholder, to a Supplemental Resolution Authorizing the Issuance of Sewer Revenue Bonds, Series 2010 of the Lambertville MUA  
(M. D'Andrea)
  - \*C. Discussion and Approval of the Appointment of TD Bank N.A. as Custodial Bank for the Period not to Exceed Three Years  
(M. D'Andrea)
10. Public Comments

\*ACTION ITEMS