

November 3, 2010

PUBLIC NOTICE
SPECIAL MEETING

Public notice is hereby given that the members of the New Jersey Environmental Infrastructure Trust (the "Trust") will hold a special public meeting of the Board on **Monday, November 8, 2010 at 11:00 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. New Business
 - *A. Discussion and Appointment of an Executive Director to the New Jersey Environmental Infrastructure Trust
(M. D'Andrea)
5. Public Comments

NOTE: The next scheduled meeting of the Trust is Thursday, November 18, 2010 at 10:00 a.m. in the conference room at 3131 Princeton Pike, Office Building 6, Suite 201, Lawrenceville, New Jersey.