

December 9, 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, December 16, 2010 at 12:00 a.m., in the 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 November 18, 2010 Meeting
5. Announcements
- 6.* Executive Session (if necessary)
7. Unfinished Business:
 - A. Discussion of the Construction Status Report
(E. Chebra)
 - B. Status of SFY2011 Financing Program Projects (hand-out)
(E. Chebra)
 - C. Status of the SFY2012 Financing Program Projects (hand-out)
(E. Chebra)
8. New Business
 - *A. Discussion and Approval of November 2010 Treasurer's Report
(D. Zimmer)
 - *B. Discussion and Authorization to Distribute a Request for Proposal
For Document Scanning Services
(D. Zimmer)
 - C. Discussion of January Report to Legislature
(D. Zimmer)
9. Public Comments

*ACTION ITEMS