

February 11, 2011

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, February 17, 2011 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 December 16, 2010
5. Announcements
- 6.* Executive Session (if necessary)
7. Unfinished Business:
 - A. Construction Status Report
(E. Chebra)
 - B. Status of the 2010 Financing Program Projects (hand-out)
(E. Chebra)
8. New Business
 - *A. Discussion and Approval of Treasurer's Report for December 2010 and January 2011
(D. Zimmer)
 - *B. Board Acknowledgement of the New Jersey Department of Environmental Protection's Project Certification
(D. Zimmer)
 - *C. Amendment of By-Laws and Procurement Policy
(D. Zimmer)
 - *D. Authorization to Issue a Request for Proposal for Arbitrage Rebate Compliance Services
(D. Zimmer)
 - *E. Carteret Redevelopment Authority Loan Modification
(D. Zimmer)

Public Comments

*ACTION ITEMS