

April 1, 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, April 7, 2011 at 10:00 a.m., in the large conference room, at 3131 Princeton Pike, 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 February 17, 2011 Meeting
- *5. Presentation and Recognition of Service to Robert Briant, Sr.
(W. Victor)
- *6. Election of NJ Environmental Infrastructure Trust Officers
(W. Victor)
7. Announcements
8. Executive Session (if necessary)
9. Unfinished Business:
 - A. Discussion of the Construction Status Report
(E. Chebra)
 - B. Discussion and Status of the SFY2012 Clean Water, Drinking Water and Land Projects
(E. Chebra) (hand-out)
10. New Business
 - *A. Discussion and Approval of February and March 2011 Treasurer's Reports
(D. Zimmer)
 - *B. Discussion and Approval of Delegation of Authority to Issue a By-Pass Letter for Non-Compliant Applications
(D. Zimmer)
 - *C. Discussion and Approval of the "Financial Plan" for 2011 Financing Program (May Report)
(D. Zimmer)
 - *D. Discussion and Approval of SFY 2012 Operating Budget
(D. Zimmer)
 - *E. Discussion and Approval of the Appointment of Contract Award for Document Scanning Services
(D. Zimmer)
 - *F. Discussion and Approval Amending Resolution No. 10-02 "Appointment of an Acting Executive Director to the NJEIT"
(D. Zimmer)

Public Comments

*ACTION ITEMS