

May 5, 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, May 12, 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 April 7, 2011 Meeting and May 2, 2011 Meeting
5. Announcements
6. Executive Session (if necessary)
7. 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 (hand-out)
(E. Chebra)
8. New Business
 - *A. Discussion and Approval of April 2011 Treasurer Report
(D. Zimmer)
 - *B. Discussion and Approval of NJEIT's Emergency Loan Program
(D. Zimmer)
 - *C. Discussion and Approval of Resolution to Authorize Issuance of a Request for Proposal for I.T. Consulting Services
(D. Zimmer)

Public Comments

*ACTION ITEMS