

June 30, 2011

PUBLIC NOTICE

Public notice is hereby given that the members of the New Jersey Environmental Infrastructure Trust (the "Trust") will hold a public meeting on Thursday July 7, 2011 at 10:00 a.m., in the conference room, at 3131 Princeton Pike, Office 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 June 9, 2011 Trust Board Meeting
 5. Announcements
 - 6.* Executive Session (if necessary)
 7. Unfinished Business
 - A. Discussion of the Construction Status Report
(E. Chebra)
 - B. Status of 2011 Clean Water, Drinking Water and Land Financing
Program Projects
(E. Chebra) (hand-out)
 - C. Report by the Executive Director Regarding the Status of the Legislation Required for the
Implementation of the 2011 Financing Program
(D. Zimmer)
 8. New Business
 - *A. Discussion and Approval of June 2011 Treasurer's Report
(D. Zimmer)
 - B. TEFRA Hearing
(D. Zimmer)
 - *C. Discussion and Acknowledgement of Governor and State Treasurer's Approval of 2011
Refunding Bond Resolutions
(D. Zimmer)
 - *D. Discussion and Adoption of the 2011A-R Refunding Bond Resolution
(D. Zimmer)
 - *E. Discussion and Approval of the 2011B-R Refunding Bond Resolution
(D. Zimmer)
 - *F. Discussion and Approval of the 2011C-R Refunding Bond Resolution
(D. Zimmer)
 - *G. Discussion and Approval of Manchester UA Prepayment
(D. Zimmer)
 - *H. Discussion and Approval of the NJEIT Planning and Design Financing Program
(D. Zimmer)
 - *I. Discussion and Approval of Creation of "Business Relocation" Committee to Identify,
Review and Negotiate Alternative Business Space Contract to Present to the Board for
Consideration
(D. Zimmer)
 - *J. Adoption of Resolution of Appreciation for Maryclaire D'Andrea's Many Years
of Service to the Environmental Infrastructure Program
(D. Zimmer)
 9. Public Comments
- *Action Items