

Warren H. Victor, Chairman
Herbert Barrack, Vice Chairman
Robert Briant, Sr., Treasurer
Steven Gardner, Secretary
Andrew P. Sidamon-Eristoff, State Treasurer
Bob Martin, DEP Commissioner
Lori Grifa, DCA Commissioner

David E. Zimmer, CFA, Executive Director

August 4, 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 August 11, 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 July 7, 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 SFY2012 Clean Water, Drinking Water and Land Financing
Program Projects
(E. Chebra)
 8. New Business
 - *A. Discussion and Approval of July 2011 Treasurer's Report
(D. Zimmer)
 - *B. Discussion and Approval of the Appointment of Pro Computer Services (PCS)
for Information Technology Consulting Services for a Period Up to Two Years
(D. Zimmer)
 - *C. Discussion and Approval of the Distribution of a Request for Proposal for
Financial Advisory Services for Contract Services for Contract Period of Two
Years Commencing March 1, 2012
(D. Zimmer)
 - *D. Discussion and Approval of the Appointment of a New Assistant Director
(D. Zimmer)
 9. Public Comments
- *Action Items