

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

September 1, 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 September 8, 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 August 11, 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 (hand-out)
(E. Chebra)
 8. New Business
 - *A. Discussion and Approval of August 2011 Treasurer's Report
(D. Zimmer)
 - *B. Acknowledge Receipt of Executive Director's Report Concerning NJ
Environmental Infrastructure Trust Refunding Bond Series 2011
(D. Zimmer)
 - *C. Discussion and Approval of a Resolution Authorizing the Final Negotiation of a
Lease Agreement at the Recommendation of the Trust Business Relocation
Committee Pursuant to Resolution 11-29 (July 7, 2011 meeting)
(D. Zimmer)
 - D. Discussion and Status of Credit Update Regarding Harrison Town
(Hudson County)
(D. Zimmer)
 9. Public Comments
- *Action Items