

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

October 6, 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, October 13, 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 September 8, 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)
 - C. Status of SFY2012 Interim Financing Program Loans
(D. Zimmer)
 8. New Business
 - *A. Discussion and Approval of September 2011 Treasurer's Report
(D. Zimmer)
 - *B. Discussion and Approval of Internal Control Services Contract Award
(D. Zimmer)
 - *C. Discussion and Approval of Cumberland County Utilities Authority's
Change of Lien Status
(D. Zimmer)
 - D. Discussion of Reduction of Letter of Credit Coverage for Edgewater Colony
(D. Zimmer)
 - E. Discussion of Credit Update of Town of Harrison and Collingswood Borough
(D. Zimmer)
 9. Public Comments
- *Action Items