

Warren H. Victor, Chairman
Herbert Barrack, Vice Chairman
Robert A. Briant, Sr. Treasurer
Andrew P. Sidamon-Eristoff, State Treasurer
Bob Martin, DEP Commissioner
Richard E. Constable, III, Acting DCA Commissioner

David E. Zimmer, CFA, Executive Director

May 4, 2012

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 10, 2012 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 12, 2012 Meeting and April 26, 2012 Meeting
5. Announcements
6. Public Comments
7. Unfinished Business:
 - A. Discussion of the Construction Status Report
(G. Patel)
 - B. Discussion and Status of the SFY 2013 Financing Program Projects
(G. Patel) (**hand-out**)
 - C. Status of outstanding Trust RFPs
(D. Zimmer)
 - D. Update on closed IFP Loans
(D. Zimmer)
8. New Business
 - A.* Discussion and Approval of April 2012 Treasurer's Report
(D. Zimmer)
 - B.* Discussion and Approval of Executive Director's Bond Sale Report
for Series 2012A, 2012B and 2012C
(D. Zimmer)
 - C* Discussion and Approval of the Procurement of Office Network Computer
Servers and Desk Top Purchases
(D. Zimmer)
 - D* Discussion and Approval of the Execution of an Office Lease Agreement
with the Princeton Pike Office Park, LLC
(D. Zimmer)
 - E* Discussion and Approval of a Resolution Authorizing a Direct Loan to Hamilton
Township's MUA's Direct Loan
(D. Zimmer)
- 9.* Executive Session (if necessary)

*ACTION ITEMS