

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

June 7, 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, June 14, 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 May 10, 2012 Meeting
5. Announcements
6. Public Comment
7. Unfinished Business:
 - A. Discussion of the Construction Status Report
(E. Chebra)
 - B. Discussion and Status of the SFY2013 Clean Water, Drinking Water and Land Projects (hand-out)
(E. Chebra)
 - C. Status of Outstanding Trust RFP's
(D. Zimmer)
8. New Business
 - *A. Discussion and Approval of the May 2012 Treasurer's Report
(D. Zimmer)
 - *B. Discussion and Approval of a Resolution Revising the Direct Loan Program Authorizing Resolution to Increase the Borough of Westville's Trust Loan Amount
(D. Zimmer)
 - *C. Discussion and Approval of a Resolution Approving the Master Forms of Trust Loan Agreement and Escrow Agreement for the SFY 2013 Financing Program
(D. Zimmer)
 - *D. Discussion and Approval of a Resolution Authorizing the Solicitation of Proposals for Strategic Marketing Services
(D. Zimmer)
 - E. Federal Legislation Update
(Robert Briant, Sr.)
9. Executive Session (if necessary)

*ACTION ITEMS