



New Jersey Infrastructure Bank  
3131 Princeton Pike  
Building 4 Suite 216  
Lawrenceville, NJ 08648-2201

Roger Ellis, **Treasurer**  
Mark Longo, **Secretary**  
Jack Kocsis, Jr.  
Elizabeth Maher Muoio, **State Treasurer**  
Catherine R. McCabe, **DEP Commissioner**  
Diane Gutierrez-Scaccetti, **DOT Commissioner**  
Sheila Oliver, **DCA Commissioner**  
David E. Zimmer, **Executive Director**

April 22, 2020

## PUBLIC NOTICE

Public notice is hereby given that the Thursday, May 14, 2020 public meeting of the New Jersey Infrastructure Bank will **commence at 10:00 am and be held electronically.**

Further, public notice is hereby given that the Thursday, June 18, 2020 public meeting is rescheduled for Thursday, June 11, 2020, and will **commence at 10:00 am and be held electronically.**

The public meetings will be held by webinar link and telephone. Formal action may be taken at these meetings. This notice is filed in accordance with the "Open Public Meetings Act," L.1975, c.231, as amended.

### GoToMeeting

You may join the meeting from your computer, tablet or smartphone at:

<https://www.gotomeet.me/NJIB/boardmeeting> (For best results, use Google Chrome)

### Call in Information:

United States: +1 (224) 501-3412

Access Code: 114-527-725

To the extent known, the agenda of the **May 14, 2020** public meeting will be as follows:

- 1 Call to Order – Vice-Chairperson**
- 2. Open Public Meetings Act Statement**
- 3. Roll Call**
- 4.\* Approval of the Minutes of the April 9, 2020 Meeting**
- 5. Announcements**
- 6. Public Comment**
- 7. Unfinished Business:**
  - A. Discussion of the **Water Bank Application** process (hand-out) (L. Peterson)
  - B. Discussion of the **Transportation Bank Application** process (hand-out) (R. Fernandez)
  - C. Update on Water Bank, SAIL and Transportation Bank **Short-Term Loans** (D. Zimmer)
  - D. Update on Outstanding I-Bank **Requests for Proposals** (D. Zimmer)
- 8. New Business:**
  - A.\* Discussion and Acceptance of the March 2020 Treasurer's Report; (L. Kaltman)

- B.\* Discussion and Approval of a Resolution Approving Bond Sale Report for the Series 2020A-1 Bonds; (L. Kaltman)
- C.\* Discussion and Approval of a Resolution Approving an application for the federal WIFIA loan program, including an initial deposit against fees of \$100,000; (L. Peterson)
- D.\* Discussion and Approval of a Resolution Authorizing an SFY2020 or SFY2021 NJ Water Bank Construction Financing Program Loan to Joint Meeting of Essex and Union Counties in an amount exceeding \$15 million; and (L. Peterson)
- 9.\* **Executive Session (if necessary)**

To the extent known, the agenda of the **June 11, 2020** public meeting will be as follows:

- 1 **Call to Order – Vice-Chairperson**
- 2. **Open Public Meetings Act Statement**
- 3. **Roll Call**
- 4.\* **Approval of the Minutes of the May 14, 2020 Meeting**
- 5. **Announcements**
- 6. **Public Comment**
- 7. **Unfinished Business:**
  - A. Discussion of the **Water Bank Application** process (hand-out) (L. Peterson)
  - B. Discussion of the **Transportation Bank Application** process (hand-out) (R. Fernandez)
  - C. Update on Water Bank, SAIL and Transportation Bank **Short-Term Loans** (D. Zimmer)
  - D. Update on Outstanding I-Bank **Requests for Proposals** (D. Zimmer)
- 8. **New Business:**
  - A.\* Discussion and Acceptance of the April 2020 Treasurer’s Report; (L. Kaltman)
  - B.\* Discussion and Approval of a Resolution Authorizing the Establishment of the Interest Rate for the Water Bank Construction Loan Financing Program for SYF2021 (L. Kaltman)
  - C.\* Discussion and Approval of a Resolution Authorizing the Establishment of the Interest Rate for the Transportation Bank Construction Loan Financing Program for SFY2021 (L. Kaltman)
- 9.\* **Executive Session (if necessary)**

**\*ACTION ITEMS**

Please note that this is a proposed agenda and the New Jersey Infrastructure Bank may consider and take action on such other business, which may come before it at this public meeting. In addition, the New Jersey Infrastructure Bank may not act upon the items listed in the above-proposed agenda in its discretion.