



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

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

June 29, 2020

PUBLIC NOTICE

Public notice is hereby given that the **Thursday, July 9, 2020** public meeting of the New Jersey Infrastructure Bank has been **cancelled**.

Further, public notice is hereby given that the **Thursday, August 13, 2020** public meeting will **commence at 10:00 am and be held electronically**.

The August 13th public meetings will be held by webinar link and telephone. Formal action may be taken at the meeting. 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](tel:+12245013412) Access Code: 114-527-725

To the extent known, the agenda of the 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 June 11, 2020 Meeting**
5. **Announcements**
6. **Public Comment**
7. **Unfinished Business:**
 - A. Discussion of the **Water Bank Application** process (hand-out) (C. Jenkins)
 - 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)
 - E. Report on First Quarter Interest Rate for Water Bank and Transportation Bank Construction Loan Programs (L. Kaltman)
8. **New Business:**
 - A.* Discussion and Acceptance of the May 2020 Treasurer’s Report; (L. Kaltman)
 - B.* Discussion and Acceptance of the June 2020 Treasurer’s Report; (L. Kaltman)
 - C.* Discussion and Approval of a Resolution Awarding the IT MSP Contract (J. Schmidt)
 - D.* Discussion and Approval of a Resolution Authorizing the Issuance of an IT MSSP RFP; (J. Schmidt)
 - E.* Discussion and Approval of a Resolution Authorizing Various SFY2021 Water Bank Construction Loans in excess of \$15 million; (L. Peterson)
- 9.* **Executive Session (if necessary)**

***ACTION ITEMS**

Please note 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.