



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

Robert A. Briant, Jr., **Chairperson**
Mark Longo, **Vice Chairperson**
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James McManus, Jr., **Secretary**
Aaron Binder, **State Treasurer**
Ed Potosnak, **DEP Commissioner**
Priya Jain, **DOT Commissioner**
Jacquelyn A. Suárez, **DCA Commissioner**

David E. Zimmer, **Executive Director**

July 1, 2026

PUBLIC NOTICE

In accordance with N.J.S.A 10:4-18 of the Open Public Meetings Law, public notice is hereby given that the New Jersey Infrastructure Bank (“I-Bank”) Board of Directors public meeting scheduled on Thursday, July 9, 2026, **has been rescheduled for Wednesday, July 8, 2026**. The meeting will be held in the Board Room at the I-Bank’s offices, at 3131 Princeton Pike, Building 4, Suite 216, Lawrenceville, New Jersey, and commences at 10:00 am. Participants will also be able to attend remotely via Microsoft Teams. **REGISTRATION IS REQUIRED TO OBTAIN THE MEETING LINK.** Visit www.njib.gov to register anytime up to and throughout the meeting.

This notice is filed in accordance with the “Open Public Meetings Act,” L.1975, c.231, as amended.

To the extent known, the agenda of the public meeting will be as follows:

1. **Call to Order – Chairperson**
2. **Open Public Meetings Act Statement**
3. **Roll Call**
- 4.* **Approval of the Minutes of the June 9, 2026 Meeting**
5. **Announcements**
6. **Public Comment**
7. **Unfinished Business:**
 - A. Update on the **Transportation Bank Application** process (M. Roslon)
 - B. Update on the **Water Bank Application** process (K. Cole)
 - 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 Approval of a Resolution Acknowledging Receipt of the Executive Director’s Report Concerning the Terms of SFY2026 Transportation Bank Direct Loans to Bayonne and Princeton; (D. Zimmer)
 - B.* Discussion and Approval of a Resolution to Approve an Amended and Restated I-Bank Credit Policy; and (L. Kaltman)
 - C.* Discussion and Approval of a Resolution Amending Resolution No. 25-74 to Increase Capital Spend Authorization for 100 PrincetonSouth Office Space. (D. Zimmer)
- 9.* **Executive Session (if needed)**

*ACTION ITEMS

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