



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

Robert A. Briant, Jr., **Chairperson**  
 Mark Longo, **Vice Chairperson**  
 Jack Kocsis, Jr., **Treasurer**  
 James McManus, Jr., **Secretary**  
 Aaron Binder, **State Treasurer**  
 Ed Potosnak, **Acting DEP Commissioner**  
 Priya Jain, **DOT Commissioner**  
 Jacquelyn A. Suárez, **DCA Commissioner**  
 David E. Zimmer, **Executive Director**

May 7, 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 is scheduled on Thursday, May 14, 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](http://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 April 9, 2026 Meeting**
5. **Announcements**
6. **Public Comment**
7. **Unfinished Business:**
  - A. Update on the **Water Bank Application** process (K. Cole)
  - B. Update on the **Transportation Bank Application** process (J. Nessenson)
  - 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. Quarterly Treasurer’s Report (C. Bruther)
- 8.\* **New Business:**
  - A.\* Discussion and Approval of a Resolution Acknowledging Receipt of the Executive Director’s Report Concerning the Terms of the Sale of the New Jersey Infrastructure Bank Environmental Infrastructure Refunding Bonds Series 2026A-R1; (D. Zimmer)
  - B.\* Discussion and Approval of a Resolution Acknowledging Receipt of the Executive Director’s Report Concerning the Terms of the Sale of the New Jersey Infrastructure Bank Environmental Infrastructure Bonds Series 2026A-1; (D. Zimmer)
  - C.\* Discussion and Approval of a Resolution Acknowledging Receipt of the Executive Director’s Report Regarding the Terms of an SFY2026 Transportation Bank Direct Loan; (D. Zimmer)
  - D.\* Discussion and Approval of a Resolution Authorizing a Direct Loan to Vernon Township as a Participant in the SFY2026 New Jersey Water Bank Program; (D. Zimmer)
  - E.\* {Reserved}; (J. Karp)
  - F.\* Discussion and Approval of a Resolution Authorizing a Two-Year Extension of the Financial Auditor Services Contract; (L. Kaltman)

- G.\* Discussion and Approval of a Resolution Authorizing the Issuance of a Request for Proposals for Web Accessibility and ADA Compliance Services; and (J. Karp)
- H.\* Discussion and Approval of a Resolution Approving Water Bank Construction Loans in Excess of \$30 million to Atlantic City MUA, Bayonne City, North Bergen MUA, North Hudson SA. (J. Notte)

**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.