



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, **Acting DOT Commissioner**  
 Jacquelyn A. Suárez, **Acting DCA Commissioner**  
 David E. Zimmer, **Executive Director**

March 6, 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, March 12, 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 February 12, 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 (M. Roslon)
  - 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 the Certification of Water Bank Projects; (D. Zimmer)
  - B.\* Discussion and Approval of a Resolution Authorizing the Issuance and Sale of I-Bank Environmental Infrastructure Bonds in an aggregate principal amount not to exceed \$125 million and Authorizing the Execution and Delivery of an Indenture of Trust in connection with the Issuance of such Environmental Infrastructure Bonds; (J. Karp)
  - C.\* Discussion and Approval of a Resolution Authorizing an Amended and Restated Resolution of the I-Bank Relating to the Transportation Bank Direct Loan Program; (D. Zimmer)
  - D.\* Discussion and Approval of a Resolution Authorizing a One-Year Extension of the Water Bank Financial Advisor Services Contract; (P. Nathwani)
  - E.\* Discussion and Approval of a Resolution Authorizing the Establishment of a Pool of Engineering Services Firms to Provide Technical Assistance Services for the Water Bank; and (G. Rolon)
  - F.\* Discussion and Approval of a Resolution Authorizing the Issuance of an RFP for an I.T. Managed Security Services Provider. (V. Tsai)
- 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.