



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**

April 2, 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, April 9, 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 March 12, 2026 Meeting**
5. **Announcements**
6. **Public Comment**
7. **Unfinished Business:**
  - A. Update on the **Water Bank Application** process (P. Haugh)
  - 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 SFY2027 Operating Budget; (L. Kaltman)
  - B.\* Discussion and Approval of a Resolution Approving the SFY2027 **Water Bank** Financial Plan (May Report); (B. Vechesky)
  - C.\* Discussion and Approval of a Resolution Approving the SFY2027 **Transportation Bank** Financial Plan (May Report); (M. Roslon)
  - D.\* Discussion and Approval of a Resolution Approving the SFY2027 **CHAMP** Financial Plan (May Report); (J. Nessenson)
  - E.\* Discussion and Approval of a Resolution Authorizing the Execution and Delivery of a Second Amended and Restated Continuing Disclosure Agreement by and between the I-Bank, JCMUA, Jersey City and US Bank; (J. Karp)
  - F.\* Discussion and Approval of the Certification of Transportation Bank Projects; (M. Roslon)
  - G.\* Discussion and Approval of the Resolution Authorizing Direct Loans to Various Project Sponsors as Participants in the SFY2026 New Jersey Transportation Bank Program; (D. Zimmer)
  - H.\* Discussion and Approval of a Resolution Authorizing the Award of a Contract for a Consulting Engineer for the Water Bank: Clean Watersheds Needs Survey; and (A. Mehta)

- I.\* Discussion and Approval of a Resolution Authorizing an Extension of the Current Lease at 3131 Princeton Pike; and (D. Zimmer)
- J.\* 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-R1. (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.