

December 3, 2009

PUBLIC NOTICE

Public notice is hereby given that the members of the New Jersey Environmental Infrastructure Trust ("Trust") will hold a public meeting on Thursday, December 10, 2009 at 10:00 a.m., in the conference room, at 3131 Princeton Pike, Office Building 6, Suite 201, Lawrenceville, New Jersey. Formal action may be taken at this meeting.

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

1. Call to Order - Chairman
2. Open Public Meeting Act Statement
3. Roll Call
4. Approval of Minutes of November 19, 2009 Meeting
5. Announcements
6. Correspondence
- 7.* Executive Session (if necessary)
8. Unfinished Business:
 - A. Discussion of the Construction Status Report
(S. Cach)
 - B. Status of 2009 Financing Program Projects
(S. Cach)
 - C. Status of 2009 Interim Loan Financing Program
(D. Hart)
9. New Business
 - *A. Discussion and Approval of November 2009 Treasurer's Report
(D. Hart)
 - *B. Board Acknowledgement of NJ Department of Environmental Protection Project Certification
(D. Hart)
 - *C. Discussion and Approval of NJEIT Resolution Authorizing an Authorized Officer of the Trust to Consent on behalf of the Trust, as Bondholder, to Certain Proposed Amendments to the 1982 Bond Resolution of the Lambertville MUA
(D. Hart)
 - D. Discussion of January Report to Legislature
(D. Hart)
10. Public Comments

*ACTION ITEMS