

January 14, 2010

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, January 21, 2010 at 10:00 a.m., in the conference room, at 3131 Princeton Pike, Office Building 6, Suite 201, Trenton, 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 December 10, 2009 Meeting
5. Announcements
6. Correspondence
- 7.* Executive Session (if necessary)
8. Unfinished Business:
 - A. Discussion of Construction Status Report
(S. Cach)
 - B. Status of 2009 Financing Program Projects
(S. Cach)
9. New Business
 - *A. Discussion and Approval of December 2009 Treasurer's Report
(D. Hart)
 - *B. Discussion and Approval Authorizing the Appointment of an Acting Executive Director to the NJEIT
(D. Hart)
 - *C. Discussion and Approval Authorizing the Appointment of NJEIT's Chief Operating Officer to Assume Duties in the Absence of Acting Executive Director
(D. Hart)
 - *D. Discussion and Approval to Distribute a Request for Proposal to Procure an Accounting Firm for an Audit of Internal Controls
(D. Hart)
 - *E. Discussion and Approval to Contract Mercadien as Auditor for the NJEIT Commencing May 1, 2010 and ending April 30, 2013
(D. Hart)
 - *F. Discussion and Approval to Contract a Public Affairs Sponsorship Package with NJN Public Television & Radio
(D. Hart)
 - *G. Discussion and Approval Authorizing the 2010 Trust Planning Financing Program
(D. Hart)
10. Public Comments

*ACTION ITEMS