

January 22, 2010

PUBLIC NOTICE
SPECIAL MEETING

Public notice is hereby given that the members of the New Jersey Environmental Infrastructure Trust (the "Trust") will hold a special public meeting of the Board via telephone conference call on Thursday, January 28, 2010 at 10:00 a.m., emanating from the Trust 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 conference call meeting will be as follows:

1. Call to Order - Chairman
2. Open Public Meeting Act Statement
3. Roll Call
4. New Business
 - *A. Discussion and Acknowledgement of Governor and State Treasurer's Approval of the Environmental Infrastructure Bond Resolution Series 2010A
(M. D'Andrea)
 - *B. Discussion and Approval of the Adoption of the Environmental Infrastructure Bond Resolution Series 2010A
(M. D'Andrea)
 - *C. Discussion and Approval of the NJEIT Authorizing Direct Loans to Certain Borrowers Participating in the NJ Environmental Infrastructure Financing Program
(M. D'Andrea)
5. Public Comments

NOTE: The next scheduled meeting of the Trust is Thursday, February 25, 2010 at 10:00 a.m. in the conference room at 3131 Princeton Pike, Office Building 6, Suite 201, Lawrenceville, New Jersey.