



103 COLLEGE ROAD EAST • PRINCETON, NEW JERSEY 08540  
PHONE 609-987-0880 • FAX 609-987-0850 • www.njefa.com

## MEETING OF JUNE 28, 2011

### AGENDA

1. Reading of Public Notice and Roll Call
2. Approval of the Minutes of the Special Meeting of May 13, 2011 TAB 1
3. Approval of the Minutes of the Meeting of May 24, 2011 TAB 2
4. Amending Resolution for Provisions of Solar Energy Services at The Richard Stockton College of New Jersey TAB 3
5. Release and Conveyance of Certain Real Property on the Campus of Montclair State University TAB 4
6. Resolution Approving Procurement of Insurance Coverage TAB 5
7. Report on Operating Statements  
Results of Operations and Budget Variance Analysis TAB 6
8. Resolution Approving the Authority's Annual Report for 2010 TAB 7
9. Report on the Recent Bond Sales TAB 8
10. Next Meeting Date – July 26, 2011