



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

**MEETING OF JANUARY 24, 2012**

**AGENDA**

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of December 14, 2011** **TAB 1**
4. **Executive Director's Report**
5. **Project Management Report – List of Pending Projects** **TAB 2**
6. **Approval of Resolution and Form of Legal Documents for the Sale of NJEFA Revenue Bonds, Rider University Issue, 2012 Series A, In an Amount Not to Exceed \$70,000,000**  
  
Transaction Memo/Resolution **TAB 3**
7. **Approval of Resolution and Form of Legal Documents for the Sale of NJEFA Revenue Bonds, The College of New Jersey Issue, Series 2012 A, In an Amount Not to Exceed \$35,000,000**  
  
Transaction Memo/Resolution **TAB 4**

8. **Approval of Resolution Authorizing an Amendment to NJEFA's Revenue Refunding Bond, Seton Hall University Issue, 2009 Series C** **TAB 5**
  
9. **Approval of Resolution Authorizing the Release and Conveyance of Certain Real Property and Necessary Approvals and Consents for Certain Projects on the Campus of Ramapo College of New Jersey** **TAB 6**
  
10. **Adoption of Reimbursement Resolution for Ramapo College of New Jersey** **TAB 7**
  
11. **Report on Operating and Construction Fund Statements** **TAB 8**
  
12. **Next Meeting Date – February 28, 2012**