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DEREK S. HANSEL
Executive Director

MEETING OF MAY 28, 2013

ANNUAL MEETING

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of May 7, 2013 TAB 1
4. Election of Officers for the Period Ending May 20, 2014 TAB 2

Chair	Secretary	
Vice-Chair	Assistant Secretary(s)	
Treasurer		
Assistant Treasurer		
5. Adoption of Resolution Appointing Members to the Authority's Evaluation Committee TAB 3
6. Adoption of Resolution Appointing Members to the Authority's Audit Committee TAB 4
7. Resolution Adopting Annual Notice of Meetings TAB 5
8. Executive Director's Report

9.	Project Management Report – List of Pending Projects	TAB 6
10.	Resolution Approving the Authority’s 2012 Annual Report	TAB 7
11.	Report on the Sale of NJEFA Revenue Bond, Bloomfield College and Seminary Issue, 2013 Series A, In the Amount of \$32,267,000	TAB 8
12.	Resolution and Form of Legal Documents for the Sale of NJEFA Revenue Bonds, Seton Hall University Issue, 2013 Series D, In an Aggregate Principal Amount Not to Exceed \$100,000,000	
	Transaction Memo/Resolution	TAB 9
13.	Resolution and Form of Legal Documents for the Sale of a NJEFA Revenue Refunding Bond, Caldwell College Issue, 2013 Series E, In a Principal Amount Not to Exceed \$20,000,000	
	Transaction Memo/Resolution	TAB 10
14.	Resolution Authorizing Actions Relating to NJEFA Revenue Refunding Bonds, University of Medicine and Dentistry of New Jersey Issue, Series 2009 B and the NJEFA Revenue Refunding Bonds, Higher Education Capital Improvement Fund Issue, Series 2005 A and Series 2006 A	TAB 11
15.	Resolution Authorizing Amendments to Certain Antenna Lease Agreements in Connection with NJEFA Revenue Bonds, Ramapo College of New Jersey Issue, Series 2012 B	TAB 12
16.	Resolution Approving Procurement of Insurance Coverage	TAB 13
17.	Resolution Extending Arbitrage Compliance Services	TAB 14
18.	Report on Operating and Construction Fund Statements and Disbursements	TAB 15
19.	Resolution in Appreciation of Dr. Shirley M. Tilghman, President, Princeton University	TAB 16

**20. Resolution in Appreciation of Sister Francis Raftery, S.C., President,
College of Saint Elizabeth**

TAB 17

21. Executive Session

22. Next Meeting Date – July 23, 2013