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DEREK S. HANSEL
Executive Director

MEETING OF NOVEMBER 18, 2014

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Welcome by Dr. Helen Streubert, President, College of Saint Elizabeth**
4. **College of Saint Elizabeth Background Information** **TAB 1**
5. **Approval of the Minutes of the Meeting of October 15, 2014** **TAB 2**
6. **Executive Director's Report**
7. **Report on the Sale of NJEFA Revenue Bonds, Higher Education Facilities Trust Fund Issue, Series 2014, In the Amount of \$199,855,000** **TAB 3**
8. **Resolution Consenting to Entry into an Agreement Between Kean University and Institute for Life Science Entrepreneurship** **TAB 4**
9. **Resolution Consenting to Entry into an Amendment to the In-Building Radio Distribution Agreement for Facilities at Kean University** **TAB 5**

- 10. Resolution Appointing Professionals in Connection with the Issuance of Bonds by the Authority on Behalf of New Jersey City University**
Procurement Memo/Resolution **TAB 6**

- 11. Resolution Appointing an Independent Registered Municipal Advisor to the Authority**
Procurement Memo/Resolution **TAB 7**

- 12. Resolution Adopting the Authority's Operating and Capital Budgets for Calendar Year 2015** **TAB 8**

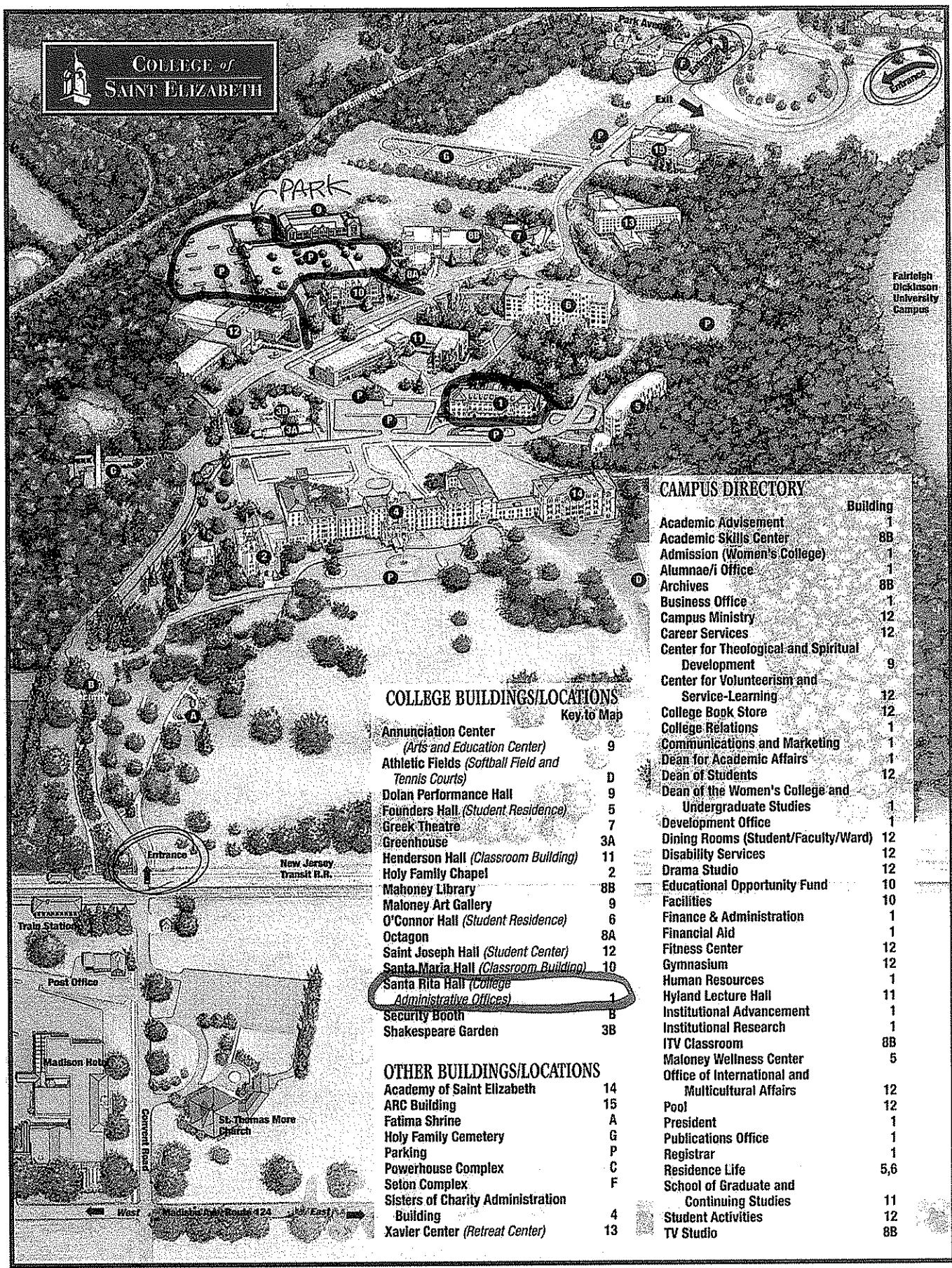
- 13. Resolution Appointing Arbitrage Compliance Firms**
Procurement Memo/Resolution **TAB 9**

- 14. Report on Operating and Construction Fund Statements and Disbursements** **TAB 10**

- 15. Legislative Update**

- 16. Executive Session**

- 17. Next Meeting Date – January 27, 2015**



Fairleigh Dickinson University Campus

COLLEGE BUILDINGS/LOCATIONS
Key to Map

- Annunciation Center (Arts and Education Center) 9
- Athletic Fields (Softball Field and Tennis Courts) D
- Dolan Performance Hall 9
- Founders Hall (Student Residence) 5
- Greek Theatre 7
- Greenhouse 3A
- Henderson Hall (Classroom Building) 11
- Holy Family Chapel 2
- Mahoney Library 8B
- Mahoney Art Gallery 9
- O'Connor Hall (Student Residence) 6
- Octagon 8A
- Saint Joseph Hall (Student Center) 12
- Santa Maria Hall (Classroom Building) 10
- Santa Rita Hall (College Administrative Offices) 1
- Security Booth B
- Shakespeare Garden 3B

OTHER BUILDINGS/LOCATIONS

- Academy of Saint Elizabeth 14
- ARC Building 15
- Fatima Shrine A
- Holy Family Cemetery G
- Parking P
- Powerhouse Complex C
- Seton Complex F
- Sisters of Charity Administration Building 4
- Xavier Center (Retreat Center) 13

CAMPUS DIRECTORY

	Building
Academic Advisement	1
Academic Skills Center	8B
Admission (Women's College)	1
Alumnae/i Office	1
Archives	8B
Business Office	1
Campus Ministry	12
Career Services	12
Center for Theological and Spiritual Development	9
Center for Volunteerism and Service-Learning	12
College Book Store	12
College Relations	1
Communications and Marketing	1
Dean for Academic Affairs	1
Dean of Students	12
Dean of the Women's College and Undergraduate Studies	1
Development Office	1
Dining Rooms (Student/Faculty/Ward)	12
Disability Services	12
Drama Studio	12
Educational Opportunity Fund	10
Facilities	10
Finance & Administration	1
Financial Aid	1
Fitness Center	12
Gymnasium	12
Human Resources	1
Hyland Lecture Hall	11
Institutional Advancement	1
Institutional Research	1
ITV Classroom	8B
Maloney Wellness Center	5
Office of International and Multicultural Affairs	12
Pool	12
President	1
Publications Office	1
Registrar	1
Residence Life	5,6
School of Graduate and Continuing Studies	11
Student Activities	12
TV Studio	8B

Directions to the College of Saint Elizabeth

From New York & New England

- **From George Washington Bridge**
From George Washington Bridge, follow signs to I-80 West (express lane). Take I-80 West to I-287 South (Boonton-Morristown). Follow *.
- **From Lincoln Tunnel**
From the Lincoln Tunnel follow the signs to Route 3 West. Take Route 3 West to Route 46 West. Continue on Route 46 West to I-80 West. Take I-80 West to I-287 South. Follow *.
- **From Holland Tunnel**
Bear right after tunnel to New Jersey Turnpike (Jersey City Extension). Take Turnpike to I-78 (Newark Airport toll plaza). After toll, take I-78 West to exit for Route 24 (Morristown). Take Route 24 West to I-287 South. Follow *.
- **From Westchester County via Tappan Zee Bridge/New York Thruway**
Cross the Tappan Zee Bridge and travel eight miles along the New York Thruway North past Garden State Parkway to the Spring Valley toll. After the toll, take the second exit, Exit 15 (South Jersey I-287, 17). Bear right on ramp and follow signs for I-287 South (Morristown). Follow *.

From New Jersey

- **From Northeast New Jersey (Bergen County)**
Take I-80 West to I-287 South (Morristown). Follow *.
- **From South Jersey via Garden State Parkway**
Take Garden State Parkway North to Exit 142. Move to the far right tollbooth and follow the signs to I-78 West. (You will be heading east, then taking the first exit (Exit 54) and crossing over I-78 in order to head west.) I-78 will divide a few miles from the exit. Keep to the right and follow signs to Route 24 (Morristown). Take Route 24 West to I-287 South. Follow *.
- **From South Jersey via New Jersey Turnpike**
Take the New Jersey Turnpike North to Exit 10. Take I-287 North to Exit 35 (Route 124/South Street/Madison Avenue). When you exit, stay to the left on the exit ramp. From the exit ramp stoplight, turn left onto South Street. Make the first, immediate right at the sign for Route 124 East and then make the next right onto Madison Avenue/124 East. You will pass Morristown Memorial Hospital on your left. Stay to the right and proceed on Madison Avenue/Route 124 East. At the fifth light (the Madison Hotel is on your left), turn left onto Convent Road. Entrance to campus is just across the railroad tracks.
- **From Newark Liberty International Airport**
As you exit the airport, follow signs for I-78 West. Take I-78 West to exit for Route 24 (Morristown). Take Route 24 West to I-287 South. Follow *.

From Washington, Baltimore & Philadelphia

Take the New Jersey Turnpike North to Exit 10. Take I-287 North to Exit 35 (Route 124/South Street/Madison Avenue). When you exit, stay to the left on the exit ramp. From the exit ramp stoplight, turn left onto South Street. Make the first, immediate right at the sign for Route 124 East and then make the next right onto Madison Avenue/124 East. You will pass Morristown Memorial Hospital on your left. Stay to the right and proceed on Madison Avenue/Route 124 East. At the fifth light (the Madison Hotel is on your left), turn left onto Convent Road. Entrance to campus is just across the railroad tracks.

*Take I-287 South to Exit 35 (Route 124/South Street/Madison Avenue). At end of exit ramp, make a left onto Route 124 East (Madison Avenue). At the fifth traffic light (the Madison Hotel is on your left), turn left onto Convent Road. Entrance to campus is just across the railroad tracks.

Alternate Park Avenue Entrance (Back Gate) to Campus

There is also a back entrance to the College of Saint Elizabeth from Park Avenue. However, please note that the Park Avenue entrance (Back Gate) closes each evening at 8 p.m. and is closed during times of elevated national threat level High/Orange.

- **Access to Park Avenue Entrance (Back Gate) from I-287 South or Route 24**
Follow relevant directions on left to I-287 South. Take I-287 South (Morristown) to Exit 37 (Route 24, Springfield). Proceed east on Route 24 to first exit, Exit 2A (Route 510 West). After ramp, move to far left lane to make left turn at first traffic light (Park Avenue). Proceed on Park Avenue for .7 miles (past two traffic lights) to campus entrance on right just before third traffic light.
- **Directions from Madison Avenue Entrance (Front Gate) to Park Avenue Entrance (Back Gate)**
In the event that the Madison Avenue entrance (Front Gate) of the campus is closed, follow these directions to get from the Front Gate to the Back Gate of the campus. Proceed on Convent Road away from the College and toward Madison Avenue/Route 124. Make a right onto Route 124 West and proceed to Punch Bowl Road. Make a right onto Punch Bowl Road and continue to Park Avenue. Make a right onto Park Avenue and make the first right to the entrance of the College.
- **Directions from Park Avenue to Madison Avenue Entrance (Front Gate)**
If you are traveling to campus via Park Avenue after 8 p.m. or during times of elevated national threat level High/Orange, follow these directions to the Madison Avenue entrance (Front Gate):
 - If you are coming from the direction of Columbia Turnpike and Route 24 on Park Avenue, continue to Punch Bowl Road (on right, about .7 miles, immediately before entrance to the College). Turn right onto Punch Bowl Road and proceed to Madison Avenue/Route 124. Turn left onto Madison Avenue/Route 124 and continue to Convent Road (the Madison Hotel is on the corner). Make a left at Convent Road. Entrance to the campus is just across the railroad tracks.
 - If you are coming from the Madison/Chatham area toward Columbia Turnpike on Park Avenue, continue on Park Avenue to Punch Bowl Road (on the left, immediately after the entrance to the College) and make left onto Punch Bowl Road. Continue on Punch Bowl Road to Madison Avenue/Route 124. Turn left onto Madison Avenue/Route 124 and continue to Convent Road (the Madison Hotel is on the corner). Make a left at Convent Road. Entrance to the campus is just across the railroad tracks.

Public Transportation

- **By Train**
N.J. Transit trains to the campus originate from Hoboken, N.J. or New York's Pennsylvania Station. The train stops directly at the gate of the College of Saint Elizabeth (Convent Station stop). The "Midtown Direct" makes the trip to and from Manhattan in only 45 minutes each way. Call N.J. Transit at (800) 772-2222 or visit their website at www.njtransit.com for schedule and fare information.
- **By Bus**
Lakeland Bus Lines buses from the Port Authority Bus Terminal in New York City at the 41st Street and 8th Avenue stop at Convent Station (Morristown route). Call (973) 366-0600 for schedule and fare information.
- **By Air**
The Morristown area is served by Newark Liberty International Airport (30 minutes east of the College) and by LaGuardia and J.F.K. International Airports in New York City. Call major carriers for schedule and fare information.



2 Convent Road • Morristown, New Jersey 07960-6989

www.cse.edu

Office of Admission, Women's College: (800) 210-7900 • School of Graduate and Continuing Studies: (973) 290-4600
Center for Theological and Spiritual Development: (973) 290-4300/4364

Sponsored by the Sisters of Charity of Saint Elizabeth
Convent Station, New Jersey