



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

ROGER L. ANDERSON
Executive Director

MEETING OF FEBRUARY 25, 2009

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Special Meeting of December 1, 2008 TAB 1
4. Approval of the Minutes of the Meeting of December 12, 2008 TAB 2
5. Report on Pending Projects TAB 3
6. Market Update – Acacia Financial Group, Inc. TAB 4
7. Report on the Sale of NJEFA Revenue Bonds,
Montclair State University Issue, Series 2008 J,
In the Amount of \$27,545,000 TAB 5
8. Approval of Resolution Authorizing the Conversion of
the Interest Rate Mode and the Remarketing of NJEFA
Revenue Refunding Bonds, Institute for Advanced
Study Issue, 2006 Series B and Revenue Bonds,
Institute for Advanced Study Issue, 2006 Series C TAB 6
9. Approval of Resolution Consenting to Entry into
an In-Building Radio Distribution Agreement for
Facilities at Kean University TAB 7

10. **Approval of Resolution Approving a Special Use Easement Agreement with Kean University and Union County Technical Vocational School District and Related Agreements** **TAB 8**

11. **Approval of Resolution Adopting Certain Provisions of the Public Employee Pension and Benefits Reform Act of 2008** **TAB 9**

12. **Approval of Resolution Authorizing the Appointment of a Pool of Firms to Serve as Members of a Selling Group** **TAB 10**

13. **Report on Operating and Construction Fund Statements**
 - a. **Results of Operations and Budget Variance Analysis** **TAB 11**
 - b. **Status of Construction Funds** **TAB 12**

14. **Adoption of Resolution Electing a Member of the Audit Committee** **TAB 13**

15. **Legislative Update** **TAB 14**

16. **Directors' Update**

17. **Presentation – 2008 Year in Review**

18. **Next Meeting Date – March 25, 2009**