



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

JEREMY A. SPECTOR  
*Executive Director*

## MEETING OF MAY 23, 2017

### ANNUAL MEETING

#### AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of March 28, 2017 TAB 1
4. Election of Officers for the Period Ending May 22, 2018 TAB 2  

Chair	Secretary
Vice-Chair	Assistant Secretaries
Treasurer	
Assistant Treasurer	
5. Adoption of Resolution Appointing Members to the Authority's Evaluation Committee TAB 3
6. Resolutions Pertaining to Audit Committee TAB 4
  - a. Adoption of Resolution Appointing Members to the Authority's Audit Committee
  - b. Adoption of Resolution Acknowledging and Accepting the State Treasurer's Designation of a Representative to the Audit Committee
7. Resolution Adopting Annual Notice of Meetings TAB 5

8. **Executive Director's Report**
9. **Project Management Report on Pending and Closed Projects** **TAB 6**
- **Report on Pending Projects**
  - **Report on the Sale of NJEFA Revenue Bonds, Stevens Institute of Technology Issue, 2017 Series A, In the Amount of \$119,905,000**
  - **Report on the Sale of NJEFA Revenue Refunding Bonds, Princeton University Issue, 2017 Series B, In the Amount of \$342,240,000**
  - **Report on the Sale of NJEFA Revenue Bonds, Princeton University Issue, 2017 Series C, In the Amount of \$141,905,000**
  - **Report on the Sale of NJEFA Revenue and Refunding Bonds, Ramapo College of New Jersey Issue, Series 2017 A, In the Amount of \$99,450,000**
10. **Resolution and Form of Legal Documents for the Sale of NJEFA Revenue Refunding Bonds, Seton Hall University Issue, 2017 Series D (Tax- Exempt), And Revenue Bonds, Seton Hall University Issue, 2017 Series E, (Federally Taxable)** **TAB 7**
- Procurement Memo/Term Sheet
11. **Resolution Authorizing Actions to be Taken Relating to the Refunding of NJEFA Revenue Refunding Bonds, Rowan University Issue, Series 2007 B with Proceeds of Bonds to be Issued by the Gloucester County Improvement Authority** **TAB 8**
12. **Resolution Authorizing All Necessary Approvals, Consents and Documents for Montclair State University to Implement the Agreements Relating to the Use of Yogi Berra Stadium** **TAB 9**
13. **Resolution Consenting to Ramapo College of New Jersey Entering into a Memorandum of Agreement with Eastern Economic Association for Use of Office Space in Anisfield School of Business** **TAB 10**
14. **Report of the Authority's Audit Committee and Adoption of Resolution Accepting the Financial Statements and Auditors' Report for Year End 2016** **TAB 11**

- |  |               |
|--|---------------|
| <b>15. Adoption of Resolutions Pertaining to Insurance</b>   | <b>TAB 12</b> |
| <b>a. Resolution Authorizing the First Renewal of the Contract with the Authority's Insurance Broker</b> |               |
| <b>b. Resolution Authorizing the Procurement of Insurance Coverage</b>                                   |               |
| Term Sheet   |               |
| <b>16. Report on Operating and Construction Fund Statements and Disbursements</b>                        | <b>TAB 13</b> |
| <b>17. Resolution Extending the Engagement of the Authority's Arbitrage Compliance Service Providers</b> | <b>TAB 14</b> |
| <b>18. Executive Session for Resolution Regarding a Personnel Matter</b>                                 |               |
| <b>19. Next Meeting Date – June 27, 2017</b>   |               |