



5 VAUGHN DRIVE, SUITE 300 • PRINCETON, NEW JERSEY 08540  
PHONE 609-987-0880 • FAX 609-987-0850 • SHERYL.STITT@NJFEA.NJ.GOV

SHERYL A. STITT  
*Executive Director*

## MEETING OF JANUARY 28, 2025

### AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of December 10, 2024** **TAB 1**
4. **Executive Director's Report**
5. **Resolution of the New Jersey Educational Facilities Authority Electing a Vice Chair** **TAB 2**
6. **Resolution of the New Jersey Educational Facilities Authority Appointing a Member to the Evaluation Committee** **TAB 3**
7. **Resolution of the New Jersey Educational Facilities Authority Electing a Representative to the Audit Committee** **TAB 4**
8. **Resolution Authorizing the New Jersey Educational Facilities Authority to Execute Amendments to Certain Documents and to Waive an Event of Default Relating to its Outstanding \$21,435,000 Original Principal Amount, Revenue Bonds, The College of Saint Elizabeth Issue, 2016 Series D** **TAB 5**
9. **Resolution of the New Jersey Educational Facilities Authority Authorizing a Twelve (12) Month Extension of the Appointment of the Authority's Independent Registered Municipal Advisor** **TAB 6**
10. **Resolution of the New Jersey Educational Facilities Authority Authorizing a Twelve (12) Month Extension of the Appointment of the Authority's Bidding Agent** **TAB 7**

11. **Presentation – “Defending 501(c)(3) Private Activity Bonds in the 119<sup>th</sup> Congress” by Charles Samuels, Esq., Member, Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C. and R. Neal Martin, Senior Director of Government Relations, ML Strategies**
12. **Report on Operating Fund and Construction Fund Statements and Disbursements for November 2024** **TAB 8**
13. **Next Meeting Date – February 25, 2025**