



103 College Road East • Princeton, New Jersey 08540
phone 609-987-0880 • fax 609-987-0850 • Eric.Brophy@njefa.nj.gov

Eric D. Brophy, Esq.
Executive Director

MEETING OF APRIL 23, 2019

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of March 26, 2019 TAB 1
4. Executive Director's Report
5. Legislative Update
6. Project Management Report
7. Resolution of the New Jersey Educational Facilities Authority Authorizing the Issuance and Sale of NJEFA Revenue Refunding Bonds, The William Paterson University of New Jersey Issue, Series 2019 A TAB 2
8. Resolution of the New Jersey Educational Facilities Authority Authorizing the Supplemental Agreement and Document Amendments for the Institute for Defense Analyses Issue, 2000 Series D TAB 3

9. **Resolution of the New Jersey Educational Facilities Authority Authorizing the Issuance and Sale of a NJEFA Revenue Refunding Bond, Caldwell University Issue, 2019 Series A and a Revenue Bond, 2019 Series B** **TAB 4**

10. **Resolution of the New Jersey Educational Facilities Authority Approving the Appointment of an Independent Registered Municipal Advisor** **TAB 5**

11. **Resolution of the New Jersey Educational Facilities Authority Approving the Appointment of a Bidding Agent** **TAB 6**

12. **Resolution Approving Appointment of 1st Constitution Bank as Custodian for Operating Funds** **TAB 7**

13. **Report on Operating and Construction Fund Statements and Disbursements** **TAB 8**

14. **Next Meeting Date – May 28, 2019**