

RESOLUTION NO. 10 - 01

WHEREAS, the New Jersey Environmental Infrastructure Trust (the "Trust") has reviewed the Treasurer's Report for December 2009 and

WHEREAS, the Trust has placed in its files certain correspondence relating to expenses incurred in relation to the Trust;

NOW THEREFORE BE IT RESOLVED THAT the Trust hereby accepts the Treasurer's Report for December 2009 and request that the same be entered into the record.

Adopted Date: January 21, 2010

Motion Made By: Mr. Gardner

Motion Seconded By: Ms. Rendeiro

Ayes: 7

Nays: 0

Abstentions: 0