

RESOLUTION NO. 10 - 03

**RESOLUTION OF
THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST
AUTHORIZING THE APPOINTMENT OF NEJIT'S CHIEF OPERATIONS OFFICER
TO ASSUME THE DUTIES OF ACTING EXECUTIVE DIRECTOR IN THEIR ABSENCE**

WHEREAS, in the absence of the newly appointed Acting Executive Director it is recognized that certain day-to-day business of the Trust must occur, there is no automatic delegation of authority in the absence of the Acting Executive Director; and

WHEREAS, in the succession of authority within the Trust, Frank Scangarella, the Trust's Chief Operations Officer is next in line.

NOW THEREFORE BE IT RESOLVED THAT the Board hereby authorizes Frank Scangarella, the Trust's Chief Operations Officer, in the absence of the Acting Executive Director to assume the duties and responsibilities of the Acting Executive Director.

Adopted Date: January 21, 2010

Motion Made By: Mr. Victor

Motion Seconded By: Ms. Rendeiro

Ayes: 7

Nays: 0

Abstentions: 0