

RESOLUTION NO. 10 - 45

WHEREAS, the New Jersey Environmental Infrastructure Trust (the "Trust") has reviewed the Treasurer's Report for September 2010 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 September 2010 and request that the same be entered into the record.

Adopted Date: October 21, 2010

Motion Made By: Ms. Rendeiro

Motion Seconded By: Mr. Plonski

Ayes: 6

Nays: 0

Abstentions: 0