

RESOLUTION NO. 10 - 52

BE IT HEREBY RESOLVED THAT, pursuant to N.J.S.A. 10:4-12 and N.J.S.A. 10:4-13, the members of the New Jersey Environmental Infrastructure Trust (the "Trust") hold an executive session regarding personnel matters and pending litigation.

BE IT FURTHER RESOLVED THAT it is expected that discussions undertaken at this executive session will be made public once a final position is adopted by the Trust regarding such actions.

Adopted Date: November 18, 2010

Motion Made By: Mr. Requa

Motion Seconded By: Ms. Krepke

Ayes: 6

Nays: 0

Abstentions: 0