

RESOLUTION NO. 11 – 30

WHEREAS, Maryclaire D’Andrea commenced service with the State of New Jersey in 1981 and thereafter with the New Jersey Environmental Infrastructure Trust (“Trust”) in 1988 as an Administrative Analyst I; and

WHEREAS, her proficiency in and knowledge of accounting matters led to her appointment as the Trust’s Chief Financial Officer in 1992; and

WHEREAS, the Board’s recognition of Ms. D’Andrea’s commitment to the mission of the Trust was recognized through her appointment as the Assistant Director in 2003 and Acting Director during 2010; and

WHEREAS, throughout her tenure, she facilitated the Trust’s successes, including a significant increase in the number of Trust loans to government entities for critical water quality projects;

WHEREAS, her knowledge and expertise in complex loan structures has enabled her to provide significant contributions to the Trust Loan Program to reduce the borrowing costs for these important infrastructure projects for New Jersey’s taxpayers and ratepayers; and

WHEREAS, Ms. D’Andrea has further demonstrated her commitment to the public trust and leadership by expanding Trust Loan Programs to finance a broader array of environmental infrastructure projects.

NOW THEREFORE BE IT RESOLVED: the Board of Directors extends its gratitude to Maryclaire D’Andrea for her thirty years of service with the State, her significant contributions to the growth of the Trust, and her commitment to serving the people of the State of New Jersey through her dedicated leadership; and

BE IT FURTHER RESOLVED, that the Board of Directors extends its sincere best wishes to Ms. D’Andrea in her pursuit of future endeavors.

Adopted Date: July 7, 2011

Motion Made By: Mr. Briant

Motion Seconded By: Mr. Barrack

Ayes: 7

Nays: 0

Abstentions: 0