

RESOLUTION NO. 11 - 37

RESOLUTION ACKNOWLEDGING RECEIPT OF EXECUTIVE DIRECTOR'S REPORT CONCERNING THE TERMS OF THE SALE OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST 2011 REFUNDING BONDS SERIES:

2011A-R (1998B Financing Program) (AMT)
2011B-R (2001B Financing Program) (AMT)
2011C-R (2002B Financing Program) (AMT)

BE IT RESOLVED THAT, in connection with the sale on August 17, 2011 of the Environmental Infrastructure 2011 Refunding Bonds hereby acknowledges receipt of the Executive Director's report and ratifies all actions taken which include copies of the following:

Notice of Sale and Summary of the Notice of Sale
Official Statement
Series 2011 Refunding Bond Bids

Adopted Date: September 8, 2011

Motion Made By: Ms. Kreipke

Motion Seconded By: Mr. Briant

Ayes: 5

Nays: 0

Abstentions: 0