

**RESOLUTION NO. 11-47**

**RE-ADOPTION OF THE RULES AND REGULATIONS FOR THE NJ ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM**

**WHEREAS**, the New Jersey Environmental Infrastructure Trust (“Trust”) in cooperation with the Department of Environmental Protection (“DEP”) desires to readopt without amendments the existing Rules and Regulations that govern the operation of the New Jersey Environmental Infrastructure Trust Financing Program, N.J.A.C. 7:22; and

**WHEREAS**, at its October 21, 2010 meeting, the Board authorized the publication of the Rules and Regulations without amendment in Resolution No. 10-50; and

**WHEREAS**, public notice was issued in the New Jersey Register on January 18, 2011, pursuant to which one public comment was received.

**NOW THEREFORE BE IT RESOLVED THAT** the Trust hereby approves the Rules in their current form and authorizes the Chairman or Vice Chairman to sign the adoption document for said Rules, and request a filing of the Rules with the Office of Administrative Law.

Adopted Date: December 8, 2011

Motion Made By: Mr. Briant

Motion Seconded By: Mr. Gardner

Ayes: 7

Nays: 0

Abstentions: 0