RESOLUTION NO. 11-48

RESOLUTION OF
THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST
ESTABLISHING A SCHEDULE OF REGULAR MEETINGS
FOR CALENDAR YEAR 2012

WHEREAS, pursuant to Section II(2) of the New Jersey Environmental Infrastructure Trust’s Bylaws, the “Trust shall establish a schedule of regular meetings for the next calendar year no later than December 31;” and

WHEREAS, the Trust desires to establish a schedule of regular meetings for 2012.

NOW THEREFORE BE IT RESOLVED by the governing body of the Trust that the following shall serve as the Trust’s schedule of regular meetings for 2012:

JANUARY 12, 2012
FEBRUARY 9, 2012 (if necessary)
MARCH 8, 2012
APRIL 12, 2012
MAY 10, 2012
JUNE 14, 2012
JULY 12, 2012
AUGUST 9, 2012
SEPTEMBER 13, 2012
OCTOBER 11, 2012
NOVEMBER 9, 2012 (if necessary)
DECEMBER 13, 2012

BE IT FURTHER RESOLVED, that the Executive Director is authorized to take all actions necessary to effectuate this resolution, including but not limited to publication pursuant to Section 18 of the Open Public Records Act, N.J.S.A. 10:4-6 et seq; and

BE IT FURTHER RESOLVED, that in the event it is necessary to cancel or reschedule a scheduled meeting, the Board hereby delegates to the Executive Director, acting on behalf of the Trust, the authority to do so in consultation with the Chairman and in conformance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq.
Adopted Date: December 8, 2011

Motion Made By: Mr. Briant

Motion Seconded By: Mr. Gardner

Ayes: 7

Nays: 0

Abstentions: 0