

**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