

**RESOLUTION NO. 12 - 02**

**RESOLUTION AUTHORIZING APPROVAL OF THE  
DECEMBER 2011 TREASURER'S REPORT**

WHEREAS, the New Jersey Environmental Infrastructure Trust (the "Trust") has reviewed the Treasurer's Report for December 2011 and

WHEREAS, the Trust has placed in its files certain correspondence relating to expenses incurred in relation to the Trust;

NOW THEREFORE BE IT RESOLVED THAT the Trust hereby accepts the Treasurer's Report for September 2011 and request that the same be entered into the record.

Adopted Date: January 12, 2012

Motion Made By: Ms. Kreipke

Motion Seconded By: Mr. Plonski

Ayes: 6

Nays: 0

Abstentions: 0