

RESOLUTION NO. 12 - 21

**RESOLUTION AUTHORIZING APPROVAL OF THE
MARCH 2012 TREASURER'S REPORT**

WHEREAS, the New Jersey Environmental Infrastructure Trust (the "Trust") has reviewed the Treasurer's Report for March 2012 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 March 2012 and requests that the same be entered into the record.

Adopted Date:	April 12, 2012
Motion Made By:	Mr. Briant
Motion Seconded By:	Mr. Barrack
Ayes:	6
Nays:	0
Abstentions:	0