

**RESOLUTION NO. 12-35**

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

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

Adopted Date: July 12, 2012

Motion Made By: Mr. Briant

Motion Seconded By: Mr. Barrack

Ayes: 6

Nays: 0

Abstentions: 0