

RESOLUTION NO. 13 - 61

EXECUTIVE SESSION

BE IT HEREBY RESOLVED, That pursuant to N.J.S.A. 10:4-12 and N.J.S.A. 10:4-13, the members of the New Jersey Environmental Infrastructure Trust (the "Trust") hold an executive session regarding litigation matters and advice from counsel.

BE IT FURTHER RESOLVED, That it is expected that discussions undertaken at this executive session will be made public once a final position is adopted by the Trust regarding such actions.

Adopted Date: October 17, 2013

Motion Made By: Mr. Barrack

Motion Seconded By: Mr. Chebra

Ayes: 7

Nays: 0

Abstentions: 0