

**RESOLUTION NO. 14-04**

**RESOLUTION AUTHORIZING APPROVAL OF THE  
FEBRUARY 2014 TREASURER REPORT**

WHEREAS, the New Jersey Environmental Infrastructure Trust (the "Trust") has reviewed the Treasurer Report for January 2014 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 Report for January 2014 and requests that the same be entered into the record.

Adopted Date: February 20, 2014

Motion Made By: Ms. Siekerka

Motion Seconded By: Mr. Requa

Ayes: 6

Nays: 0

Abstentions: 0