

RESOLUTION NO. 14-30

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

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

Adopted Date: June 12, 2014

Motion Made By: Ms. Campbell

Motion Seconded By: Mr. Barrack

Ayes: 4

Nays: 0

Abstentions: 1