

RESOLUTION NO. 14 - 40

**RESOLUTION APPOINTING A TREASURER OF THE
NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST**

WHEREAS, The New Jersey Environmental Infrastructure Trust (the "Trust") adopted By-Laws on November 12, 1986, most recently amended on February 17, 2011 (hereafter "By-Laws"); and

WHEREAS, Part II, Section 1 of said By-Laws requires the Board to elect officers for the proper conduct of business;

WHEREAS, the office of Chairman is appointed by the Governor pursuant to N.J.S.A. 58:11B-4(d); and

WHEREAS, Part II of the By-Laws provides that the Trust shall conduct an annual meeting in March or at such other time in each calendar year as the Chairman of the Trust shall determine wherein "the Trust shall elect a vice-chairman, secretary, and treasurer;" and

WHEREAS, the appointment to the position of Treasurer shall be for a period of two years pursuant to Part III, Section 2 of the Trust By-Laws; and

NOW THEREFORE BE IT RESOLVED, That the Trust hereby elects Mr. Roger Ellis to the position of Treasurer of the Trust.

Adopted Date: August 14, 2014

Motion Made By: Robert Briant, Jr.

Motion Seconded By: Mark Longo

Ayes: 6

Nays: 0

Abstentions: 0