

*presents this plaque to*

# Herbert Barrack

## RESOLUTION NO. 14 – 45

**WHEREAS**, Mr. Herbert (Herb) Barrack has served as a member of the New Jersey Environmental Infrastructure Trust (Trust) Board (Board) since 2009, and specifically as the Trust's Vice Chairman since April of 2011; and

**WHEREAS**, through his leadership and counsel on issues of compliance and process control, Mr. Barrack has ensured a continued atmosphere of integrity at the Trust and solidified its reputation as a model financing authority; and

**WHEREAS**, through his contributions to the Trust, Mr. Barrack has demonstrated a tireless commitment to advancing the Trust's mission of protecting and improving New Jersey's water quality and public health; and

**WHEREAS**, through the selfless sharing of his knowledge and experience in government service and environmental protection, Mr. Barrack has repeatedly distinguished himself as a compassionate and invaluable mentor to Trust staff; and

**WHEREAS**, Mr. Barrack's generous record of public service continues to leave an indelible legacy to the people of New Jersey.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the New Jersey Environmental Infrastructure Trust:

The Trust Board and staff, extend their heartfelt thanks and appreciation to Herb Barrack for his committed service and commend his professionalism and dedication.

Adopted Date: August 14, 2014

Motion Made By: Warren H. Victor, Chairman

Motion Seconded By: Robert A. Briant, Jr., Vice-Chairman

Ayes: 7

Nays: 0

Abstentions: 0