

**RESOLUTION NO. 14-50**

**RESOLUTION AUTHORIZING APPROVAL OF THE  
AUGUST 2014 TREASURER'S REPORT**

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

Adopted Date: September 11, 2014

Motion Made By: Roger Ellis

Motion Seconded By: Robert Briant, Jr.

Ayes: 6

Nays: 0

Abstentions: 0