

RESOLUTION NO. 14 - 61

**RESOLUTION AUTHORIZING APPROVAL OF THE
NOVEMBER 2014 TREASURER'S REPORTS**

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

Adopted Date: December 11, 2014

Motion Made By: Robert Braint Jr.

Motion Seconded By: Christine Campbell

Ayes: 6

Nays: 0

Abstentions: 0