

RESOLUTION NO. 15 - 01

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

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

Adopted Date: January 15, 2015

Motion Made By: Mark Longo

Motion Seconded By: Roger Ellis

Ayes: 6

Nays: 0

Abstentions: 1