

RESOLUTION NO. 15 - 06

**RESOLUTION AUTHORIZING APPROVAL OF THE
JANUARY 2015 TREASURER'S REPORT**

WHEREAS, the New Jersey Environmental Infrastructure Trust (the "Trust") has reviewed the Treasurer's Report for January 2015; 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 January 2015 and request that the same be entered into the record.

Adopted Date: February 12, 2015

Motion Made By: Robert Braint, Jr.

Motion Seconded By: Christine Campbell

Ayes: 5

Nays: 0

Abstentions: 0