

**RESOLUTION NO. 15 - 39**

**RESOLUTION AUTHORIZING APPROVAL OF THE  
JULY 2015 TREASURER'S REPORTS**

WHEREAS, the New Jersey Environmental Infrastructure Trust (the "Trust") has reviewed the Treasurer's Reports for July 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 July 2015 and requests that the same be entered into the record.

Adopted Date: September 10, 2015

Motion Made By: Mark Longo

Motion Seconded By: Christine Campbell

Ayes: 5

Nays: 0

Abstentions: 0