

**RESOLUTION NO. 16 - 01**

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

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

Adopted Date: January 14, 2016

Motion Made By: Mark Longo

Motion Seconded By: Roger Ellis

Ayes: 6

Nays: 0

Abstentions: 0