

RESOLUTION NO. 16 - 33

**RESOLUTION OF THE TRUST MODIFYING MEMBERSHIP
OF THE MARKETING COMMITTEE**

WHEREAS, the New Jersey Environmental Infrastructure Trust (the "Trust"), a public body corporate and politic duly created and existing pursuant to the New Jersey Environmental Infrastructure Trust Act, constituting Chapter 334 of the Pamphlet Laws of 1985 of the State of New Jersey (the "State"), as amended and supplemented (the "Act"), is authorized, pursuant to Sections 5(m) and 9(a) of the Act, to make and contract to make loans pursuant to loan agreements with local government units and public water utilities (each a "Borrower") to finance a portion of the cost of environmental infrastructure system projects that Borrowers may lawfully undertake or acquire and for which they are authorized by law to borrow funds; and

WHEREAS, the Trust is authorized to make and enter contracts necessary for the performance of its duties pursuant to N.J.S.A. 58:11B-5D; and

WHEREAS, pursuant to Resolution 12-33, the Trust authorized the Executive Director to solicit proposals for Strategic Marketing Services; and

WHEREAS, on July 20, 2012, the Trust issued a Request for Proposals for Strategic Marketing Services; and

WHEREAS, pursuant to Resolution 12-44, the Trust established a Marketing Committee to receive the findings of the procurement committee regarding its evaluation of strategic marketing service proposals; and

WHEREAS, pursuant to Resolution 12-44, the Trust designated the Chairman of the Board, Vice- Chairman of the Board, and State Treasurer's Representative to serve as members of the Marketing Committee; and

WHEREAS, no contract for Strategic Marketing Services was awarded pursuant to the 2012 Request for Proposals; and

WHEREAS, on June 20, 2016, the Trust reissued a Request for Proposals for Strategic Marketing Services; and

WHEREAS, it is the desire of the Board to amend Board Resolution 12-44 to change the composition of the membership of the Marketing Committee.

NOW THEREFORE, BE IT RESOLVED that the Trust hereby revises the membership of the Marketing Committee to consist of the Vice-Chairman, the State Department of Environmental Protection's Representative and the State Treasurer's Representative.

Adopted Date: July 14, 2016

Motion Made By: Roger Ellis

Motion Seconded By: Dan Kennedy

Ayes: 5

Nays: 0

Abstentions: 0