

RESOLUTION NO. 17 - 04

**RESOLUTION AUTHORIZING APPROVAL OF THE
NOVEMBER 2016 TREASURER'S REPORT**

WHEREAS, the New Jersey Environmental Infrastructure Trust (the "Trust") has reviewed the Treasurer's Report for November 2016; 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 2016 and requests that the same be entered into the record.

Adopted Date: February 15, 2017

Motion Made By: Mr. Michael Griffin

Motion Seconded By: Mr. Robert Briant

Ayes: 6

Nays: 0

Abstentions: 0