

**RESOLUTION NO. 19 - 02**

**RESOLUTION AUTHORIZING APPROVAL OF THE  
NOVEMBER 2018 TREASURER'S REPORT**

**WHEREAS**, the New Jersey Infrastructure Bank (the "I-Bank") has reviewed the Treasurer's Report for November 2018; and

**WHEREAS**, the I-Bank has placed in its files certain correspondence relating to expenses incurred in relation to the I-Bank.

**NOW THEREFORE, BE IT RESOLVED**, that the I-Bank hereby accepts the Treasurer's Report for November 2018 and requests that the same be entered into the record.

Adopted Date: January 17, 2019

Motion Made By: Mr. Robert Long

Motion Seconded By: Ms. Michele Putnam

Ayes: 6

Nays: 0

Abstentions: 0