

BOROUGH OF ROSELAND  
NEW JERSEY

JANUARY 30, 2018  
PUBLIC MEETING ROOM  
19 HARRISON AVENUE  
6:30 PM

SPECIAL MEETING MINUTES

**CALL TO ORDER & SUNSHINE STATEMENT**

The January 30, 2018 Special Meeting of the Roseland Mayor and Council was called to order at 6:30 PM by Mayor Duthie. Adequate notice of the meeting was provided in accordance with the Open Public Meeting Act in that Notice of the meeting was sent to the official newspapers, posted on the public bulletin board in the Municipal Building, and filed in the office of the Borough Clerk.

IN ATTENDANCE:

John Duthie, Mayor  
Christopher Bardi, Councilman  
David Jacobs, Councilman  
Richard N. Leonard, Councilman  
Michelle Tolli, Council President  
Thomas Tsilionis, Councilman

ABSENT:

Peter M. Smith, Councilman

ALSO IN ATTENDANCE:

Maureen Chumacas, Borough Administrator  
Jock H. Watkins, Borough Clerk  
Ethan Jesse Sheffet, Borough Attorney

**PUBLIC COMMENT**

Ed Burke, The Progress  
Alan Lupinacci, 515 Eagle Rock Avenue  
Chris Murphy, 138 Passaic Avenue

**ADOPTION OF RESOLUTIONS**

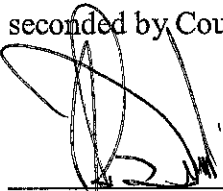
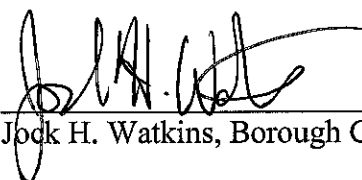
Councilman Jacobs made a motion to approve Resolution No. 34-2018 authorizing the Borough of Roseland to move to seek Intervenor status in the application by Transcontinental Gas Pipeline Company, LLC for approval of the expansion of the compressor station on Eagle Rock Avenue. The motion was seconded by Councilman Bardi and approved by a 5-0 voice vote (Smith absent).

**EXECUTIVE SESSION**

Councilman Jacobs made a motion to adjourn the meeting. Borough Attorney Sheffet suggested that Council go into Executive Session to discuss the Compressor Station intervention. Mr. Jacobs withdrew his motion to adjourn and Mr. Sheffet read Resolution No. 34A-2018 Approval to Close to Executive Session. Mr. Jacobs made a motion to close to Executive Session at 7:18 PM. The motion was seconded by Councilman Bardi and approved by a 5-0 voice vote (Smith absent).

**ADJOURNMENT**

Councilman Jacobs made a motion to close the meeting at 7:41 PM. The motion was seconded by Councilman Tsilionis and approved by a 5-0 voice vote (Smith absent).

  
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Mayor John Duthie  
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Jock H. Watkins, Borough Clerk

Approved: February 6, 2018

**ROLL CALL**

Aye: Bardi, Jacobs, Leonard, Tolli, Tsilionis  
Nay: None  
Abstain: None  
Absent: Smith