

RESOLUTION NO. 146-2018

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

AUTHORIZING CREATION OF A WILLIAMS TRANSCO
GATEWAY EXPANSION PROJECT AD HOC COMMITTEE

WHEREAS, on February 20, 2018 the Mayor and Council of the Borough of Roseland adopted Resolution No. 75-2018 establishing a Williams Transco Gateway Expansion Project Ad Hoc Committee; and

WHEREAS, Resolution No. 75-2018 identified the number and classification of members to serve on the committee to consist of four (4) members of the general public, three (3) members of the governing body, one (1) member from Food & Water Watch, one (1) member from NJ Sierra Club, one (1) member from Roseland Against the Compressor Station, one (1) member from Essex Greens Renewable Energy Campaign and one (1) member from 350NJ-R;

WHEREAS, the Mayor and Council now wish to appoint certain members to the Gateway Expansion Project Ad Hoc Committee in order for the committee to begin monitoring the Expansion Project application that is before the Federal Energy Regulatory Commission, to begin monitoring the Expansion Project application(s) before the New Jersey Department of Environmental Protection, and to make recommendations to the governing body for formal actions necessary to support the opposition effort; and

WHEREAS, the Gateway Expansion Project Ad Hoc Committee will meet on as needed basis and at a place to be determined by the members of this committee; and

WHEREAS, the council liaison will report back to the full governing body with any recommendation made from the Gateway Expansion Project Ad Hoc Committee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roseland that they approve the staffing of the Gateway Expansion Project Ad Hoc Committee

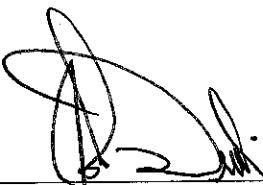
with volunteers who are interested in communicating with the governing body regarding the compressor station and pipeline improvement issues; and

BE IT FURTHER RESOLVED that the following individuals are hereby appointed to serve as members of the Gateway Expansion Project Ad Hoc Committee:

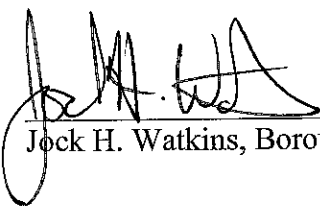
- Christopher Bardi Roseland Council Member - Liaison
- David Jacobs Roseland Council Member
- Richard Leonard Roseland Council Member
- To Be Named General Public
- To Be Named General Public
- To Be Named General Public
- To Be Named General Public
- Matt Smith Food & Water Watch
- To Be Named NJ Sierra Club
- Mary Kushner Roseland Against the Compressor Station
- Ted Glick Essex Greens Renewable Energy Campaign
- Jerome Wagner 350NJ-R

| COUNCIL | MOTION | SECOND | AYE | NAY | ABSTAIN | RECUSE | ABSENT |
|-------------------------------|--------|--------|-----|-----|---------|--------|--------|
| Councilman Bardi | | X | X | | | | |
| Councilman Jacobs | X | | X | | | | |
| Councilman Leonard | | | X | | | | |
| Councilman Smith | | | X | | | | |
| Council President Tolli | | | X | | | | |
| Councilman Tsilonis | | | X | | | | |
| Mayor Duthie (In case of tie) | | | | | | | |
| VOTE: | | | 6 | 0 | | | |

I do hereby certify that the forgoing is a true and exact copy of a Resolution adopted by the Mayor and Borough Council of the Borough of Roseland on April 17, 2018.



 John Duthie, Mayor



 Jock H. Watkins, Borough Clerk