

RESOLUTION NO. 192-2018

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

APPOINTING GENERAL PUBLIC MEMBERS TO THE WILLIAMS
TRANSCO GATEWAY EXPANSION PROJECT AD HOC COMMITTEE

WHEREAS, on February 20, 2018 the Mayor and Council established a Williams Transco Gateway Expansion Project Ad Hoc Committee consisting 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, on April 17, 2018 the Mayor and Council appointed the following members to serve as members of the Ad Hoc Compressor Station and Pipeline Improvements Committee:

Christopher Bardi	Roseland Council Member - Liaison
David Jacobs	Roseland Council Member
Richard Leonard	Roseland Council Member
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

WHEREAS, the Mayor and Council determined they would appoint the General Public Members of the Ad Hoc Committee at a later date; and

WHEREAS, the Mayor and Council hereby appoint the following individuals to serve as the General Public members of the Ad Hoc Compressor Station and Pipeline Improvements Committee:

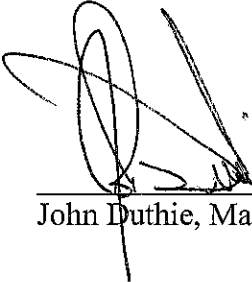
Angela Sailsbury	General Public
James Spango	General Public
Robin Sarles Cassidy	General Public
Jean Perrotti	General Public

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roseland that they approve the formation of an Ad Hoc Williams Transco Gateway Expansion

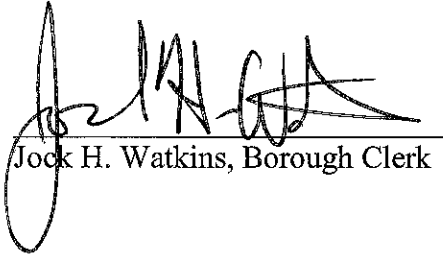
Project Committee composed of volunteers who are interested in communicating with the governing body regarding the compressor station and pipeline improvements issues; and

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	RECUSE	ABSENT
Councilman Bardi			X				
Councilman Jacobs			X				
Councilman Leonard			X				
Councilman Smith	X		X				
Council President Tolli							X
Councilman Tsilionis		X	X				
Mayor Duthie (In case of tie)							
VOTE:			5	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 June 5, 2018.



John Duthie, Mayor



Jock H. Watkins, Borough Clerk