The Environmental Justice Advisory Council (EJAC) to the New Jersey Department of Environmental Protection

RESOLUTION

Resolution No. 2009-001

RESOLUTION DETAILING THE 2009-2011 ENVIRONMENTAL JUSTICE ADVISORY COUNCIL STATED OPPOSITION

TO THE PROPOSED PURGEN COAL GASIFICATION FACILITY - LINDEN, NEW JERSEY

WHEREAS, the City of Linden, New Jersey City Council voted 7 to 4 against a memorandum of understanding in October 2009 that would have given the city's full support of the development of the PURGEN COAL GASIFICATION PLANT, thus fast-tracking it for local approval; and

WHEREAS, the City of Linden, New Jersey is adversely affected by a disproportionate number of businesses which contribute to increased emissions of criteria pollutant(s); and

WHEREAS, Union County, New Jersey is a nonattainment area for certain criteria pollutant(s);

NOW, THEREFORE, BE IT RESOLVED that the Environmental Justice Advisory Council,

1. Having met and achieved quorum on 4 November 2009, voted unanimously to oppose the proposed PURGEN COAL GASIFICATION PLANT to be located in the City of Linden, New Jersey.

Approved and adopted the 4th day of November 2009. I, the undersigned, hereby certify that the foregoing Resolution Number 2009-001 was duly adopted by the EJAC.

Following Roll Call Vote:

<table>
<thead>
<tr>
<th>Ayes</th>
<th>Nos.</th>
<th>Absent</th>
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<tbody>
<tr>
<td>12</td>
<td>0</td>
<td>3</td>
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Valorie Caffee
President

VC/sb