

**THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN  
WAYNE DUMONT JR. ADMINISTRATION BUILDING  
BELVIDERE, NEW JERSEY 07823**

**RESOLUTION 502-07**

On a motion by **Mr. Gardner**, seconded by **Mr. DiMaio**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 12, 2007.

**RESOLUTION TO AMEND THE INTRODUCTION,  
SECTIONS 1 THROUGH 6, 8, AND RELATED APPENDICES  
OF THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN**

**WHEREAS**, the NJDEP adopted an Updated Statewide Solid Waste Management Plan on January 3, 2006, providing the framework and vision for all levels of government to understand and fulfill their responsibilities under the Solid Waste Management Act; and

**WHEREAS**, pursuant to the Solid Waste Management Act all twenty one counties are responsible for developing solid waste management plans consistent with the NJDEP's State Solid Waste Management Plan; and

**WHEREAS**, revised plans must include the following components; designation of implementation agency, an inventory of solid waste generated in county for a 10 year period, an inventory of solid waste facilities with block and lots, approved waste types and amount, hours of operations, and truck routes and a ten year solid waste disposal strategy; and

**WHEREAS**, the Introduction, Sections 1 through 6, Section 8, and related Appendices found in the revised Warren County Solid Waste Management Plan dated August 7, 2007, address the required components; and

**WHEREAS**, the amendments were circulated to appropriate agencies and municipalities, and made available to the general public for comment; and

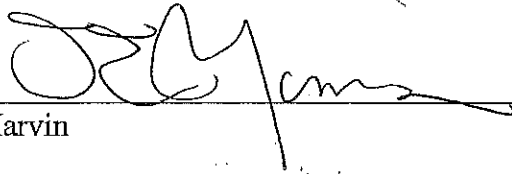
**WHEREAS**, this amendment to the Solid Waste Management Plan was the subject of a public hearing held in accordance with the New Jersey Solid Waste Management Act on September 12, 2007, at the Wayne Dumont Jr. Administration Building, 165 County Route 519, Belvidere, NJ.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders hereby adopts the revised Introduction, Sections 1 through 6, Section 8, and related Appendices of the Warren County Solid Waste Plan.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Warren County Pollution Control Financing Authority, Covanta Energy, and all Warren County Municipalities.

**ROLL CALL: Mr. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.



---

Steve Marvin

Clerk

[E14]



THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN  
WAYNE DUMONT JR. ADMINISTRATION BUILDING  
BELVIDERE, NEW JERSEY 07823

RESOLUTION 503-07

On a motion by **Mr. Gardner**, seconded by **Mr. DiMaio**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 12, 2007.

**RESOLUTION TO AMEND SECTION 7 AND THE  
“PROCEDURAL AND EVALUATION GUIDELINES  
TO MODIFY EXISTING AND INCLUDE NEW SOLID WASTE  
AND RECYCLING FACILITIES IN THE WARREN COUNTY  
SOLID WASTE MANAGEMENT PLAN”  
AND RELATED APPENDICES OF THE  
WARREN COUNTY SOLID WASTE MANAGEMENT PLAN**

**WHEREAS**, the NJDEP adopted an Updated Statewide Solid Waste Management Plan on January 3, 2006, providing the framework and vision for all levels of government to understand and fulfill their responsibilities under the Solid Waste Management Act; and

**WHEREAS**, pursuant to the Solid Waste Management Act all twenty one counties are responsible for developing solid waste management plans consistent with the NJDEP’s State Solid Waste Management Plan; and

**WHEREAS**, revised plans must include the following components; an updated Recycling Plan to address mandated materials, list of entities providing collection, processing and marketing, a communication program, and enforcement program and an inventory of recycling facilities with block and lots, approved waste types and amount, hours of operations, and truck routes, and facility inclusion procedures; and

**WHEREAS**, Sections 6 and 7 and related Appendices found in the revised Warren County Solid Waste Management Plan dated August 7, 2007, address the required components; and

**WHEREAS**, the amendments were circulated to appropriate agencies and municipalities, and made available to the general public for comment; and

**WHEREAS**, this amendment to the Solid Waste Management Plan was the subject of a public hearing held in accordance with the New Jersey Solid Waste

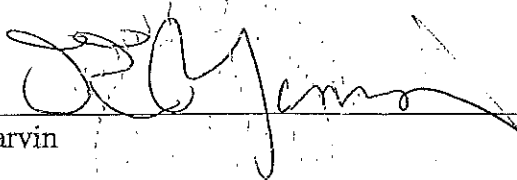
Management Act on September 12, 2007, at the Wayne Dumont Jr. Administration Building, 165 County Route 519, Belvidere, NJ.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders hereby adopts Section 7 and related appendices, including the Procedural and Evaluation Guidelines to Modify Existing and Include New Solid Waste and Recycling Facilities in the Warren County Solid Waste Management Plan of the Warren County Solid Waste Plan.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Warren County Pollution Control Financing Authority, Covanta Energy, and all Warren County Municipalities.

**ROLL CALL: Mr. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.



Steve Marvin

Clerk

[E15]

**THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN  
WAYNE DUMONT JR. ADMINISTRATION BUILDING  
BELVIDERE, NEW JERSEY 07823**

**RESOLUTION 384-08**

On a motion by **Mr. Gardner**, seconded by **Mr. Chamberlain**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 25, 2008.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE  
MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO MODIFY THE  
OPERATIONAL HOURS OF THE WARREN COUNTY DISTRICT LANDFILL**

**WHEREAS**, the Warren County District Landfill is included in the Warren County Solid Waste Management Plan (SWMP); and

**WHEREAS**, the operating hours as currently listed in the SWMP are Monday through Friday 7:00 am to 4:00 pm, and Saturday 7:00 am to 11:00 am; and

**WHEREAS**, the Operations Manager of the Pollution Control Financing Authority (PCFA) that operates the Warren County District Landfill submitted a written request to the Warren County Solid Waste Advisory Council dated May 23, 2008, to modify the landfill's operational hours; and

**WHEREAS**, the PCFA wishes to decrease the operational hours Monday through Friday to 7:00 am to 2:30 pm effective January 1, 2009, with no change on Saturdays; and

**WHEREAS**, the rationale provide for decreasing the operational hours are related to daily operational costs and the limited amount of tonnage received at the landfill after 2:30 pm; and

**WHEREAS**, the request was discussed at the SWAC meeting on June 5, 2008; and

**WHEREAS**, the SWAC was concerned that the landfill be available for bypass waste from the Covanta Resource Recovery Facility if the facility should cease accepting waste after the landfill closes at 2:30 pm; and

**WHEREAS**, in addition, the SWAC recommended that if upon further analysis, the PCFA determines that the landfill should return to its current operating hours, 7:00 am to 4:00 pm Monday through Friday, that it be permitted to do so without the need for a subsequent Administrative Action or Solid Waste Management Plan amendment action of the Freeholder Board.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan dated August 7, 2007 and adopted on September 12, 2007 through an administrative action to allow for the landfill to modify its operational hours to Monday through Friday 7:00 am to 2:30 pm and Saturday 7:00 am to 11:00 am effective January 1, 2009.

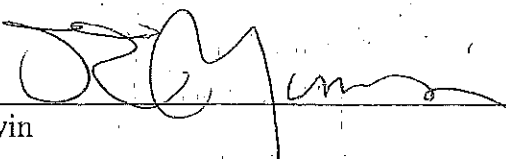
**BE IT FURTHER RESOLVED**, the landfill will be allowed to remain open to 4:00 pm on an emergency basis if the Covanta Resource Recovery Facility must bypass waste unexpectedly.

**BE IT FURTHER RESOLVED**, that if upon further analysis, the PCFA determines that the landfill should return to its current operating hours, 7:00 am to 4:00 pm Monday through Friday, that it be permitted to do so upon written notice to the Board of Chosen Freeholders and the Solid Waste Coordinator without the need for a subsequent Administrative Action or Solid Waste Management Plan amendment action of the Freeholder Board.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, all Warren County municipalities, the Pollution Control Financing Authority, Covanta Warren Energy Resources, major waste haulers serving Warren County and the Warren County Health Department.

**ROLL CALL: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

  
\_\_\_\_\_  
Steve Marvin

Clerk

[E14]

**THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN  
WAYNE DUMONT JR. ADMINISTRATION BUILDING  
BELVIDERE, NEW JERSEY 07823**

**RESOLUTION 385-08**

On a motion by **Mr. Gardner**, seconded by **Mr. Chamberlain**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 25, 2008.

**RESOLUTION TO AMEND THE WARREN COUNTY  
SOLID WASTE MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION  
TO ADDRESS THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL  
PROTECTION CERTIFICATION LETTER DATED FEBRUARY 4, 2008**

**WHEREAS**, certification of Warren County's Solid Waste Management Plan (SWMP) was granted by the Commissioner of the New Jersey Department of Environmental Protection in a letter dated February 4, 2008; and

**WHEREAS**, the certification letter specifies two items that the County needs to address in a plan amendment within 180 days of the date of the certification; and

**WHEREAS**, the first item is to include "a specific timeline after the Solid Waste Advisory Council's issuance of a recommendation regarding an application for inclusion in the County Plan" for the Board of Freeholders to act on; and

**WHEREAS**, the second item is to provide "greater detail regarding the recycling enforcement strategy to be employed by the County"; and

**WHEREAS**, the Warren County Solid Waste Advisory Council reviewed amendments to the SWMP as proposed by the Solid Waste Coordinator dated May 23, 2008 at the June 5, 2008 SWAC meeting; and

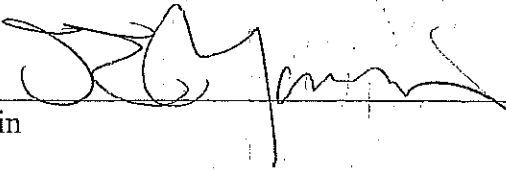
**WHEREAS**, at the June 5, 2008 meeting the SWAC recommended that the Board of Chosen Freeholders adopt proposed amendments dated May 23, 2008 as amended by the SWAC on June 5, 2008.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders hereby approves of the amendments as recommended by SWAC dated May 23, 2008 and revised June 5, 2008 to the Warren County Solid Management Plan dated August 7, 2007 and adopted on September 12, 2007 through an administrative action to address the requirements of the NJDEP Certification letter dated February 4, 2008.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, all Warren County municipalities, the Pollution Control Financing Authority, Covanta Warren Energy Resources, S. Rotondi and Sons, Natures Choice, Tilcon Quarry, Second Chance Recycling, major waste haulers serving Warren County, and the Warren County Health Department.

**ROLL CALL: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

  
\_\_\_\_\_  
Steve Marvín

Clerk

[E15]



THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN  
WAYNE DUMONT JR. ADMINISTRATION BUILDING  
BELVIDERE, NEW JERSEY 07823

**RESOLUTION 390-09**

On a motion by **Mr. Accetturo**, seconded by **Mr. Chamberlain**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2009.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE  
MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO MODIFY THE  
TYPES OF HOUSEHOLD BATTERIES THAT ARE DESIGNATED TO BE RECYCLED  
AND TO MODIFY THE BATTERY RECYCLING STRATEGY**

**WHEREAS**, currently all batteries are designated to be recycled in the Warren County Solid Waste Management Plan (SWMP); and

**WHEREAS**, the Operations Manager of the Pollution Control Financing Authority (PCFA) that operates the PCFA's Battery Collection Program submitted a written request to the Warren County Solid Waste Advisory Council dated March 3, 2009 to modify its battery collection program; and

**WHEREAS**, the PCFA wishes to discontinue the use of drop off/collection locations throughout the county and limit the PCFA's collection to only the Warren County Landfill during normal business hours and during household hazardous waste events during the fall and spring; and

**WHEREAS**, in addition, the PCFA wishes to remove alkaline batteries as a designated recyclable material; and

**WHEREAS**, the rationale provide for eliminating alkaline batteries as a designated material is found within the "Response to Comments Document" of the Statewide Solid Waste Management Plan 2006 prepared by the New Jersey Department of Environmental Protection where it states on page 37 that alkaline batteries no longer contain mercury and that recycling them is no longer required; and

**WHEREAS**, the plan amendment was discussed at the April 2, and June 4, 2009 Solid Waste Advisory Council meetings; and

**WHEREAS**, a plan amendment was prepared to address the battery recycling program and was approved by the SWAC at its June 4, 2009 meeting.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan dated August 7, 2007 and adopted on September 12, 2007 through an administrative action as follows:

1. On page 64, under Designated Non-Traditional Materials for Household batteries, add the following: Button cell, nickel cadmium, lithium, and all types of rechargeable batteries must be recycled. Alkaline in sizes AA, AAA, C, D, and 9 volt can be disposed of in the trash.
2. On page 71 under "Other", the following changes are made:

**Other**

- 21 - **Batteries, Household** - *Any type of button, coin, cylindrical rectangular or other shaped enclosed device or sealed container which was utilized as an energy source for commercial, industrial, medical, institutional or household use. THIS DOES NOT INCLUDE LEAD ACID BATTERIES FROM VEHICLES.*

Currently certain household batteries are designated in the Warren County Plan.

~~A collection system of some 70 drop-off sites, as well as curbside collection with recyclables, has been established throughout Warren County by the PCFA. The batteries are no longer segregated. But, Alkaline batteries, such as AA, AAA, C, D and 9 volt batteries will no longer be part of the PCFA's collection program. All other battery types currently being collected by the PCFA that are included within the plan, will continue to be collected at the Warren County District Recycling Center, during normal operating hours, and also at our Household Hazardous Waste events in the spring and fall. Mercuric oxide, button cell, nickel-cadmium, lithium batteries and all rechargeable batteries are sent to a market. and all other dry cells are collected at a household hazardous waste day and disposed of elsewhere.~~

The PCFA will continue to evaluate options for educating the public on the types of batteries that will still need to be recycled and kept out of the waste stream. These options could include articles in the PCFA recycling flyer that is distributed twice per year and partnering with private entities in developing posters and flyers.

In addition to the PCFA battery collection, the Portable Rechargeable Battery Associates (PRBA) has developed a collection system nationwide called the Rechargeable Battery Recycling Corporation to collect and recycle Nickel Metal Hybrid ( Ni-MH) Nickel Cadmium (Ni-Cad) Lithium Ion ( Li-ion) and Small Sealed Lead batteries found in cellular and cordless phones, cordless power tools, laptop computers, PDA's, two -way radios, camcorders, and remote control toys. In addition, the RBRC accepts cell phones of all makes and models. in New Jersey for nickel-cadmium and small-sealed lead-acid batteries. Retailers who sell these types of batteries can collect them separately from other types, and utilize the PRBA-RBRC system to recycle them. Public agencies may participate in the program as well.

To participate, a retailer, or public agency must register on the RBRC website and a recycling collection package with instructions will be sent free of charge. When the box is full, the box is sealed and shipped via the prepaid shipping label back to the RBRC

In addition, private programs such as Battery Solutions and EasyPak takes all household battery types. The costs range from \$49 for a 35-pound container and to \$104 for a 55-pound container. The cost includes the container and the shipping back to the facility. Also both programs provide documentation on the quantity (weight) of batteries recycled. Other private companies may offer similar services.

As with all programs, someone must be responsible for ensuring that the containers are returned to the company when full. While utilizing the private companies are more costly, the programs appear to be more convenient for the user since it takes all battery types, not just the rechargeable as with the RBRC.

To ensure that there are adequate collection sites in the County it is recommended that all municipalities, public libraries, and select county facilities participate in the programs. To pay for the private services, recycling enhancement grant money that is awarded to the county and municipalities should be used.

**BE IT FURTHER RESOLVED,** that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, all Warren County municipalities, the Pollution Control Financing Authority, and the Warren County Health Department.

**ROLL CALL: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

\_\_\_\_\_  
Steve Marvin

\_\_\_\_\_  
Clerk

[E7]

THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN  
WAYNE DUMONT JR. ADMINISTRATION BUILDING  
BELVIDERE, NEW JERSEY 07823

**RESOLUTION 67-10**

On a motion by **Mr. Chamberlain**, seconded by **Mr. Accetturo**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 2000.

**RESOLUTION TO CORRECT THE WARREN COUNTY  
SOLID WASTE MANAGEMENT PLAN ADOPTED SEPTEMBER 12, 2007  
AND REVISED JUNE 25, 2008**

**WHEREAS**, the Warren County Solid Waste Management Plan adopted on September 12, 2007 and revised on June 25 2008 contains a block and lot listing of the parcels containing the Warren County District Landfill; and

**WHEREAS**, the block and lot listing contains a typographical error and needs to be corrected; and

**WHEREAS**, page 13 and page 81 of the Warren County Solid Waste Management Plan incorrectly includes Block 32, Lot 12.01 as one of the lots containing the landfill; and

**WHEREAS**, the correct lot number is Block 32, Lot 15.01.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders hereby corrects the block and lot listing in the Warren County Solid Waste Management Plan, Section 2. Existing Solid Waste Facilities, page 13, and Section 8. District Solid Waste Disposal Strategy, page 81, from Lot 12.01 to Lot 15.01, for the Warren County District Landfill.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, and the Warren County Pollution Control Financing Authority.

**ROLL CALL: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.



Steve Marvín

Clerk

**THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN**  
WAYNE DUMONT, JR. ADMINISTRATION BUILDING  
165 County Route 519 South  
BELVIDERE, NEW JERSEY 07823

**RESOLUTION 202-11**

On a motion by **Mr. Sarnoski**, seconded by **Mr. Gardner**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 13, 2011.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE  
MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO CLARIFY  
LANGUAGE PERTAINING TO THE POLLUTION CONTROL FINANCING  
AUTHORITY'S RECYCLING CONVENIENCE CENTER**

**WHEREAS**, the current Warren County Solid Waste Plan that was adopted September 12, 2007, and revised on June 25, 2008, per NJDEP Certification Letter, with subsequent periodic Administrative Actions of the Board of Freeholders for minor modifications has been found to have an internal inconsistency in its language; and

**WHEREAS**, Section 7: Recycling, subsection C. that deals with Responsibilities states that "Haulers are responsible for developing recycling collection and marketing systems for their institutional, industrial and commercial customers as well as residential customers, throughout Warren County. There is a great need for this service, particularly for the commercial and industrial sectors," thereby inferring that haulers are responsible collecting and marketing the recyclables that they pick up; and

**WHEREAS**, under the sub-section on page 56 titled "A. Municipal Statutory Responsibilities and General Strategies," it states that "This plan provides for the curbside collection of traditional materials by private haulers and/or municipal public works supplemented by municipal and PCFA operated drop-off depots in order to collect all designated traditional materials. Private haulers and/or municipalities will provide for the curbside collection of recyclables. Municipalities may also choose to continue or begin their own drop-off centers. The PCFA's recycling center *will* accept (commingled plastic bottles, tin cans, aluminum cans, glass containers, and *separated* newspaper, mixed and white paper) from municipalities, (*business and industries, private haulers*) **italics added**, and individual residents. Thus, in order to maximize the opportunity to recycle in Warren County, traditional materials will be collected curbside by either private haulers or municipal public works, and they will also be accepted at drop-off depots operated by municipalities and the PCFA"; and

**WHEREAS**, it is noted that for operational reasons, the PCFA does not receive recyclable material from business and industries, and private haulers, nor does the PCFA require the paper to be separated; and

**WHEREAS**, to ensure that the Warren County Solid Waste Plan provides sufficient flexibility for the PCFA to operate the Recycling Center, the phrase "The PCFA's recycling center will accept (commingled plastic bottles, tin cans, aluminum cans, glass containers, and separated newspaper, mixed and white paper) from municipalities, business and industries, private haulers, and individual residents." should be modified to read "The PCFA's recycling center may accept (commingled plastic bottles, tin cans, aluminum cans, glass containers, and newspaper, mixed and white paper) from municipalities, business and industries, private haulers, and individual residents."; and

**WHEREAS**, the plan amendment was discussed at the April 7, 2011, Solid Waste Advisory Council meeting and modified by the Freeholder Board; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan adopted September 12, 2007, and revised on June 25, 2008, per NJDEP Certification Letter, with subsequent periodic Administrative Actions of the Board of Freeholders through administrative action as follows:

1. On page 56, under A. Municipal Statutory Responsibilities and General Strategies" to read "This plan provides for the curbside collection of traditional materials by private haulers and/or municipal public works supplemented by municipal and PCFA operated drop-off depots in order to collect all designated traditional materials. Private haulers and/or municipalities will provide for the curbside collection of recyclables. Municipalities may also choose to continue or begin their own drop-off centers. The PCFA's recycling center may accept (commingled plastic bottles, tin cans, aluminum cans, glass containers, and newspaper, mixed and white paper) from municipalities, business and industries, private haulers, and individual residents. Thus, in order to maximize the opportunity to recycle in Warren County, traditional materials will be collected curbside by either private haulers or municipal public works, and they will also be accepted at drop-off depots operated by municipalities and the PCFA."

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, all Warren County municipalities, the Pollution Control Financing Authority, and the Warren County Health Department.

**ROLL CALL: Mr. Sarnoski yes, Mr. Gardner yes, Mr. Chamberlain yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

  
\_\_\_\_\_  
Steve Marvin

Clerk

[E6]

**THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN**  
WAYNE DUMONT, JR. ADMINISTRATION BUILDING  
165 County Route 519 South  
BELVIDERE, NEW JERSEY 07823

**RESOLUTION 615-11**

On a motion by **Mr. Sarnoski**, seconded by **Mr. Gardner**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 22, 2011.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE  
MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO  
INCLUDE JOEL AND CLAIRE BALBI IN BLAIRSTOWN TOWNSHIP  
AS A CLASS A RECYCLING CENTER**

**WHEREAS**, Joel and Claire Balbi filed an application dated July 18, 2011 and supplemented August 25, 2011 and October 5, 2011, with a site plan dated 8/29/11, revised 9/30/11 for Solid Waste Plan inclusion as a Class A Recycling Center at 48 Hope Road (CR 521), Block 2003, Lot 25 consisting of approximately 3.35 acres in Blairstown Township; and

**WHEREAS**, Class A recyclables are defined in the NJDEP regulations as "a source separated non-putrescible recyclable material specifically excluded from Department approval prior to receipt, storage, processing or transfer at a recycling center in accordance with N.J.S.A. 13:1E-99.34b, which material currently includes source separated non-putrescible metal, glass, paper, plastic containers, and corrugated and other cardboard"; and

**WHEREAS**, a Class A recycling center is defined as "a facility designed and operated solely for receiving, storing, processing or transferring source separated recyclable materials (Class A). Recycling centers shall not include recycling depots, manufacturers, or scrap processing facilities".

**WHEREAS**, the Balbi application was presented to the Blairstown Board of Adjustment and was approved on June 14, 2011, subject to terms and conditions, and memorialized by resolution on August 9, 2011; and

**WHEREAS**, the proposed recycling operation at the site is proposed for residential use only. The facility would be open from 8:00 a.m. to 5:00 p.m. Monday through Friday and 8:00 a.m. till noon on Saturday. The maximum number of residential motor vehicles anticipated at the site would be a maximum of 60 vehicles spread out over the six-day period. It is estimated that approximately one ton of materials will be collected per month. Recycling dumpsters will be a

maximum height of 3-1/2 feet and be covered when not in use. No hazardous material will be collected or stored on site. Circulation signs to facilitate traffic flow on site and one defining Class A materials for public review will be installed. The recyclables will be separated and compacted and when the dumpsters are full, they will be transported to a regional facility in eastern New Jersey for processing.

**WHEREAS**, at its September 1 and October 6, 2011 meetings, the Warren County Solid Waste Advisory Council considered the application as supplemented and testimony provided by Mr. Bruce Jones, Esq., Mr. Balbi's attorney, and

**WHEREAS**, the question was raised about the use of the compactor on the site and Mr. Balbi was asked to confirm its use with the Board of Adjustment inasmuch as the compactor was not referenced in the Board of Adjustment resolution; and

**WHEREAS**, follow up correspondence dated November 1, 2011 was received from the Board's Engineer confirming that the use of a compactor onsite will not significantly affect the operation of the recycling center and complies with the terms of and conditions of the Board of Adjustment's approval; and

**WHEREAS**, the Warren County Solid Waste Management Plan encourages the recycling of Class A materials as a component of the County's long term solid waste and recycling strategy; and

**WHEREAS**, an administrative action is a process described in the regulations to allow counties to amend solid waste management plans for specified minor modifications including Class A Recycling Centers through an abbreviated plan amendment process that does not require a public hearing.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan, adopted September 12, 2007 and revised June 25, 2008 per NJDEP Certification letter, through an administrative action to include Joel and Claire Balbi as a Class A Recycling Center at 48 Hope Road (CR 521), Block 2003, Lot 25.

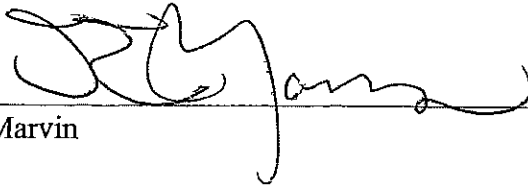
**BE IT FURTHER RESOLVED** that the Balbi Class A Recycling Center shall operate within the regulations established by the NJDEP found at N.J.A.C. 7:26A-4.1 to 4.4, and the terms and conditions established by the Blairstown Board of Adjustment by resolution dated August 9, 2011 and by letter from Ted Rodman dated November 1, 2011, the application filed with the Warren County Solid Waste Advisory Council as amended and supplemented July 18, 2011, August 25, 2011, and October 5, 2011 with a site plan dated 8/29/11, revised 9/30/11.



**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Township of Blirstown, and to Joel and Claire Balbi.

**ROLL CALL: Mr. Sarnoski yes, Mr. Gardner yes, Mr. Chamberlain yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.



---

Steve Marvin

Clerk

[E11]

**THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN  
WAYNE DUMONT, JR. ADMINISTRATION BUILDING  
165 County Route 519 South  
BELVIDERE, NEW JERSEY 07823**

**RESOLUTION 250-12**

On a motion by **Mr. Gardner**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 25, 2012.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE  
MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO  
APPROVE AN INCREASE IN THE MONTHLY CAPACITY OF CLASS A  
RECYCLING MATERIALS PROCESSED AT THE JOEL J. AND CLAIRE BALBI  
(BALBI ENTERPRISES) RECYCLING CENTER IN BLAIRSTOWN TOWNSHIP**

**WHEREAS**, a Class A recycling center is defined as "a facility designed and operated solely for receiving, storing, processing or transferring source separated recyclable materials (Class A). Recycling centers shall not include recycling depots, manufacturers, or scrap processing facilities"; and

**WHEREAS**, Joel and Claire Balbi filed an application dated July 18, 2011, and supplemented August 25, 2011 and October 5, 2011, with a site plan dated 8/29/11, revised 9/30/11 for Solid Waste Plan inclusion as a Class A Recycling Center at 48 Hope Road (CR 521), Block 2003, Lot 25, consisting of approximately 3.35 acres in Blairstown Township; and

**WHEREAS**, the Balbi application was presented to the Blairstown Board of Adjustment and was approved on June 14, 2011, subject to terms and conditions, and memorialized by resolution on August 9, 2011; and

**WHEREAS**, the Board of Chosen Freeholders approved including Balbi Enterprises into the Warren County Solid Waste Management Plan on November 22, 2011; and

**WHEREAS**, the recycling operation at the site was approved to process approximately one ton of materials per month; and

**WHEREAS**, Mr. Joel Balbi submitted a letter to the Solid Waste Coordinator dated March 7, 2012, requesting that the permitted capacity at the site be increased from one ton per month to 50 tons per month; and

**WHEREAS**, at its April 5, 2012, meeting the Warren County Solid Waste Advisory Council considered the request made by Mr. Balbi and heard testimony from Mr. Balbi who stated that the initial request of one ton per month was in error and that it should have been one ton per day equating to 30 tons per month, and

**WHEREAS**, Mr. Balbi's letter states that approximately 38 tons per month have been processed at the site during its three month operation and that 50 tons would be appropriate to accommodate any possible increase in deliverable tonnage in the future; and

**WHEREAS**, Blirstown Township was notified of the April 5, 2012, SWAC meeting where the Balbi application was being considered; and

**WHEREAS**, Blirstown Township provided no oral or written comments at the SWAC meeting; and

**WHEREAS**, the SWAC voted to recommend to the Board of Chosen Freeholders that the WC Solid Waste Management Plan be amended to increase the monthly capacity to 50 tons per month; and

**WHEREAS**, the Warren County Solid Waste Management Plan encourages the recycling of Class A materials as a component of the County's long term solid waste and recycling strategy; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders hereby amend the Warren County Solid Waste Management Plan through an administrative action to increase the permitted capacity from 1 ton per month to 50 tons per month at the Balbi Recycling Center located at 48 Hope Road (CR 521), Block 2003, Lot 25.

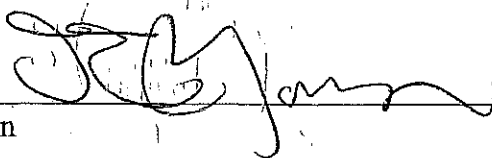
**BE IT FURTHER RESOLVED**, that the Balbi Class A Recycling Center shall operate within the regulations established by the NJDEP found at N.J.A.C. 7:26A-4.1 to 4.4, and the terms and conditions established by the Blirstown Board of Adjustment by resolution dated August 9, 2011 and by letter from Ted Rodman dated November 1, 2011, the application filed with the Warren County Solid Waste Advisory Council as amended and supplemented July 18, 2011, August 25, 2011, October 5, 2011 and March 7, 2012, with a site plan dated 8/29/11, revised 9/30/11.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Township of Blirstown, and to Joel and Claire Balbi.

**ROLL CALL: Mr. Sarnoski yes, Mr. Gardner yes, Mr. Chamberlain yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

\_\_\_\_\_  
Steve Marvin



\_\_\_\_\_  
Clerk

[E2]

**THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN  
WAYNE DUMONT JR. ADMINISTRATION BUILDING  
BELVIDERE, NEW JERSEY 07823**

**RESOLUTION 282-13**

On a motion by **Mr. Smith**, seconded by **Mr. Gardner**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 22, 2013.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE  
MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO ALLOW A  
PORTABLE METAL RECOVERY SYSTEM FROM ASH RESIDUE TO BE  
INSTALLED AT THE WARREN COUNTY DISTRICT LANDFILL**

**WHEREAS**, Covanta Energy, under direction of the NJDEP, filed a request to amend the Warren County Solid Waste Management Plan through Administrative Action in a letter dated April 26, 2013, to operate a portable metal recovery system at the Warren County District Landfill; and

**WHEREAS**, the Warren County District Landfill is included in the Warren County Solid Waste Management Plan; and

**WHEREAS**, currently the Covanta Energy Essex facility generates approximately 18,000 to 20,000 tons of ash per month, processes it through a ferrous metal recovery system at the Essex facility and then approximately 70% of the ash is delivered to the Warren County District Landfill; and

**WHEREAS**, the Essex facility will be installing a new metal recycling system and during the construction Covanta desires to continue to recover metal from the ash residue by way of a portable system to be located at the Warren County District Landfill; and

**WHEREAS**, Covanta would like to continue to recover metal from the ash residue at the Landfill from the Essex facility after the new metal recovery system is installed to determine if there is any remaining metal content; and

**WHEREAS**, the project will run for approximately four months while the permanent recovery system is built at the Essex facility and an additional four months to determine supplementary recovery rates by processing a second time at the Landfill; and

**WHEREAS**, approximately 200 to 1,500 tons of metal is expected to be recovered from the Essex facility's ash per month; and

**WHEREAS**, the installment of the portable metal recovery system is subject to an agreement between Covanta Energy and the Pollution Control Financing Authority of Warren

County (PCFAWC) being signed as stated in a letter dated April 29, 2013 from the PCFAWC's Director of Operations; and

**WHEREAS**, the PCFAWC will be submitting all appropriate permitting modifications and requests to the NJDEP; and

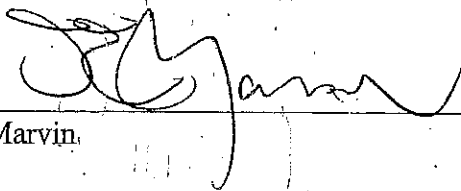
**WHEREAS**, the request was discussed and recommended for approval at the Warren County Solid Waste Advisory Council meeting held on May 2, 2013; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan dated August 7, 2007 and adopted on September 12, 2007 through an administrative action to allow for the installation of a metal recovery from the ash residue by way of a portable system to be located at the Warren County District Landfill.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Pollution Control Financing Authority of Warren County, Covanta Energy, and the Warren County Health Department.

**ROLL CALL: Mr. Gardner yes, Mr. Smith yes, Mr. Sarnoski yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.



Steve Marvin

Clerk

[E11]

**THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN  
WAYNE DUMONT, JR. ADMINISTRATION BUILDING  
165 County Route 519 South  
BELVIDERE, NEW JERSEY 07823**

**RESOLUTION 318-13**

On a motion by **Mr. Gardner**, seconded by **Mr. Smith**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 12, 2013.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE  
MANAGEMENT PLAN TO INCLUDE GLOBAL COMPUTER PRO IN THE TOWN  
OF PHILLIPSBURG AS A CLASS D RECYCLING CENTER**

**WHEREAS**, Global Computer Pro filed an application for inclusion into the Warren County Solid Waste Plan with the Solid Waste Advisory Council as a Class D Recycling Center dated February 4, 2013 and supplemented it with material on April 4, 2013 clarifying the building lease, and providing a signed fire prevention plan,

**WHEREAS**, Global Computer Pro's address is 125 Bronico Way, Block 3201, Lot 7.03 which is located in the Phillipsburg Commerce Park, with the common address of 942 Memorial Parkway, in the Town of Phillipsburg; and

**WHEREAS**, Class D recyclable material is defined in the NJDEP regulations as " source separated recyclable material which is subject to Department approval prior to the receipt, storage, processing, or transfer at a recycling center in accordance with N.J.S.A. 13:1E-99.34b and which includes, but is not limited to, the following:

1. Used oil, as defined in this section, which is subject to Department approval prior to the receipt, storage or processing at a Class D recycling center in accordance with N.J.S.A. 13:1E-99.34b, and which includes, but is not limited to, the following:
  - i. Used lubricant oil;
  - ii. Used coolant oil (non-contact heat transfer fluids);
  - iii. Used emulsion oil; and
  - iv. Any other synthetic oil or oil refined from crude oil, which has been used, and as a result of such use is contaminated by physical or chemical impurities;
2. Antifreeze;
3. Latex paints;
4. Thermostats;
5. Lamps (light bulbs);
6. Oil-based finishes;
7. Batteries;
8. Mercury-containing devices; and

9. Consumer Electronics; and

**WHEREAS**, a Class D Recycling Center is defined as "a facility that receives, stores, processes, or transfers Class D recyclable materials as defined in this section"; and

**WHEREAS**, Global Computer Pro proposes to receive, store, process, de-manufacture, and transfer consumer electronic components as specified in it's application dated February 4, 2013; and

**WHEREAS**, consumer electronics is defined in the NJDEP regulations as "any appliance used in the home or business that includes circuitry. Consumer electronics includes the components and sub-assemblies that collectively make up the electronic products and may, when individually broken down, include batteries, mercury switches, capacitors containing PCBs, cadmium plated parts and lead or cadmium containing plastics. Examples of consumer electronics include, but are not limited to, computers, printers, copiers, telefacsimiles, VCRs, stereos, televisions, and telecommunication devices"; and

**WHEREAS**, the proposed recycling operation is proposed for residents, businesses, and other local entities. The facility will be open from 7:30 a.m. to 5:00 p.m. Monday through Friday. The maximum number of trucks anticipated at the site will be a maximum of 12 incoming per week and 3 outgoing per week. Up to 2,500 tons of consumer electronics as described in the February 4, 2013 application will be processed per year with a maximum of 10 tons per day. Up to 4,000 tons of consumer electronics may be stored per day.

**WHEREAS**, the Global Computer Pro application states that other residual waste will be sent elsewhere for recycling to include batteries, metals, plastics, styrofoam, cardboard, and wood; and

**WHEREAS**, Global Computer Pro presented the application to the Phillipsburg Planning Board on April 25, 2013, and has endorsed said application as stated in a letter dated April 26, 2013; and

**WHEREAS**, a sub-committee of the Warren County Solid Waste Advisory Council (SWAC) reviewed the application and toured the facility; and

**WHEREAS**, the full SWAC heard testimony from the applicant and its consultant, Resource Management Associates, at its April 4 and May 2, 2013 meetings; and

**WHEREAS**, the SWAC finds Global Computer Pro to be an asset to Warren County and is consistent with the Warren County Solid Waste Management Plan strategy to meet the mandated recycling goal of 60% of total waste, and 50% of municipal solid waste; and

**WHEREAS**, the SWAC recommends that Global Computer Pro be included in the Warren County Solid Waste Management Plan as a Class D Recycling Center, limited to consumer electronics, as described in the February 4, 2013 application package; and

**WHEREAS**, Table 7-K and Section 7:Recycling V. Strategy to Achieve Recycling Goals, page 73 of the revised June 25, 2008 Warren County Solid Waste Management Plan will need to be revised to include Global Computer Pro as a Class D Recycling Center; and

**WHEREAS**, this amendment to the Solid Waste Management Plan was the subject of a public hearing held in accordance with the New Jersey Solid Waste Management Act on June 12, 2013, at the Wayne Dumont Jr. Administration Building, 165 County Route 519, Belvidere, NJ.

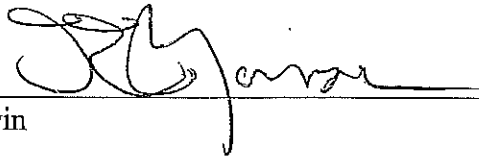
**NOW, THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan, adopted September 12, 2007 and revised June 25, 2008 per NJDEP Certification letter, to include Global Computer Pro as a Class D Recycling Center limited to consumer electronics as described in the February 4, 2013 application package and located at 125 Bronico Way, Phillipsburg NJ, Block 3201, Lot 7.03.

**BE IT FURTHER RESOLVED**, that the Global Computer Pro Class D Recycling Center shall operate within the regulations established by the NJDEP found at N.J.A.C. 7:26A et.seq.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Town of Phillipsburg, the Warren County Health Department, and to Global Computer Pro.

**ROLL CALL: Mr. Gardner yes, Mr. Smith yes, Mr. Sarnoski yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.



Steve Marvin

Clerk

[E1]



**THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN  
WAYNE DUMONT, JR. ADMINISTRATION BUILDING  
165 County Route 519 South  
BELVIDERE, NEW JERSEY 07823**

**RESOLUTION 594-13**

On a motion by **Mr. Gardner**, seconded by **Mr. Smith**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 26, 2013.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE  
MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO  
INCLUDE RIVERSEDGE CONTRACTING, LLC IN HARMONY TOWNSHIP  
TO CONDUCT RECYCLING ACTIVITIES IN ACCORDANCE WITH N.J.A.C. 7:26A-  
1.4 (a) 13 TO RECEIVE YARD TRIMMINGS FOR COMPOSTING**

**WHEREAS**, Riversedge Contracting, LLC, is located at 126 Brainards Road, on a portion of Block 44, Lot 23 in Harmony Township consisting of approximately 8 acres;

**WHEREAS**, Riversedge Contracting, LLC, filed a request to be included in the Warren County Solid Waste Management Plan in a letter dated August 16, 2013; and

**WHEREAS**, the proposed activity to receive yard trimmings for composting as described in N.J.A.C. 7:26A-1.4 (a) 13, is exempt from the requirements to obtain general or limited approval from the New Jersey Department of Environmental Protection pursuant to N.J.A.C. 7:26A-3 but is required to be included in the Warren County Solid Waste Management Plan by administrative action pursuant to the requirements at N.J.A.C. 7:26-6-6.11; and

**WHEREAS**, Riversedge Contracting LLC, currently conducts two other "exempt" activities, #3, where tree branches, tree limbs, tree trunks, brush and wood chips derived from tree parts are received, stored, processed, or transferred, and #18, where yard trimmings are received for composting where the finished compost is applied on site to land devoted to agriculture; and

**WHEREAS**, the owners of Riversedge Contracting, LLC presented their request to the Warren County Solid Waste Advisory Council on September 5, 2013 and supplemented the request for additional information in correspondence dated September 19, 2013; and

**WHEREAS**, Riversedge Contracting stated that they will discontinue operating under Exemption #18 when the operation to conduct activities under Exemption #13 is approved; and

**WHEREAS**, an Exempt #13 facility may receive no more than 10,000 cubic yards of yard trimmings per year and is subject to additional site and operational requirements as specified in N.J.A.C. 7:26A-1.4 (a) 13 i- xiv; and

**WHEREAS**, "yard trimmings" are defined in N.J.A.C. 7:26A-1.4 as "grass clippings, leaves, wood chips from tree parts, and brush"; and

**WHEREAS**, the SWAC sub-committee conducted a site inspection on October 25, 2013; and

**WHEREAS**, the proposed operation will be open from 7:00 a.m. to 5:00 p.m. Monday through Saturday. Yard trimmings will be received from municipalities in Warren County as well as surrounding counties. The product will be used in Riversedge Contracting current landscaping and excavating business and by other landscaping contractors, garden centers, and home owners.

**WHEREAS**, the Harmony Township Committee reviewed the Riversedge Contracting proposal on October 1, 2013, had no comments and referred it back to the Solid Waste Advisory Council for consideration; and

**WHEREAS**, at its November 7, the Warren County Solid Waste Advisory Council heard the report of the sub-committee and considered the application as supplemented and recommends that Riversedge Contracting, LLC, be included in the Warren County Solid Waste Management Plan pursuant to N.J.A.C. 7:26A-1.4 (a) 13 i- xiv , and

**WHEREAS**, the Warren County Solid Waste Management Plan encourages the recycling of Class C materials as a component of the County's long term solid waste and recycling strategy; and

**WHEREAS**, an Administrative Action is a process described in the regulations that allow counties to amend solid waste management plans for specified minor modifications through an abbreviated plan amendment process that does not require a public hearing.

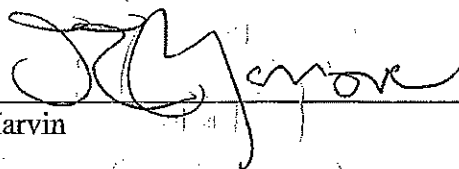
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan, adopted September 12, 2007 and revised June 25, 2008 per NJDEP Certification letter, through an administrative action to include Riversedge Contracting LLC, to conduct recycling activities defined in N.J.A.C. 7:26A-1.4 (a) 13 i- xiv, and N.J.A.C. 7:26A-2.1(C)1i., concerning inspection fees, and located at 126 Brainards Road (CR 621), on a portion of Block 44, Lot 23 in Harmony Township.

**BE IT FURTHER RESOLVED** that Riversedge Contracting LLC, shall operate within the regulations established by the NJDEP found at N.J.A.C. 7:26A-1.4 (a) 13 et.seq. and N.J.A.C. 7:26A-4.1 to 4.4, the application filed with the Warren County Solid Waste Advisory Council as amended and supplemented August 16, 2013, and September 19, 2013.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Township of Harmony, and to Riversedge Contracting LLC.

**ROLL CALL: Mr. Gardner yes, Mr. Smith yes, Mr. Sarnoski yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.



Steve Marvin

Clerk

[E11]

THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN  
WAYNE DUMONT, JR. ADMINISTRATION BUILDING  
165 County Route 519 South  
BELVIDERE, NEW JERSEY 07823

**RESOLUTION 595-13**

On a motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 26, 2013.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE  
MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO INCREASE  
THE DAILY INCOMING LIMIT OF ALL CONSUMER ELECTRONIC MATERIAL  
DELIVERED TO GLOBAL COMPUTER PRO IN THE TOWN OF PHILLIPSBURG TO  
50 TONS PER DAY**

**WHEREAS**, the Board of Chosen Freeholders amended the Warren County Solid Waste Management Plan by resolution on June 12, 2013, to add Global Computer Pro as a Class D Recycling Center located at 125 Bronico Way, Phillipsburg, NJ, Block 3201, Lot 7.03 in the Phillipsburg Commerce Park, and

**WHEREAS**, the amendment was certified by the Commissioner of the New Jersey Department of Environmental Protection in a letter dated November 18, 2013; and

**WHEREAS**, in letters dated August 20, 2013 and September 4, 2013, Global Computer Pro requested that the daily maximum incoming limit of material received at the facility be increased from 10 tons per day to 50 tons per day; and

**WHEREAS**, Global Computer Pro receives, stores, processes, de-manufactures, and transfers and redeploys consumer electronic components as specified in its application dated February 4, 2013 and presentation to the Solid Waste Advisory Council; and

**WHEREAS**, as explained in the August 20, 2013 letter, a NJDEP inspection revealed that all material delivered to the facility should be counted toward the maximum limit to account for all material recycled and redeployed

**WHEREAS**, other than the maximum daily limit increase, no other modifications to the operation as specified in the February 4 application from Global Computer Pro and the Board of Chosen Freeholder resolution of June 12, 2013 are requested.

**WHEREAS**, as stated in a letter dated September 13, 2013 from the Phillipsburg Planning Board, Global Computer Pro presented the proposed increase to the Board and the Board continues to endorse the recycling center; and

**WHEREAS**, the full SWAC heard testimony from the applicant and its consultant, Resource Management Associates, at its September 5, 2013 meeting; and

**WHEREAS**, the SWAC continues to find Global Computer Pro to be an asset to Warren County and is consistent with the Warren County Solid Waste Management Plan strategy to meet the mandated recycling goal of 60% of total waste, and 50% of municipal solid waste; and

**WHEREAS**, the SWAC recommends that maximum daily limit of material delivered to Global Computer Pro be increased to 50 tons per day and that the Warren County Solid Waste Management Plan be amended to depict this increase; and

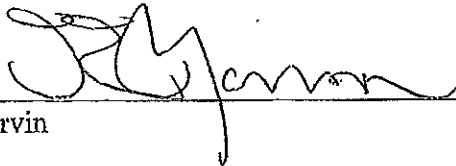
**WHEREAS**, Section 7: Recycling V. Strategy to Achieve Recycling Goals, page 73 of the revised June 25, 2008 Warren County Solid Waste Management Plan will need to be revised to reflect the increase to 50 tons per day.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan to increase the maximum daily limit of consumer electronics delivered to Global Computer Pro, a Class D Recycling Center, limited to consumer electronics, to a maximum of 50 tons per day.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Town of Phillipsburg, the Warren County Health Department, and to Global Computer Pro.

**ROLL CALL: Mr. Gardner yes, Mr. Smith yes, Mr. Sarnoski yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned. .



Steve Marvin

Clerk

[E12]

**THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN  
WAYNE DUMONT, JR. ADMINISTRATION BUILDING  
165 County Route 519 South  
BELVIDERE, NEW JERSEY 07823**

**RESOLUTION 22-14**

On a motion by **Mr. Sarnoski**, seconded by **Mr. Gardner**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 8, 2014.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE  
MANAGEMENT PLAN TO PROVIDE FOR THE EXPANSION OF THE WARREN  
COUNTY DISTRICT LANDFILL AND TO INCREASE THE TYPES OF MATERIALS  
ACCEPTED AT THE RECYCLING CENTER**

**WHEREAS**, the Warren County District Landfill is included in the Warren County Solid Waste Management Plan (SWMP); and

**WHEREAS**, the Pollution Control Financing Authority of Warren County, sent a letter, dated September 6, 2013, to the Deputy Freeholder Director, outlining the sequence of events and the estimated time period that would be needed if the Board of Chosen Freeholders decided to address the County's disposal needs by increasing the disposal capacity of the landfill by constructing another cell; and

**WHEREAS**, the letter explained that the entire process from the initiation of the feasibility study to when the first waste may be placed into the new cell would take between 4.50 to 6.75 years; and

**WHEREAS**, at the current projected rate of filling, the Warren County District landfill will reach capacity in 2021; and

**WHEREAS**, the expectation would be to design the new cell at a capacity that would sustain the disposal needs until 2031; and

**WHEREAS**, the Warren County Solid Waste Advisory Council (SWAC) evaluated the merits of expanding the landfill and discussed alternate disposal/recycling methods and prepared a report detailing its findings; and

**WHEREAS**, the report was discussed at the SWAC meeting on November 7, 2013; and

**WHEREAS**, at the November 7, 2013 meeting of the SWAC, the SWAC voted to recommend to the Board of Chosen Freeholders that that the SWMP be amended to direct the PCFA to conduct the necessary studies to evaluate the feasibility, extent, and capacity to which the landfill can be expanded; and

**WHEREAS**, in addition, the SWAC voted to recommend that the Board of Chosen Freeholders amend the SWMP to direct the PCFA to study the feasibility of conducting an enhanced recycling operation to accept various types of ID 13 waste including but not limited to wood, metal, carpet, drywall, etc. and to evaluate the feasibility of providing for the year round collection of electronic equipment; and

**WHEREAS**, the Board of Chosen Freeholders held a public hearing on the proposed amendments on January 8, 2014.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan dated August 7, 2007 and adopted on September 12, 2007, and revised June 25, 2008 per the NJDEP Certification letter as follows:

1. At the end of **Section 2: Existing Solid Waste Facilities**, add the following paragraph :

Upon the recommendation of the Solid Waste Advisory Council in a report dated November 7, 2013, the PCFA is directed to conduct the necessary studies and investigations to determine the feasibility and extent to which the landfill can be expanded and the potential disposal capacity of a landfill expansion. Unless the studies show the extent of the expansion to be less than anticipated, the PCFA should proceed with the steps to expand the landfill in accordance with the PCFA's letter of September 6, 2013.

2. In **Section 8: District Solid Waste Disposal Strategy**, between the paragraphs ending with "landfill will last until 2020" and beginning with "It is the intention" add the following paragraph:

Upon the recommendation of the Solid Waste Advisory Council in a report dated November 7, 2013, the PCFA is directed to conduct the necessary studies and investigations to determine the feasibility and extent to which the landfill can be expanded and the potential disposal capacity of a landfill expansion. Unless the studies show the extent of the expansion to be less than anticipated, the PCFA should proceed with the steps to expand the landfill in accordance with the PCFA's letter of September 6, 2013.

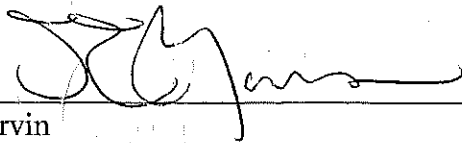
3. In **Section 8: District Solid Waste Disposal Strategy**, between the paragraphs ending with "County solid waste facilities" and beginning with "Expanding public education..." add the following paragraph:

Upon the recommendation of the Solid Waste Advisory Council in a report dated November 7, 2013, to maximize recycling and extend the life of the landfill, the PCFA is directed to study the feasibility of conducting an enhanced recycling operation at the Recycling Center to accept various types of ID 13 waste including not limited to wood, metal, carpet, drywall, etc. and to evaluate the feasibility of providing for the year round collection of electronic equipment. Providing an enhanced recycling facility at the recycling center to accept this waste could increase the county's recycling figures, provide a local disposal site for residents and businesses, and help extend the life of the landfill. Enhanced recycling should be a priority of the County and should be pursued regardless of whether the landfill is expanded or not.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, all Warren County municipalities, the Pollution Control Financing Authority, and the Warren County Health Department.

**ROLL CALL: Mr. Sarnoski yes, Mr. Gardner yes, Mr. Smith yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.



Steve Marvin

Clerk

[E1]

**THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS  
WAYNE DUMONT JR. ADMINISTRATION BUILDING  
BELVIDERE, NEW JERSEY 07823**

**RESOLUTION 96-15**

On a motion by **Mr. Sarnoski**, seconded by **Mr. Gardner**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 11, 2015.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN WITH CONDITIONS TO INCLUDE S. ROTONDI AND SONS, INC., aka HARMONY RECYCLING FACILITY, IN HARMONY TOWNSHIP AS A CLASS B RECYCLING CENTER AND LIMITING THE RECYCLING CENTER'S CLASS B AND C SITE CAPACITY TO 101,000 CUBIC YARDS AND 200,000 CUBIC YARDS RESPECTIVELY**

**WHEREAS**, S. Rotondi & Sons' Harmony Recycling Facility is included in the Warren County Solid Waste Plan as a Class C Recycling Center; and

**WHEREAS**, the Harmony Recycling Facility, ( Facility) is located on Block 7 Lots 12 and 14.02, Harmony Township, NJ, at 139 Reeder Road; and

**WHEREAS**, S. Rotondi & Sons obtained its first permit for the Facility from the New Jersey Department of Environmental Protection to operate a vegetative waste composting facility in 1991; and

**WHEREAS**, subsequent modifications and renewals have been issued to allow the receipt of varying amounts of Class B material; and

**WHEREAS**, S. Rotondi and Sons had obtained an exemption from general approval and inclusion in the Warren County Solid Waste Plan for the facility to permit recycling activities that would receive, store, process or transfer brush in accordance with the restrictions stated in N.J.A.C. 7:26A-1.4 that would limit the processing of brush to 7,500 cubic yards four times per year, for a maximum of 30,000 cubic yards; and

**WHEREAS**, S. Rotondi and Sons submitted an application, dated December 2013, to amend the Warren County Solid Waste Management Plan to the Warren County Solid Waste Advisory Council to expand the current Facility as a Class B & C Recycling Center; and

**WHEREAS**, the Solid Waste Advisory Council, (SWAC) formed a sub-committee to review, comment, and provide recommendations to the full SWAC; and

**WHEREAS**, the Solid Waste Advisory Council issued correspondence requesting additional information and clarification dated January 29, 2014, February 24, 2014, July 9, 2014, and September 19, 2014 ; and



**WHEREAS**, S. Rotondi and Sons made revisions to the application dated May 2014, and provided clarifications in subsequent submissions dated May 29, 2014, June 3, 2014, August 28, 2014, and October 28, 2014; and

**WHEREAS**, the Township of Harmony has provided comments and recommendations in letters dated April 2, 2014, July 3 2014, and October 9, 2014; and

**WHEREAS**, the last site plan reviewed with this application is dated June 20, 2012, with the last revision being August 28, 2014; and

**WHEREAS**, the SWAC sub committee took a site inspection/tour on September 26, 2014; and

**WHEREAS**, the SWAC sub-committee met, discussed all comments, recommendations, and clarifications from S. Rotondi and Sons and Harmony Township and prepared a recommendation to the full SWAC for approval; and

**WHEREAS**, at the November 6, 2014 SWAC meeting, the S. Rotondi and Sons application was discussed and the SWAC determined that to adequately address Harmony Township's concerns and to provide for an effective and environmentally sound Class C and B Recycling Center, that S. Rotondi and Sons, Harmony Recycling Facility, be included in the Warren County Solid Waste Management Plan with the following conditions.

1. Within six months of the Warren County Board of Chosen Freeholders approval, the Class C material storage limits and the actual volume of Class C material will be reduced to 80,000 cubic yards in windrows, and 120,000 cubic yards on site. There shall be a method to calculate the amount of material on site that shall be agreed upon by Rotondi, NJDEP, and the Warren County Health Department prior to the six month inspection.
2. Subsequent to the Class C material storage limits being reduced to 80,000 cubic yards in windrows, and 120,000 cubic yards of storage capacity site, the Class C operation shall be subject to NJDEP General Approval for a total of no more than 200,000 cubic yards, consisting of 80,000 cubic yards in windrows, and 120,000 yards in storage capacity. Staging areas for incoming unprocessed Class C material, may not exceed 32,000 cubic yards with no more than 8,000 cubic yards located in any one of the four staging areas depicted on the site plan dated with a last revision of August 28, 2014.
3. Within six months of the Warren County Board of Chosen Freeholders approval, Class B material storage limits and the actual volume of Class B material will be reduced to 7,500 cubic yards storage and 7,500 cubic yards processing on site to comply with the exemption criteria in N.J.A.C. 7:26A-1.4(a).3. There shall be a method to calculate the amount of material on site that shall be agreed upon by Rotondi, NJDEP, and the Warren County Health Department prior to the six month inspection.
4. Subsequent to the Class B material storage limits and actual volume of Class B material being reduced to 7,500 cubic yards storage and 7,500 cubic yards processing on site, the Class B operation shall remain at that level until the NJDEP issues a General Approval of a total of no more than 101,000 cubic yards of storage capacity, consisting of 45,000 cubic yards of unprocessed and 56,000 cubic yards of processed material,

consisting of whole trees, tree trunks, tree parts, tree stumps, brush, clean pallets, unpainted/untreated wood. No more than 450 tons of Class B material may be delivered per day.

5. Within six months of the Warren County Board of Chosen Freeholders approval, a noise study must be performed to find an optimum location for wood grinding activities that will have the least amount of impact to the neighbors and that will comply in all respects with the New Jersey Noise Control Code at N.J.A.C. 7:29. Officials from the WC Health Department and the Harmony Township Engineer must be allowed to review the study proposal to ensure that the goals of study as outlined are met. The Township Engineer and WC Health Department shall be invited to be present for the noise study when it is performed.
6. Within one year of NJDEP's certification of this Warren County Solid Waste Plan amendment, the appropriate storm water discharge permit(s) must be obtained from the NJDEP Bureau of Non-Point Pollution for the reconstruction of the three (3) existing detention basins and the construction of the two (2) new detention basins as depicted on the August 28, 2014 conceptual site plan. The NJDEP and S. Rotondi and Sons will notify the County Solid Waste Coordinator when the permit(s) is issued. If the proper stormwater discharge permit(s) are not obtained within one year of NJDEP Solid Waste Plan certification, the Board of Chosen Freeholders may consider failure to obtain the required permit(s) as grounds for removing S. Rotondi and Sons as a Class B and Class C Recycling Center from the Warren County Solid Waste Management Plan. Within six (6) months of the receipt of the stormwater discharge permits the installation of the stormwater improvements/measurements required in the stormwater permit shall be completed by S. Rotondi and Sons and approved by the NJDEP Bureau of Non-Point Pollution. Failure to complete the installation and obtain approval from the NJDEP may be grounds for removing S. Rotondi and Sons as a Class B and C Recycling Center from the Warren County Solid Waste Management Plan.
- 6a. It is recommended that the concept site plan should be revised so that the total footprint of disturbance on the site is reduced with areas not needed for operations being re-established with good ground cover to reduce peak storm flows to the basins.
7. Within six months of the Warren County Board of Chosen Freeholders approval, S. Rotondi and Sons, must execute an agreement with Harmony Township that addresses the improvements to Reeder Road that are contained in the Harmony Township Planning Board resolutions of 1989 and 1990. The executed agreement must be submitted to the Warren County Solid Waste Coordinator.
8. Within one year of NJDEP's certification of this Warren County Solid Waste Plan amendment, the Warren County Soil Conservation District shall have given its approval to the S. Rotondi and Sons facility. A copy of the District's approval shall be submitted to the Warren County Solid Waste Coordinator.
9. Within six months of the Warren County Board of Chosen Freeholders approval, the hours of operation for the tub grinder shall be 8:00 AM to 5:00 PM, Monday – Friday and 8:00 AM to 1:00 PM, Saturday.

10. Within six months of the Warren County Board of Chosen Freeholders approval, an agreement should be made with Harmony Township where Harmony Township provides a container for Harmony Township residents at a Township yard or other location and delivers same to the Facility, Rotondi shall accept same for no charge. For Warren County residents, Rotondi will seek an agreement with the Pollution Control Financing Authority of Warren County to provide containers at the County landfill/convenience center. Executed agreements with Harmony Township and the PCFA shall serve as proof as meeting the condition. Written denials from Harmony Township and PCFA shall serve as proof that Rotondi made a good faith effort to reach an agreement; and

**WHEREAS**, the Warren County Board of Chosen Freeholders held a public hearing on the Solid Waste Management Plan amendment on January 28, 2015.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders amends the Warren County Solid Management Plan dated August 7, 2007 and adopted on September 12, 2007, and revised June 25, 2008 per the NJDEP certification letter, and last amended by the Board of Freeholders on January 8, 2014 to include S. Rotondi and Sons, Inc. as a Class B and Class C Recycling Center with the above conditions.

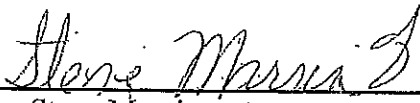
**BE IT FURTHER RESOLVED** that S. Rotondi and Sons shall comply with all provisions of the Warren County Solid Waste Management Plan and with N.J.A.C. 7:26A et.seq. and any other rule, regulation or statute that may apply.

**BE IT FURTHER RESOLVED** that if S. Rotondi and Sons requires an extension to the time frames established above, a letter requesting a time extension with reasons, must be submitted to the County and Solid Waste Coordinator no less than 60 days prior to the condition's expiration date. The Board of Freeholders may consider the recommendation of the SWAC and Solid Waste Coordinator when making its decision, by resolution, to approve or deny the request for time extension.

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Township of Harmony, the Warren County Health Department, and S. Rotondi & Sons.

**ROLL CALL:** Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

I hereby certify the above to be a true copy of a resolution adopted by the Warren County Board of Chosen Freeholders on the date above mentioned.

  
Steve Marvin

Clerk

[E1]

THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN  
WAYNE DUMONT, JR. ADMINISTRATION BUILDING  
165 County Route 519 South  
BELVIDERE, NEW JERSEY 07823

**RESOLUTION 394-15**

On a motion by **Mr. Sarnoski**, seconded by **Mr. Gardner**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2015.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE  
MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO RECOGNIZE  
THE CHANGE IN NAME OF THE COVANTA WARREN ENERGY FACILITY**

**WHEREAS**, Covanta Warren Energy is referenced in the Warren County Solid Waste Management Plan as the operator of the Resource Recovery Facility; and

**WHEREAS**, Covanta had changed its name from Covanta Warren Energy Resource Co. LP to Covanta Warren Energy Resource Co. LLC; and

**WHEREAS**, Covanta has applied to renew its solid waste permit under the Covanta Warren Energy Resource Co. LLC name; and

**WHEREAS**, according to a letter dated April 21, 2015 from Covanta Warren Energy Resource Co., and confirmed in an email from the New Jersey Department of Environmental Protection, the County must amend its Solid Waste Management Plan by Administrative Action to reflect the name change before the New Jersey Department of Environmental Protection may renew Covanta's solid waste permit; and

**WHEREAS**, the Warren County Solid Waste Advisory Council reviewed Covanta's letter and request at its June 4, 2015 meeting and has no objection to the name change.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan to acknowledge and reflect Covanta Warren Energy facility name change from Covanta Warren Energy Resource Co. LP. to Covanta Warren Energy Resource Co. LLC.

**ROLL CALL: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.



Steve Marvin

Clerk

AUG 14 2015

**RESOLUTION 473-15**

WARREN COUNTY  
PLANNING BOARD

On a motion by **Mr. Gardner**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 12, 2015.

**RESOLUTION TO GRANT AN EXTENSION TO S. ROTONDI AND SONS, INC., aka HARMONY RECYCLING FACILITY, IN HARMONY TOWNSHIP IN MEETING THE CONDITIONS SET FORTH IN THE AMENDMENT TO THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN APPROVED BY THE BOARD OF CHOSEN FREEHOLDERS ON FEBRUARY 11, 2015**

**WHEREAS**, at its February 11, 2015 meeting the Board of Chosen Freeholders approved an amendment to the Solid Waste Management Plan that would include S. Rotondi and Sons as a Class B and C Recycling Center, provided that certain conditions are met within prescribed time frames; and

**WHEREAS**, the conditions that are to be met within a six month period following County approval are as follows;

1. Within six months of the Warren County Board of Chosen Freeholders approval, the Class C material storage limits and the actual volume of Class C material will be reduced to 80,000 cubic yards in windrows, and 120,000 cubic yards on site. There shall be a method to calculate the amount of material on site that shall be agreed upon by Rotondi, NJDEP, and the Warren County Health Department prior to the six month inspection.
3. Within six months of the Warren County Board of Chosen Freeholders approval, Class B material storage limits and the actual volume of Class B material will be reduced to 7,500 cubic yards storage and 7,500 cubic yards processing on site to comply with the exemption criteria in N.J.A.C. 7:26A-1.4(a).3. There shall be a method to calculate the amount of material on site that shall be agreed upon by Rotondi, NJDEP, and the Warren County Health Department prior to the six month inspection.
5. Within six months of the Warren County Board of Chosen Freeholders approval, a noise study must be performed to find an optimum location for wood grinding activities that will have the least amount of impact to the neighbors and that will comply in all respects with the New Jersey Noise Control Code at N.J.A.C. 7:29. Officials from the WC Health Department and the Harmony Township Engineer must be allowed to review the study proposal to ensure that the goals of study as outlined are met. The Township Engineer and WC Health Department shall be invited to be present for the noise study when it is performed.
7. Within six months of the Warren County Board of Chosen Freeholders approval, S. Rotondi and Sons, must execute an agreement with Harmony Township that addresses the improvements to Reeder Road that are contained in the Harmony Township Planning Board resolutions of 1989 and 1990. The executed agreement must be submitted to the Warren County Solid Waste Coordinator.

9. Within six months of the Warren County Board of Chosen Freeholders approval, the hours of operation for the tub grinder shall be 8:00 AM to 5:00 PM, Monday – Friday and 8:00 AM to 1:00 PM, Saturday.

10. Within six months of the Warren County Board of Chosen Freeholders approval, an agreement should be made with Harmony Township where Harmony Township provides a container for Harmony Township residents at a Township yard or other location and delivers same to the Facility, Rotondi shall accept same for no charge. For Warren County residents, Rotondi will seek an agreement with the Pollution Control Financing Authority of Warren County to provide containers at the County landfill/convenience center. Executed agreements with Harmony Township and the PCFA shall serve as proof as meeting the condition. Written denials from Harmony Township and PCFA shall serve as proof that Rotondi made a good faith effort to reach an agreement; and

**WHEREAS,** the time frame to meet the conditions expire on August 11, 2015; and

**WHEREAS,** in response to the Solid Waste Coordinator's request for a status report on the above conditions, S. Rotondi and Sons transmitted a report and a request for an extension to October 11, 2015 and referenced in a letter dated July 16, 2015; and

**WHEREAS,** the sub-committee of the Solid Waste Advisory Council has reviewed the request for an extension and recommends that the Board of Chosen Freeholders grant a one-time only extension to October 11, 2015 as requested.

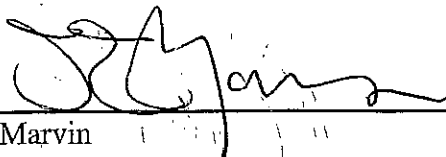
**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders grants an extension to meeting the above referenced conditions to October 11, 2015.

**BE IT FURTHER RESOLVED,** that the Board of Chosen Freeholders affirms that this shall be the only extension granted to S. Rotondi and Sons and that if Rotondi fails to meet all of the conditions by October 11, 2015, the Board will consider revoking its approval of the Solid Waste Plan amendment of February 11, 2015 by resolution at a subsequent Board of Chosen Freeholder meeting.

**BE IT FURTHER RESOLVED,** that copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Township of Harmony, the Warren County Health Department, and S. Rotondi & Sons.

**ROLL CALL: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes**

I hereby certify the above to be a true copy of a resolution adopted by the Warren County Board of Chosen Freeholders on the date above mentioned.



Steve Marvin

Clerk

[E9]

THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN  
WAYNE DUMONT, JR. ADMINISTRATION BUILDING  
165 County Route 519 South  
BELVIDERE, NEW JERSEY 07823

**RESOLUTION 496-15**

On a motion by **Mr. Sarnoski**, seconded by **Mr. Gardner**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 9, 2015.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE  
MANAGEMENT PLAN TO PROVIDE FOR THE EXPANSION OF THE WARREN  
COUNTY DISTRICT LANDFILL**

**WHEREAS**, the Warren County District Landfill is included in the Warren County Solid Waste Management Plan (SWMP); and

**WHEREAS**, at the current projected rate of filling, the Warren County District landfill will reach capacity in 2021; and

**WHEREAS**, the Warren County Solid Waste Advisory Council (SWAC) evaluated the merits of expanding the landfill and discussed alternate disposal/recycling methods and prepared a report detailing its findings; and

**WHEREAS**, the report was discussed at the SWAC meeting on November 7, 2013; and

**WHEREAS**, at the November 7, 2013 meeting of the SWAC, the SWAC voted to recommend to the Board of Chosen Freeholders that that the SWMP be amended to direct the PCFA to conduct the necessary studies to evaluate the feasibility, extent, and capacity to which the landfill can be expanded; and

**WHEREAS**, on January 8, 2014, the Warren County Board of Chosen Freeholders approved an amendment to the Warren County Solid Waste Management Plan that directed the Pollution Control Financing Authority of Warren County to conduct the necessary studies to evaluate the feasibility, extent, and capacity to which the landfill can be expanded to address the County's disposal needs beyond the year 2021; and

**WHEREAS**, the expectation would be to design the new cell at a capacity that would sustain the disposal needs until 2031; and

**WHEREAS**, the PCFA's engineer conducted a feasibility study and presented four different conceptual plans for the landfill's expansion; and

**WHEREAS**, at the PCFA's meeting on April 27, 2015 the Authority selected a conceptual plan that would expand the existing footprint of the landfill by 34.3 acres for a total of 79.3 acres, provide an additional 7.06 million cubic yards of air space for a total of 13.19 million cubic yards, and extend the life of the landfill by an additional 35.3 years to the year 2056 based on the current filling rate.

**WHEREAS**, additional land area consisting of approximately 1.52 acres from a portion of Block 32 Lot 10 will be required to accommodate the expansion; and

**WHEREAS**, the Board of Chosen Freeholders held a public hearing on the proposed Solid Waste Plan Amendment on September 9, 2015; and

**WHEREAS**, the Board of Chosen Freeholders determines that it is in the interest of the County of Warren to address the County's future disposal needs by increasing the disposal capacity of the landfill through expansion of the existing landfill.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan dated August 7, 2007 and adopted on September 12, 2007, and revised June 25, 2008 per the NJDEP Certification letter as follows:

1. At the end of **Section 2: Existing Solid Waste Facilities**, revise and add the following paragraphs:

Upon the recommendation of the Solid Waste Advisory Council in a report dated November 7, 2013, the PCFA ~~is~~ was directed to conduct the necessary studies and investigations to determine the feasibility and extent to which the landfill can be expanded and the potential disposal capacity of a landfill expansion. Unless the studies showed the extent of the expansion to be less than anticipated, the PCFA should proceed with the steps to expand the landfill in accordance with the PCFA's letter of September 6, 2013.

The PCFA's Engineer conducted the analysis and had prepared four different conceptual plans for expanding the landfill. The Plan selected and recommended by the PCFA would expand the landfill by 34.3 acres for a total of 79.3 acres. Air space would increase by 7.06 million cubic yards bringing the total to 13.19 million cubic yards. It is projected that the expanded landfill would reach capacity in 2056 at the current rate of filling. A portion of Block 32 Lot 10 will be acquired to accommodate the expansion.

2. In **Section 8: District Solid Waste Disposal Strategy**, between the paragraphs ending with "landfill will last until 2020" and beginning with "It is the intention" revise and add the following paragraphs:

Upon the recommendation of the Solid Waste Advisory Council in a report dated November 7, 2013, the PCFA ~~is~~ was directed to conduct the necessary studies and investigations to determine the feasibility and extent to which the landfill can be expanded and the potential disposal capacity of a landfill expansion. Unless the studies showed the extent of the expansion to be less than anticipated, the PCFA should proceed with the steps to expand the landfill in accordance with the PCFA's letter of September 6, 2013.

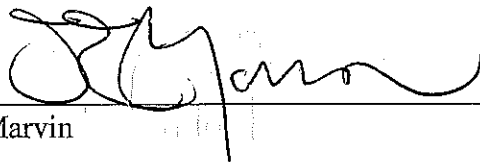


The PCFA's Engineer conducted the analysis and had prepared four different conceptual plans for expanding the landfill. The Plan selected and recommended by the PCFA would expand the landfill by 34.3 acres for a total of 79.3 acres. Air space would increase by 7.06 million cubic yards bringing the total to 13.19 million cubic yards. It is projected that the expanded landfill would reach capacity in 2056 at the current rate of filling. A portion of Block 32 Lot 10 will be acquired to accommodate the expansion.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, all Warren County municipalities, the Pollution Control Financing Authority, and the Warren County Health Department.

**ROLL CALL: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.



---

Steve Marvin

Clerk

[E1]

THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS  
WAYNE DUMONT JR. ADMINISTRATION BUILDING  
BELVIDERE, NEW JERSEY 07823

**RESOLUTION 598-15**

On a motion by **Mr. Sarnoski**, seconded by **Mr. Gardner**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 28, 2015.

**RESOLUTION TO GRANT A SECOND EXTENSION TO S. ROTONDI AND SONS, INC., aka HARMONY RECYCLING FACILITY, IN HARMONY TOWNSHIP IN MEETING THE CONDITIONS SET FORTH IN THE AMENDMENT TO THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN APPROVED BY THE BOARD OF CHOSEN FREEHOLDERS ON FEBRUARY 11, 2015**

**WHEREAS**, at its February 11, 2015 meeting the Board of Chosen Freeholders approved an amendment to the Solid Waste Management Plan that would include S. Rotondi and Sons as a Class B and C Recycling Center, provided that certain conditions are met within prescribed time frames; and

**WHEREAS**, the conditions that are to be met within a six month period following County approval are as follows;

1. Within six months of the Warren County Board of Chosen Freeholders approval, the Class C material storage limits and the actual volume of Class C material will be reduced to 80,000 cubic yards in windrows, and 120,000 cubic yards on site. There shall be a method to calculate the amount of material on site that shall be agreed upon by Rotondi, NJDEP, and the Warren County Health Department prior to the six month inspection.
3. Within six months of the Warren County Board of Chosen Freeholders approval, Class B material storage limits and the actual volume of Class B material will be reduced to 7,500 cubic yards storage and 7,500 cubic yards processing on site to comply with the exemption criteria in N.J.A.C. 7:26A-1.4(a).3. There shall be a method to calculate the amount of material on site that shall be agreed upon by Rotondi, NJDEP, and the Warren County Health Department prior to the six month inspection.
5. Within six months of the Warren County Board of Chosen Freeholders approval, a noise study must be performed to find an optimum location for wood grinding activities that will have the least amount of impact to the neighbors and that will comply in all respects with the New Jersey Noise Control Code at N.J.A.C. 7:29. Officials from the WC Health Department and the Harmony Township Engineer must be allowed to review the study proposal to ensure that the

goals of study as outlined are met. The Township Engineer and WC Health Department shall be invited to be present for the noise study when it is performed.

7. Within six months of the Warren County Board of Chosen Freeholders approval, S. Rotondi and Sons, must execute an agreement with Harmony Township that addresses the improvements to Reeder Road that are contained in the Harmony Township Planning Board resolutions of 1989 and 1990. The executed agreement must be submitted to the Warren County Solid Waste Coordinator.

9. Within six months of the Warren County Board of Chosen Freeholders approval, the hours of operation for the tub grinder shall be 8:00 AM to 5:00 PM, Monday – Friday and 8:00 AM to 1:00 PM, Saturday.

10. Within six months of the Warren County Board of Chosen Freeholders approval, an agreement should be made with Harmony Township where Harmony Township provides a container for Harmony Township residents at a Township yard or other location and delivers same to the Facility, Rotondi shall accept same for no charge. For Warren County residents, Rotondi will seek an agreement with the Pollution Control Financing Authority of Warren County to provide containers at the County landfill/convenience center. Executed agreements with Harmony Township and the PCFA shall serve as proof as meeting the condition. Written denials from Harmony Township and PCFA shall serve as proof that Rotondi made a good faith effort to reach an agreement; and

**WHEREAS,** the time frame to meet the conditions were to expire on August 11, 2015; and

**WHEREAS,** in response to the Solid Waste Coordinator's request for a status report on the above conditions, S. Rotondi and Sons transmitted a report and a request for an extension to October 11, 2015 as referenced in a letter dated July 16, 2015; and

**WHEREAS,** S. Rotondi and Sons has provided documentation indicating satisfaction of a number of the conditions, yet still needs more time to satisfy others as described in the letter from David Norris, Esq. dated October 1, 2015 and asking for an additional 60 day extension; and

**WHEREAS,** on September 23, 2015, the County and the NJDEP had entered into an agreement by resolution to toll the period that the NJDEP has to certify the Warren County Solid Waste Plan amendment to add S. Rotondi and Sons as a Class B Recycling Center to December 28, 2015; and

**WHEREAS,** the Solid Waste Advisory Council reviewed and discussed the request for the extension at its October 3, 2015 meeting and recommends that the Board of Chosen Freeholders grant a 60 day extension to December 10, 2015 as requested.

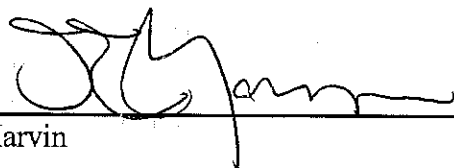
**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders grants an extension to meeting the above referenced conditions to December 10, 2015.

**BE IT FURTHER RESOLVED**, that if Rotondi fails to satisfy the conditions by December 10, 2015, the Board may consider revoking or modifying its approval of the Solid Waste Plan amendment of February 11, 2015 by resolution at a subsequent Board of Chosen Freeholder meeting.

**BE IT FURTHER RESOLVED**, that copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Township of Harmony, the Warren County Health Department, and S. Rotondi & Sons.

**ROLL CALL: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes**

I hereby certify the above to be a true copy of a resolution adopted by the Warren County Board of Chosen Freeholders on the date above mentioned.



---

Steve Marvin

Clerk

[E6]

THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS  
WAYNE DUMONT JR. ADMINISTRATION BUILDING  
BELVIDERE, NEW JERSEY 07823

**RESOLUTION 641-15**

On a motion by **Mr. Sarnoski**, seconded by **Mr. Gardner**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 24, 2015.

**RESOLUTION TO AFFIRM THAT ROTONDI AND SONS, INC., aka HARMONY RECYCLING FACILITY, IN HARMONY TOWNSHIP WILL BE ENTERING INTO AN ADMINISTRATIVE CONSENT ORDER WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AS AN ALTERNATIVE TO MEETING TWO OF THE CONDITIONS SET FORTH IN THE AMENDMENT TO THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN APPROVED BY THE BOARD OF CHOSEN FREEHOLDERS ON FEBRUARY 11, 2015**

**WHEREAS**, at the November 5, 2015, Solid Waste Advisory Council meeting, S. Rotondi and Sons, Inc. was present to discuss the issues they were having in meeting the conditions of the Warren County Board of Chosen Freeholder resolution dated February 11, 2015 to include S. Rotondi and Sons as a Class B Recycling Center in the Warren County Solid Waste Management Plan; and

**WHEREAS**, S. Rotondi and Sons had represented that they are working with the NJDEP Deputy Attorney General office to enter into an Administrative Consent Order to work out a time frame to address the outstanding issues so that a Class B General Approval (permit) may be obtained; and

**WHEREAS**, the problematic issues with regard to the February 11, 2015 resolution are the reduction of Class C processed/finished product material to 120,000 cubic yards on site and reaching an agreement with Harmony Township concerning Reeder Road; and

**WHEREAS**, the current expiration date for meeting the conditions is December 10, 2015; and

**WHEREAS**, the Solid Waste Advisory Council agreed to send a recommendation to the Board of Chosen Freeholders to authorize S. Rotondi and Sons' entry into an Administrative Consent Order (ACO) with the NJDEP that will, prior to issuance of the Class B General Approval (permit), offer within one year to resolve matters with Harmony Township concerning Reeder Road, and to bring the volume of Class C processed/finished product material down to 120,000 cubic yards of storage consistent with the site plan dated August 28, 2014. The year to resolve these matters shall commence October 31, 2015 and end October 31, 2016.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the resolution dated February 11, 2015 is hereby amended to affirm that S. Rotondi and Sons will be entering into an Administrative Consent Order (ACO) with the NJDEP where:

1. S. Rotondi and Sons shall have until October 31, 2016 to reduce storage capacity of Class C processed/finished product material equal to or less than 120,000 cubic yards; and
2. S. Rotondi and Sons shall have until October 31, 2016 to enter into an Off-Tract Improvement Agreement with Harmony Township or if an agreement cannot be reached with Harmony Township, obtain an Order of the Superior Court setting forth such amount to be paid by S. Rotondi and Sons to Harmony Township for off-tract improvements.

**BE IT FURTHER RESOLVED** that the Freeholder Board requests that the New Jersey Department of Environmental Protection certify the Warren County Solid Waste Plan Amendment dated February 11, 2015 to include S. Rotondi and Sons as a Class B facility in the Warren County Solid Waste Management Plan at this time to facilitate the permitting process at the Harmony Recycling Facility;

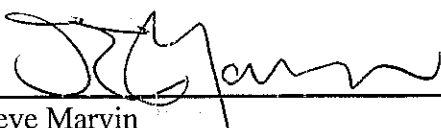
**BE IT FURTHER RESOLVED** that the remaining conditions of the February 11, 2015 resolution remain in effect;

**BE IT FURTHER RESOLVED**, that if Rotondi fails to satisfy the conditions within the prescribed timeframes the Freeholder Board may consider revoking or modifying its approval of the Solid Waste Plan amendment of February 11, 2015 by resolution at a subsequent Board of Chosen Freeholder meeting;

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Township of Harmony, the Warren County Health Department, and S. Rotondi & Sons.

**ROLL CALL: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes**

I hereby certify the above to be a true copy of a resolution adopted by the Warren County Board of Chosen Freeholders on the date above mentioned.

  
\_\_\_\_\_  
Steve Marvin Clerk

[E10]

**THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN  
WAYNE DUMONT JR. ADMINISTRATION BUILDING  
BELVIDERE, NEW JERSEY 07823**

**RESOLUTION 696-15**

On a motion by **Mr. Sarnoski**, seconded by **Mr. Gardner**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 9, 2015.

**RESOLUTION TO EXECUTE AN AGREEMENT WITH THE NEW  
JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TO  
TOLL THE CERTIFICATION PERIOD BY AN ADDITIONAL 90 DAYS  
FOR THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN  
AMENDMENT CONCERNING S. ROTONDI & SONS RECYCLING  
CENTER**

**WHEREAS**, S. Rotondi & Sons' Harmony Recycling Facility is included in the Warren County Solid Waste Plan as a Class C Recycling Center; and

**WHEREAS**, the Harmony Recycling Facility, ( Facility) is located on Block 7 Lots 12 and 14.02, Harmony Township, NJ, at 139 Reeder Road; and

**WHEREAS**, at its February 11, 2015 meeting the Board of Chosen Freeholders approved an amendment to the Solid Waste Management Plan that would include S. Rotondi and Sons as a Class B and C Recycling Center, provided that certain conditions are met within prescribed time frames; and

**WHEREAS**, extensions to the time period for meeting all of the conditions of the February 11, 2015 approval have been passed by resolution at the August 12, October 28 and November 24, 2015 Board of Chosen Freeholder meetings; and

**WHEREAS**, the November 24, 2015 resolution extended the time period for two of the conditions to October 31, 2016 and affirmed that S. Rotondi and Sons may enter into an Administrative Consent Order with the NJDEP to address non-compliance items; and

**WHEREAS**, to give the New Jersey Department of Environmental Protection adequate time to review the Warren County Solid Waste Plan amendment, and to give S. Rotondi & Sons additional time to comply with the conditions, the Board of Chosen Freeholders had agreed to enter into a tolling agreement to extend the deadline to act on the Plan certification by 90 days to December 28, 2015 by resolution on September 23, 2015; and

**WHEREAS**, the NJDEP has requested an additional 90 days to allow the Rotondi Facility to address non-compliance issues at the Rotondi Facility before the Commissioner of the

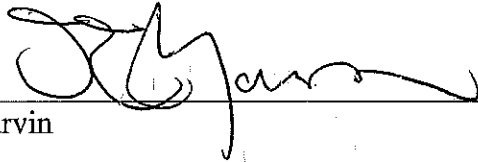
NJDEP can approve, modify or reject the Plan Amendment in accordance with N.J.S.A. 13:1E-24b.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders hereby authorizes the Freeholder Director to execute the Agreement titled "WARREN COUNTY February 11, 2015 PLAN AMENDMENTS. ROTONDI and Sons, Inc. HARMONY TOWNSHIP, WARREN COUNTY TOLLING AGREEMENT" with the New Jersey Department of Environmental Protection.

**BE IT FURTHER RESOLVED** that the tolling period shall begin on the date the NJDEP executes the agreement and runs for 90 days thereafter but not later than March 28, 2016.

**ROLL CALL: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.



---

Steve Marvin

Clerk



**THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN  
WAYNE DUMONT, JR. ADMINISTRATION BUILDING  
165 County Route 519 South  
BELVIDERE, NEW JERSEY 07823**

**RESOLUTION 25-16**

On a motion by **Mr. Smith**, seconded by **Mr. Gardner**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 2016.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE  
MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO ALLOW  
COVANTA WARREN ENERGY RESOURCE CO. LLC TO INJECT WASTE TYPE ID  
# 72 PROCESS LIQUIDS INTO ITS FURNACES AS A RESEARCH, DEVELOPMENT  
AND DESIGN PROJECT**

**WHEREAS**, Covanta Warren Energy Co. LLC ( Covanta) is located in Oxford Township on Block 26 Lots 88, 88.01, and 89 with an address of 218 Mt. Pisgah Avenue, Oxford NJ, 07863; and

**WHEREAS**, Covanta is included in the Warren County Solid Waste Management Plan to process waste types ID#10- Municipal Solid Waste, ID #23 – Vegetative Waste, and ID #27 - Dry Industrial Waste at an annual rate of 200,000 tons per year which equates to an average of 548 tons per day; and

**WHEREAS**, currently, process wastewater from various plant operations including boiler blowdown, and wash operations is reused at the facility by injecting it directly into its boilers as part of the facility's overall beneficial water reuse program; and

**WHEREAS**, according to a letter from Covanta dated December 15, 2015 and permit application the pilot program is proposed to last for approximately six months through June 30, 2016 and will receive liquid wastes ( ID #72) from various industrial facilities that currently cause upset conditions at POTW's (Publicly Owned Treatment Works) and injected into each boiler to test the limits of the current injection system to determine if it can handle additional volume, flow rates, and material; and

**WHEREAS**, Covanta has applied to the New Jersey Department of Environmental Protection to conduct this pilot program as a Research, Development and Demonstration (RD&D) project; and

**WHEREAS**, according to NJAC 7:26-1.7(d)(4), a RD&D project needs to be included in the County Solid Waste Management Plan by administrative action; and

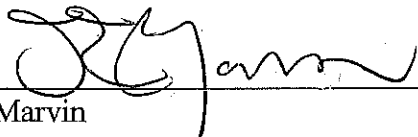
**WHEREAS,** it is projected that the County will realize economic and financial benefits and experience positive environmental benefits if implemented.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan through an Administrative Action to allow Covanta Warren Energy Resource Co. LLC. to conduct a six month pilot program to inject Type 72 process liquids into its furnaces as a Research, Development and Demonstration project.

**BE IT FURTHER RESOLVED,** that copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Township of Oxford, Covanta Energy, and to the Pollution Control Financing Authority of Warren County.

**ROLL CALL: Mr. Smith yes, Mr. Gardner yes, Mr. Sarnoski yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.



---

Steve Marvin

Clerk

[E5]

**THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN  
WAYNE DUMONT, JR. ADMINISTRATION BUILDING  
165 County Route 519 South  
BELVIDERE, NEW JERSEY 07823**

**RESOLUTION 240-16**

On a motion by **Mr. Gardner**, seconded by **Mr. Smith**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 27, 2016.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE  
MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO ALLOW  
COVANTA WARREN ENERGY RESOURCE CO. LLC, THE UNITED STATES  
DEPARTMENT OF AGRICULTURE AND THE NEW JERSEY DEPARTMENT OF  
AGRICULTURE TO CONDUCT A TEST BURN OF WASTE TYPE ID # 25 OF NON-  
INFECTED POULTRY CARCASSES**

**WHEREAS**, Covanta Warren Energy Co. LLC ( Covanta) is located in Oxford Township on Block 26 Lots 88, 88.01, and 89 with an address of 218 Mt. Pisgah Avenue, Oxford NJ, 07863; and

**WHEREAS**, Covanta is included in the Warren County Solid Waste Management Plan to process waste types ID#10- Municipal Solid Waste, ID #23 – Vegetative Waste, and ID #27 - Dry Industrial Waste at an annual rate of 200,000 tons per year which equates to an average of 548 tons per day; and

**WHEREAS**, the Board of Freeholders approved an Administrative Action amendment to the Solid Waste Management Plan on January 13, 2016 and approved by the NJDEP on January 21, 2016 to allow Covanta to inject waste type ID #72 Process Liquids into its furnaces as a research, development, and design project; and

**WHEREAS**, the United States and the New Jersey Departments of Agriculture have requested to conduct a test burn of non-infected poultry carcasses to evaluate a proposed procedure to incinerate poultry carcasses in the event of an outbreak of Highly Pathogenic Avian Influenza; and

**WHEREAS**, although the existence of solid waste resource recovery facilities are highly regulated and have expertise in managing special wastes, the feasibility of incinerating poultry carcasses and waste is unknown; and

**WHEREAS**, experimental test burns are needed at available locations to ensure that the material can be properly handled to avoid further contamination of the environment and to ensure total combustion of the packaged material; and

**WHEREAS**, the request to conduct the test burn was made in a letter dated March 10, 2016 and followed up in an email dated April 1, 2016, where the rationale and procedures to be employed

are described; and

**WHEREAS,** a representative of the NJ Department of Agriculture was present at the Warren County Solid Waste Advisory Council meeting on April 7, 2016 to present the information and to respond to members' questions; and

**WHEREAS,** the test burn will take place within three weeks after all approvals are granted by the appropriate agencies; and

**WHEREAS,** when the test burn results are obtained, a determination will be made if the Warren Covanta Resource Recovery Facility will be feasible and appropriate for poultry carcass incineration, and if so, a full plan amendment to the Warren County Solid Waste Management Plan will need to take place to add ID #25 as a waste under the emergency situation as described herein.

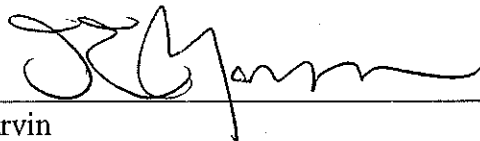
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan through an Administrative Action to allow Covanta Warren Energy Resource Co. LLC. and the New Jersey Department of Agriculture to conduct a test burn of non-infected poultry carcasses to evaluate a proposed procedure for the incineration of poultry carcasses in the event of an outbreak of Highly Pathogenic Avian Influenza; and

**BE IT FURTHER RESOLVED,** that if the test proves that the Warren Covanta Facility could be used in the event of an emergency, Covanta and the NJ Department of Agriculture will make application to Warren County to include waste type ID#25 as a permitted waste type for incineration during an emergency in the event of an outbreak of Highly Pathogenic Avian Influenza; and

**BE IT FURTHER RESOLVED,** that copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Township of Oxford, Covanta Energy, the Department of Agriculture, the County Public Health Department, and to the Pollution Control Financing Authority of Warren County.

**ROLL CALL: Mr. Smith yes, Mr. Gardner yes, Mr. Sarnoski yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.



Steve Marvin

Clerk

[E2]

**THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN  
WAYNE DUMONT, JR. ADMINISTRATION BUILDING  
165 County Route 519 South  
BELVIDERE, NEW JERSEY 07823**

**RESOLUTION 275-16**

On a motion by **Mr. Smith**, seconded by **Mr. Gardner**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 11, 2016.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE  
MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO EXTEND THE  
APPROVAL TIME PERIOD TO ALLOW COVANTA WARREN ENERGY RESOURCE  
CO. LLC TO INJECT WASTE TYPE ID # 72 PROCESS LIQUIDS INTO ITS  
FURNACES AS A RESEARCH, DEVELOPMENT AND DESIGN PROJECT UNTIL  
SEPTEMBER 30, 2016**

**WHEREAS**, Covanta Warren Energy Co. LLC ( Covanta) is located in Oxford Township on Block 26 Lots 88, 88.01, and 89 with an address of 218 Mt. Pisgah Avenue, Oxford NJ, 07863; and

**WHEREAS**, Covanta is included in the Warren County Solid Waste Management Plan to process waste types ID#10- Municipal Solid Waste, ID #23 – Vegetative Waste, and ID #27 - Dry Industrial Waste at an annual rate of 200,000 tons per year which equates to an average of 548 tons per day; and

**WHEREAS**, on January 13, 2016 the Board of Freeholders approved an Administrative Action to allow Covanta to conduct a pilot program that would last approximately six months through June 30, 2016 which will receive liquid wastes ( ID #72) from various industrial facilities and injected into each boiler to test the limits of the current injection system to determine if it can handle additional volume, flow rates, and material; and

**WHEREAS**, the NJDEP approved the Administrative Action in a letter dated January 21, 2016; and

**WHEREAS**, Covanta reported that the pilot project did not begin until March 2016 and would need the six months to collect the environmental and operational data resulting from the liquid direct injection process as referenced in a letter dated April 27,2016; and

**WHEREAS**, to accommodate the request for six months an extension to September 30, 2016 would be appropriate;

**WHEREAS**, according to NJAC 7:26-1.7(d)(4), a RD&D project needs to be included in the County Solid Waste Management Plan by administrative action; and

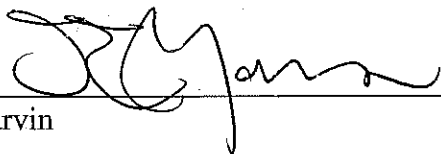
**WHEREAS,** it is projected that the County will realize economic and financial benefits and experience positive environmental benefits if implemented.

**NOW, THEREFORE BE IT RESOLVED,** that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan through an Administrative Action to extend the time period to allow Covanta Warren Energy Resource Co. LLC to conduct a six month pilot program to inject Type 72 process liquids into its furnaces as a Research, Development and Demonstration project from June 30, 2016 to September 30, 2016.

**BE IT FURTHER RESOLVED,** that copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Township of Oxford, Covanta Energy, and to the Pollution Control Financing Authority of Warren County.

**ROLL CALL: Mr. Smith yes, Mr. Gardner yes, Mr. Sarnoski yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.



---

Steve Marvin

Clerk

[E8]

**THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN  
WAYNE DUMONT, JR. ADMINISTRATION BUILDING  
165 County Route 519 South  
BELVIDERE, NEW JERSEY 07823**

**RESOLUTION 419-16**

On a motion by **Mr. Smith**, seconded by **Mr. Gardner**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 10, 2016.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE  
MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO EXTEND THE  
APPROVAL TIME PERIOD TO ALLOW COVANTA WARREN ENERGY RESOURCE  
CO. LLC TO CONTINUE TO INJECT WASTE TYPE ID # 72 PROCESS LIQUIDS  
INTO ITS FURNACES AS A RESEARCH, DEVELOPMENT AND DESIGN PROJECT  
UNTIL MARCH 31, 2017**

**WHEREAS**, Covanta Warren Energy Co. LLC (Covanta) is located in Oxford Township on Block 26 Lots 88, 88.01, and 89 with an address of 218 Mt. Pisgah Avenue, Oxford NJ, 07863; and

**WHEREAS**, Covanta is included in the Warren County Solid Waste Management Plan to process waste types ID#10- Municipal Solid Waste, ID #23 – Vegetative Waste, and ID #27 - Dry Industrial Waste at an annual rate of 200,000 tons per year which equates to an average of 548 tons per day; and

**WHEREAS**, on January 13, 2016 the Board of Freeholders approved an Administrative Action to allow Covanta to conduct a pilot program that would last approximately six months through June 30, 2016 which will receive liquid wastes ( ID #72) from various industrial facilities and injected into each boiler to test the limits of the current injection system to determine if it can handle additional volume, flow rates, and material; and

**WHEREAS**, the NJDEP approved the Administrative Action in a letter dated January 21, 2016; and

**WHEREAS**, Covanta reported that the pilot project did not begin until March 2016 and would need the six months to collect the environmental and operational data resulting from the liquid direct injection process as referenced in a letter dated April 27, 2016; and

**WHEREAS**, to accommodate the request for six months an extension to September 30, 2016 was approved by the Board of Chosen Freeholders on May 11, 2016;

**WHEREAS**, according to NJAC 7:26-1.7(d)(4), a RD&D project needs to be included in the County Solid Waste Management Plan by administrative action; and

**WHEREAS,** Covanta has made formal application to the County to amend the Solid Waste Management Plan to include ID 72 for Liquid Direct Injection on an on-going basis; and

**WHEREAS,** Covanta has requested a six month extension from the September 30, 2016 current expiration to allow the LDI to continue operating while the formal approval processes to amend the Solid Waste Management Plan and modify the appropriate State and Federal operating permits and general approvals take place; and

**WHEREAS,** a six month extension to March 31, 2017 should provide ample time for the ID 72 Liquid Direct Injection process to be approved; and

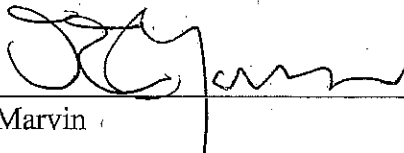
**WHEREAS,** it is projected that the County will realize economic and financial benefits and experience positive environmental benefits if implemented.

**NOW, THEREFORE BE IT RESOLVED,** that the Board of Chosen Freeholders extends the time period to allow Covanta Warren Energy Resource Co. LLC by Administrative Action to continue to conduct a six month pilot program to inject Type 72 process liquids into its furnaces as a Research, Development and Demonstration project from September 30, 2016 to March 31, 2017.

**BE IT FURTHER RESOLVED,** that copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Township of Oxford, Covanta Energy, and to the Pollution Control Financing Authority of Warren County.

**ROLL CALL: Mr. Smith yes, Mr. Gardner yes, Mr. Sarnoski yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.



Steve Marvin

Clerk

[E7]



**THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN**  
WAYNE DUMONT, JR. ADMINISTRATION BUILDING  
165 County Route 519 South  
BELVIDERE, NEW JERSEY 07823

**RESOLUTION 471-16**

On a motion by **Mr. Gardner**, seconded by **Mr. Smith**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 14, 2016.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE  
MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO ALLOW  
COVANTA WARREN ENERGY RESOURCE CO. LLC TO CONDUCT LIQUID  
DIRECT INJECTION (LDI) OF WASTE TYPE ID # 72**

**WHEREAS**, Covanta Warren Energy Co. LLC (Covanta) is located in Oxford Township on Block 26 Lots 88, 88.01, and 89 with an address of 218 Mt. Pisgah Avenue, Oxford NJ, 07863; and

**WHEREAS**, Covanta is included in the Warren County Solid Waste Management Plan to process waste types ID#10- Municipal Solid Waste, ID #23 – Vegetative Waste, and ID #27 - Dry Industrial Waste at an annual rate of 200,000 tons per year which equates to an average of 548 tons per day; and

**WHEREAS**, on August 10, 2016 the Board of Freeholders approved the last of a series of Administrative Actions dating back to January 13, 2016 to allow Covanta to conduct a pilot program where liquid wastes (ID #72, non-hazardous industrial liquid waste, are received from various industrial facilities and injected into each boiler, called Liquid Direct Injection, (LDI) to test the limits of the current injection system to determine if it can handle additional volume, flow rates, and material; and

**WHEREAS**, the NJDEP approved the Administrative Action in a letter dated August 17, 2016; and

**WHEREAS**, the pilot testing has revealed that LDI has been successful, having positive environmental, operational, and economic impacts; and

**WHEREAS**, Covanta has filed for a Warren County Solid Waste Plan Amendment in an application dated July 7, 2016 and amended in a letter dated August 1, 2016, to allow the LDI program to continue on an on-going basis; and

**WHEREAS**, according to NJDEP regulations the amendment can be processed as an Administrative Action under N.J.A.C. 7:26-6.11(b) 5. "The modification of an existing facility including acceptance of additional waste types, on-site operational changes, and expansions of zones or expansions into buffer zones for ancillary operational activities"; and

**WHEREAS**, the application submitted meets the criteria for an Administrative Action with the addition of waste type ID# 72 and the required on-site operational changes to conduct LDI on an on-going basis; and

**WHEREAS**, Covanta will receive up to 32,000 gallons of ID#72 liquid waste per day, except Sunday, from approved waste streams that meet specifications for acceptable waste; and

**WHEREAS**, the additional liquid waste imported will be counted towards the 200,000 tons per year limit for waste. Up to six delivery vehicles of ID 72 waste for LDI can be expected per day except for Sunday. The average delivery has weighed 21.08 tons.

**WHEREAS**, the Warren County Solid Waste Advisory Council reviewed the application at its September 1 meeting and recommends to the Board of Freeholders that the ID#72 LDI as proposed by Covanta be included in the Warren County Solid Waste Management Plan.

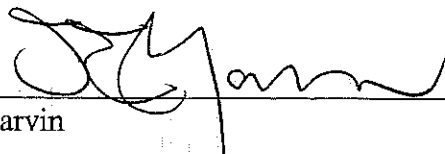
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders amends the Warren County Solid Waste Management Plan to allow Covanta Warren Energy Resource Co. LLC to inject Type#72 non-hazardous industrial process liquids into its furnaces (LDI) on an on-going basis.

**BE IT FURTHER RESOLVED** that no more than 32,000 gallons per day of approved ID 72 liquid non-hazardous industrial waste may be received per day except Sunday which is when the facility is closed.

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Township of Oxford, Covanta Energy, and to the Pollution Control Financing Authority of Warren County.

**ROLL CALL: Mr. Smith yes, Mr. Gardner yes, Mr. Sarnoski yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.



Steve Marvín

Clerk

[E9]

THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN  
WAYNE DUMONT, JR. ADMINISTRATION BUILDING  
165 County Route 519 South  
BELVIDERE, NEW JERSEY 07823

**RESOLUTION 411-17**

On a motion by **Mr. Sarnoski**, seconded by **Mr. Smith**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 27, 2017.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE  
MANAGEMENT PLAN TO PROVIDE FOR THE EXPANSION OF THE WARREN  
COUNTY DISTRICT LANDFILL**

**WHEREAS**, the Warren County District Landfill is included in the Warren County Solid Waste Management Plan (SWMP); and

**WHEREAS**, at the current projected rate of filling, the Warren County District landfill will reach capacity in 2021; and

**WHEREAS**, the PCFA's engineer conducted a feasibility study and presented four different conceptual plans for the landfill's expansion; and

**WHEREAS**, on September 9, 2015, the Board of Chosen Freeholders held a public hearing and amended the Solid Waste Management Plan that would expand the existing footprint of the landfill by 34.3 acres for a total of 79.3 acres, provide an additional 7.06 million cubic yards of air space for a total of 13.19 million cubic yards, and extend the life of the landfill by an additional 35.3 years to the year 2056 based on the current filling rate; and

**WHEREAS**, when the PCFA finalized the engineering and plans for the application for a Major Modification to the Landfill Expansion the total volume of air space that would be available increased by another 1.34 million cubic yards for a total of 14.53 million cubic yards and increasing the final peak elevation to 780 feet, thereby extending the life of the landfill by an additional four years to the year 2060 +/- ; and

**WHEREAS**; this Solid Waste Management Plan amendment must be carried out in accordance with N.J.A.C. 7:26-6.10(b)10; and

**WHEREAS**, the Warren County Solid Waste Advisory Council discussed the modification at its September 7, 2017 meeting and had no objection to the increase in capacity and proposed plan amendment; and

**WHEREAS**, the Board of Chosen Freeholders held a public hearing on the proposed Solid Waste Plan Amendment on September 27, 2017; and

**WHEREAS,** the Board of Chosen Freeholders determines that it is in the interest of the County of Warren to address the County's future disposal needs by increasing the disposal capacity of the landfill through expansion of the existing landfill.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan dated August 7, 2007 and adopted on September 12, 2007, and revised June 25, 2008 per the NJDEP Certification letter as follows:

1. At the end of **Section 2: Existing Solid Waste Facilities**, revise and add the following paragraphs:

Subsequently, the PCFA's Engineer conducted the analysis and had prepared four different conceptual plans for expanding the landfill as discussed in a report titled "Feasibility Study for Landfill Expansion" dated June 2014. The conceptual Plan selected and recommended by the PCFA would have expanded the landfill by 34.3 acres for a total of 79.3 acres. Air space would increase by 7.06 million cubic yards bringing the total to 13.19 million cubic yards. It is was projected that the expanded landfill would reach capacity in 2056 at the current rate of filling. A portion of Block 32 Lot 10 will was to be acquired to accommodate the expansion.

The portion of Block 32 Lot 10 has now been acquired and the final engineering plans, specifications and supporting documents have been completed and assembled in documentation dated February 2017. On March 29, 2017, the Major Permit Modification Application for the Landfill Expansion was submitted to the NJDEP Bureau of Landfill and Hazardous Waste Permitting for approval. The final engineering revealed that an additional 1.34 million cubic yards of air space can now be obtained for a total of 14.53 million cubic yards. The acquisition of 1.52 acres of block 32 lot 10 adjacent to the current footprint has maximized the airspace that can be gained from this expansion using currently approved design and landfill construction practices in the State of New Jersey. The expansion will develop to the north and west of the existing landfill reaching a final elevation of the 780 feet at its highest peak. The expansion will extend the useful life of the landfill to the year 2060+/- at the current rate of filling.

2. In **Section 8: District Solid Waste Disposal Strategy**, between the paragraphs ending with "accordance with the PCFA's letter of September 6, 2013." and beginning with "It is the intention" revise and add the following paragraphs:

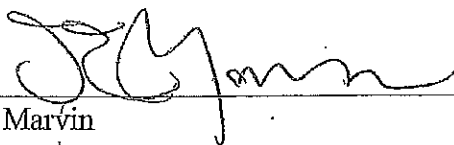
Subsequently, the PCFA's Engineer conducted the analysis and had prepared four different conceptual plans for expanding the landfill as discussed in a report titled "Feasibility Study for Landfill Expansion" dated June 2014. The conceptual Plan selected and recommended by the PCFA would have expanded the landfill by 34.3 acres for a total of 79.3 acres. Air space would increase by 7.06 million cubic yards bringing the total to 13.19 million cubic yards. It is was projected that the expanded landfill would reach capacity in 2056 at the current rate of filling. A portion of Block 32 Lot 10 will was to be acquired to accommodate the expansion.

The portion of Block 32 Lot 10 has now been acquired and the final engineering plans, specifications and supporting documents have been completed and assembled in documentation dated February 2017. On March 29, 2017, the Major Permit Modification Application for the Landfill Expansion was submitted to the NJDEP Bureau of Landfill and Hazardous Waste Permitting for approval. The final engineering revealed that an additional 1.34 million cubic yards of air space can now be obtained for a total of 14.53 million cubic yards. The acquisition of 1.52 acres of block 32 lot 10 adjacent to the current footprint has maximized the airspace that can be gained from this expansion using currently approved design and landfill construction practices in the State of New Jersey. The expansion will develop to the north and west of the existing landfill reaching a final elevation of the 780 feet at its highest peak. The expansion will extend the useful life of the landfill to the year 2060+/- at the current rate of filling.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, all Warren County municipalities, the Pollution Control Financing Authority, and the Warren County Health Department.

**ROLL CALL: Mr. Sarnoski yes, Mr. Smith yes, Mr. Gardner yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.



Steve Marvin

Clerk

[E1]

THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN  
Wayne Dumont, Jr. Administration Building  
165 County Route 519 South  
Belvidere, new jersey 07823

RESOLUTION 424-19

On a motion by **Mr. Gardner**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 28, 2019.

**RESOLUTION TO APPROVE THE UPDATE TO THE RECYCLING PLAN ELEMENT OF THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO ADDRESS THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION CERTIFICATION LETTER DATED MARCH 8, 2018**

**WHEREAS**, certification of Warren County’s Solid Waste Management Plan (SWMP) amendment dated September 27, 2017, was granted by the Commissioner of the New Jersey Department of Environmental Protection in a letter signed March 8, 2018; and

**WHEREAS**, the certification letter states that the County is to prepare an update to the County Recycling Plan that discusses, reviews, analyzes, and updates strategies to reach the 50% recycling goal for municipal solid waste; and

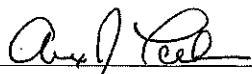
**WHEREAS**, the Warren County Solid Waste Advisory Council (SWAC) reviewed the Recycling Plan Update with Appendices as prepared by the SWAC’s Recycling Subcommittee and the Solid Waste Coordinator at its April 4, 2019 meeting and recommended the Update with minor corrections now dated April 5, 2019, for approval.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders hereby approves Section 7: Recycling Plan and Appendices as recommended by SWAC with corrections dated April 5, 2019.

**BE IT FURTHER RESOLVED**, that copies of this resolution and the Recycling Plan Update be sent to the New Jersey Department of Environmental Protection, all Warren County municipalities, the Pollution Control Financing Authority, Covanta Energy Resources, Natures Choice, S. Rotondi and Sons, Tilcon Quarry, Second Chance Recycling, major waste haulers serving Warren County, and the Warren County Health Department.

**RECORDED VOTE: Mr. Kern yes, Mr. Gardner yes, Mr. Sarnoski yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

  
Alex Lazorisak

Clerk

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building  
165 County Route 519 South  
Belvidere, NJ 07823

**RESOLUTION 401-21**

On a motion by Ms. Ciesla, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 8, 2021.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN TO REMOVE THE RESOURCE RECOVERY FACILITY LOCATED AT 218 MT. PISGAH AVENUE ON BLOCK 26 LOTS 88, 88.01, AND 89 IN OXFORD TOWNSHIP AND REMOVE A CLASS C RECYCLING FACILITY LOCATED AT 40 FOUL RIFT ROAD ON BLOCK 21, LOT 11 IN WHITE TOWNSHIP AND REVISE THE SHORT AND LONG TERM DISPOSAL STRATEGY FOR THE DISPOSAL OF SOLID WASTE GENERATED WITHIN THE COUNTY OF WARREN AND TO CLARIFY LANGUAGE REGARDING THE RECONFIGURATION AND CONSOLIDATION OF LOTS FOR THE WARREN COUNTY DISTRICT LANDFILL**

**WHEREAS**, the Resource Recovery Facility located in Oxford Township at 218 Mt. Pisgah Avenue on Block 26, Lots 88, 88.01, and 89, owned by Covanta Energy, functioned as a regional market facility for the disposal of ID 10 waste generation within Warren County and outside of Warren County; and

**WHEREAS**, Covanta Energy ceased accepting all waste on March 2, 2019, and closed operations in accordance with a Mothball Plan that was submitted to and approved by the New Jersey Department of Environmental Protection; and

**WHEREAS**, over the past two years, the Resource Recovery Facility had no active or productive role in the management of I.D. 10 waste generated within Warren County; and

**WHEREAS**, the Solid Waste Regulations at N.J.A.C. 7:26 - 6.11(b)7 provides for the deletion of a facility not in operation for more than two years, the Warren County is deleting the RRF from its Solid Waste Management Plan; and .

**WHEREAS**, N.J.A.C. 7:26 - 6.10(b)9, requires that the County formally amend its Solid Waste Management Plan as the removal of the Resource Recovery Facility, owned by Covanta Energy, affects the County's short and long term disposal strategy; and

**WHEREAS**, the Warren County District Landfill is included in the Warren County Solid Waste Management Plan (SWMP) and has approved for expansion in a previous SWMP amendment adopted by the Board of County Chosen Freeholders on September 27, 2017 and certified by the Commissioner of NJDEP dated March 8, 2018; and

**WHEREAS**, the expansion is projected to extend the life of the landfill until the year 2061; and

**WHEREAS**, while the landfill expansion is under construction, the short term disposal strategy for ID 10 waste generated within Warren County is to dispose of the waste at the transfer stations located in Hunterdon County or Somerset County or to transport the waste to any other permitted disposal site with the State of New Jersey or outside of the State; and

**WHEREAS**, the long term strategy will be for all permitted types of waste types generated within Warren County to be disposed of at the Warren County District Landfill when the expansion becomes available and all contractual restrictions between the Pollution Control Financing Authority and Covanta are resolved; and

**WHEREAS**, language concerning the reconfiguration and consolidation of lots formerly designated as landfill properties and offered for donation to the NJDEP needs to be clarified; and

**WHEREAS**, the Class C Recycling Center, located at 40 Foul Rift Road, on Block 21, Lot 11 in White Township, formerly owned by Natures Choice Corporation, has had its operating permit revoked and terminated by the NJDEP, and has not been in operation for over two years; and

**WHEREAS**, the Solid Waste Regulations at N.J.A.C. 7:26 - 6.11(b)7 provides for the deletion of a facility not in operation for more than two years, the Warren County is deleting Class C Recycling Center, formerly operated by Natures Choice from its Solid Waste Management Plan; and

**WHEREAS**, the Warren County Solid Waste Advisory Council discussed the modification at its July 2, 2021 meeting and recommended the proposed amendments with minor revisions to the County Commissioners; and

**WHEREAS**, the County held a public hearing on the proposed Solid Waste Management Plan Amendment at the Oxford Township Municipal Building on September 1, 2021 wherein members of the public were invited to share questions and comments relative to the proposed amendment; and

**WHEREAS**, the Board of County Commissioners presided over a second public hearing on the proposed Solid Waste Plan Amendments on September 8, 2021 in the Warren County Commissioners Meeting Room to further solicit questions and comments from the public on the proposed amendment; and

**WHEREAS**, the Board of County Commissioners determines that it is in the interest of the County of Warren to address the County's future disposal needs by deleting the Resource Recovery Facility, owned by Covanta Energy and deleting the Class C Recycling Center, formerly operated by Natures Choice from its Solid Waste Management Plan; and

**WHEREAS**, the sections of the Solid Waste Management Plan that are modified are the Introduction, Section 2: Existing Solid Waste Facilities, Section 6: Collection/Haul Analysis, a portion of Section 7: Recycling, and Section 8: Solid Waste Disposal Strategy.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners hereby amends the Warren County Solid Management Plan as provided in the attached Warren County Solid Waste Management Plan dated July 2, 2021.

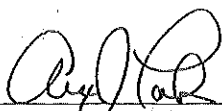
**BE IT FURTHER RESOLVED**, that the Commissioner Director, County Administrator, County Planner/Solid Waste Coordinator and County Counsel are hereby authorized and directed to draft, execute and deliver any and all papers, documents, instruments and other writings and to take and cause to be done any and all actions necessary to effectuate the purposes of this Resolution and consummate the County Solid Waste Management Plan amendment authorized hereunder.



**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, and copies of this resolution be sent to all Warren County municipalities, the Pollution Control Financing Authority, and the Warren County Health Department.

**RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes**

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.



Alex J. Lazorisak

\_\_\_\_\_, Clerk

[E7]