



## **MEETING MINUTES**

### **ESSEX COUNTY SOLID WASTE ADVISORY COUNCIL** **MEETING OF July 28, 2015 AT GARIBALDI HALL, ESSEX COUNTY ENVIRONMENTAL** **CENTER, 621 EAGLE ROCK AVE., ROSELAND NEW JERSEY.**

#### **START TIME: 1:00 PM**

1. Call to Order – Chairman Nick Salese, West Orange – Meeting called to order by Wayne DeFeo on behalf of the Chairman.
2. Open Public Meetings Statement – Read by Wayne D. DeFeo, DeFeo Associates
3. By acclamation, Don Wharton was elected Vice Chairman of the Essex County SWAC for the duration of the Calendar Year.
4. Roll Call – See attendance sheet for results of roll call vote
5. Approval of Minutes for May 26, 2014 Meeting
  - a. Approved by Consensus, moved by Joe Testa, Bloomfield.
6. Chairperson’s Comments – N/A
7. Committee Reports
  - a. ECUA – DeFeo Associates
    - i. Legislative update under old business.
  - b. Covanta
    - i. Facility Update – No updates at this time.
8. Old Business
  - a. Status of E-waste survey results and outstanding reports
    - i. Still need the results.
      1. The following Towns are missing for the current year.
        - a. Caldwell
        - b. East Orange
        - c. Essex Fells
        - d. Fairfield
        - e. Irvington
        - f. Livingston
        - g. Millburn
        - h. Montclair
        - i. Roseland
        - j. Verona
        - k. West Orange
  - b. SWAC Resolution member update for 2015
    - i. All in order for the remainder of this year. However, Newark has no official membership status. Brenda Anderson to look into this issue.
  - c. Ordinance Update Status
    - i. Outstanding towns:
      1. Belleville
      2. Cedar Grove

3. East Orange
4. Millburn
5. Montclair
6. Nutley
7. Orange
- d. Ewaste Legislation Update –
  - i. Bill is pending action after a hearing on June 15. Information being provided to the committee by interested parties
  - ii. The third try of the legislature to update this bill.
- e. Paint Care Legislation Update –
  - i. Very heavily supported by industry and government. Pending action over the summer break.
- f. Food Waste Legislation Update –
  - i. On hold due to objections by landfill counties over potential lost revenue.
- g. Tonnage Reports – All tonnage reports for 2013 and 2014 have been submitted from Essex County.
  - i. Five towns were certified by the ECUA via DeFeo Associates as the towns do not have CRP's on staff.
  - ii. The remainder of the tonnage grants were approved by the CRP's in the towns that filed the reports on their own behalf.

#### 9. New Business

- a. SWAC resolution re: Waste Management Contract
  - i. Moved – By – Mario Bifalco - Borough of Caldwell
  - ii. Seconded – Calvin Bell - Maplewood
    1. Discussion – None
    2. Roll Call Vote – Approved 10 in favor, 0 No and 0 Abstentions.
- b. Other new business before the Council –
  - i. Provided information from USEPA on Zero Waste initiative
- c. Invitation from the New Jersey Chapter of APWA for an open meeting on August 19, 2015 in Piscataway regarding updates on Clean Community activities.
  - i. The program is free of charge.
  - ii. Will take place at Rutgers CAIT building.
- d. Brenda Anderson commented on the first Recycling Summit in Newark and the results of the program.
  - i. Program was attended by 155 people and one dozen exhibitors were present.
  - ii. EPA presented information on zero waste.
- e. Maplewood has received a Sustainable Jersey Grant to discuss plastics and recycling and will be holding a summit meeting in September. Information will be distributed.
  - i. Wayne DeFeo has been invited to present at this event. Information will be sent to him for approval by ECUA.
- f. Outline of new public bidding law regarding financial statement requirements in bidding and RFP documents. Noted as Public Law 52, 2014.
  - i. The requirement for the submission of financial statements is no longer allowed in either bids or RFP's.
    1. DeFeo Associates will send out a copy of the legislation.

#### 10. Public Comments

11. Presentation(s) and Next Meeting Date: September 22, 2015

#### 12. Adjournment

- a. Moved by Bloomfield
- b. Seconded by East Orange