



Minutes of Meeting

ESSEX COUNTY SOLID WASTE ADVISORY COUNCIL MEETING OF MARCH 24, 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
2. Open Public Meetings Statement
3. Roll Call
4. Approval of Minutes for November 25, 2014 Meeting & January 27, 2015 Meeting
 - a. Minutes Approved by Consensus
5. Chairperson’s Comments – Nicke Salese, West Orange
6. Committee Reports
 - a. ECUA – DeFeo Associates
 - i. Status of Flow Control Enforcement Inquiries
 1. Provided an update on the enforcement activities for flow control investigations being conducted by the ECUA.
 - ii. Status of 2014 Tonnage Submissions from companies in Essex County
 1. Outlined the status of the tonnage reports and the fact that several have not yet been turned in. We have signed for several towns and will sign those as needed.
 - iii. Provided an update on the status of the desk audits and the fact that several of the numbers reported were not accurate.
 - iv. E-waste recycling and HHW – Reminders that the dates for the HHW and E-waste are May 2 and May 16 respectively.
 - b. Covanta
 - i. Facility Update was provided with regard to status of the bag house and the construction schedule. All running on or close to schedule.
7. Old Business
 - a. CRP status of MRC’s.
 - i. Provided an update to towns on CRP status. Reminder to send in cards.
 - b. SWAC Resolution member update for 2015
 - i. Updates requested for towns on SWAC membership.
 - c. Ordinance Update Status
 - i. Still need a significant number of ordinances. Towns reminded that lack of compliant ordinances may result in denial of tonnage grants by the State.
 - d. Administrative Action Status for Covanta
 - i. Complete
8. New Business
 - a. Status of E-waste survey results and outstanding reports
 - i. Still pending for many towns.

9. Public Comments
 - a. None
10. Presentation(s)
Cancelled by presenter.
11. Adjournment
Meeting adjourned at 2:15 PM

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Wayne D. DeFeo". The signature is written in a cursive style with a large initial "W".

Wayne D. DeFeo, ECUA