



MEETING MINUTES

MEETING OF THE ESSEX COUNTY SOLID WASTE ADVISORY COUNCIL. November 27, 2018 AT THE ESSEX COUNTY ENVIRONMENTAL CENTER, CLASSROOM 621 EAGLE ROCK AVE., ROSELAND NEW JERSEY.

START TIME: 1:02 PM

1. Call to Order – Chairman Nick Salese, West Orange
2. Open Public Meetings Statement
3. Roll Call -13 of 22 towns in attendance. Total Attendance 22
4. Minutes for September, 2018 meeting was held after Tri-County Workshop no minutes were recorded.
5. Chairperson's Comments – Nick Salese, modified the agenda and asked that the election for Chairman be held. He recused himself and asked Mr. D'Altilio to proceed with the election. Nominations for Chairman were called for and Mr. Salese was nominated by Gary Shall and seconded by Calvin Bell. There were no other nominations and by a show of hands Mr. Salese was elected Chair for 2019. Nominations for Vice Chair were called for and Mr. Cowart was nominated by Dom Wharton and seconded by Tom Michetti. There were no other nominations and by a show of hands Mr. Cowart was elected Vice Chair for 2019.
6. Committee Reports:
 - a. ECUA – DeFeo Associates
 - i. Reported that the tipping fee for 2019 was emailed to all towns.
 - ii. Advised towns about the 2019 schedule for HHW and E-Waste recycling. They were also asked not to schedule their events around the same dates as the ECUA events.
 - iii. Provided participation data for the 2018 Ewaste & HHW events.
 - iv. Mr. D'Altilio reported that the 2019 Meetings will be held at the Essex County Environmental Center and once the rooms are assigned he would forward that information to the towns.
 - v. 2019 Meeting Schedule:

January 22 th	March 26 th	May 28 th
July 23 rd	September 24 th	November 26 th
 - vi. Mr. D'Altilio reported that the 2018 MTG Guide has not been published yet, but is expected soon.
 - b. Health Department Enforcement Report –
 - i. Representative not present.
 - c. Covanta – Brie Parker reported that the Waste to Energy Plant was operation. They were reminded to compile the Annual Recycling Tonnage Report and will send it to ECUA for distribution. They were asked to provide the towns with the official (Holiday) closing dates for 2019.
7. Old Business: Recycle Coach – The attendees were polled on their Towns participation in RecycleCoach. The results are as follows:

Yes	No	Maybe
Cedar Grove, Irvington, Maplewood, Millburn, West Orange, West Caldwell	Fairfield, Glen Ridge, N. Caldwell, S. Orange	East Orange, Livingston, Newark, Nutley, Orange, Roseland
	Verona used Reminder Montclair, has a program	
Towns That Did Not Respond		
Belleville, Bloomfield, Caldwell, Essex Fells		

8. New Business:

- a. Towns were reminded that if the SWAC Representative changes in 2019 to forward the Resolution or Appointment letter to Mr. D’Altilio.

9. Public Comments: NONE

10. Next Meeting Date: January 29th, 2019

11. Adjournment – 1:28 PM