



UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 71-2014

DATED: August 20, 2014

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY RECOMMENDING AN ADMINISTRATIVE ACTION PLAN AMENDMENT FOR A TRANSFER OF A GENERAL APPROVAL AND CHANGE IN OWNERSHIP OF A CLASS D RECYCLING CENTER, LOCATED IN ELIZABETH, NEW JERSEY FROM FULL CIRCLE MANUFACTURING GROUP TO GLYECO

APPROVED AS TO FORM:

Joseph C. Bodek
Clerk of the Authority

By:

APPROVED AS TO SUFFICIENCY OF FUNDS

YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By:

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>		X					
<i>Eastman</i>	X		X			X	
<i>Jackus</i>	X		X				
<i>Kahn</i>	X		X				
<i>Kennedy, Secretary</i>	X		X				
<i>Kulish</i>	X		X				
<i>People, Treasurer</i>		X					
<i>Erdos, Vice Chairman</i>		X					
<i>Huff, Chairman</i>		X					
<i>Bonanno, Alternate No. 1</i>	X		X				
<i>Lombardo, Alternate No.2</i>	X		X				X

RESOLUTION NO.: 71-2014

DATED: August 20, 2014

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
RECOMMENDING AN ADMINISTRATIVE ACTION PLAN
AMENDMENT FOR A TRANSFER OF A GENERAL APPROVAL AND
CHANGE IN OWNERSHIP OF A CLASS D RECYCLING CENTER,
LOCATED IN ELIZABETH, NEW JERSEY FROM FULL CIRCLE
MANUFACTURING GROUP TO GLYECO**

WHEREAS, pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq. (the “SWMA”), each county within the State of New Jersey is designated a solid waste management district with responsibility for the development of a solid waste management plan setting forth the solid waste disposal strategy to be applied in the district; and

WHEREAS, the Union County District Solid Waste Management Plan (the “County Plan”), developed in accordance with the SWMA, was initially adopted by the Union County Board of Chosen Freeholders (“Freeholders”) on June 7, 1979 and certified by the New Jersey Department of Environmental Protection (“NJDEP”) on August 13, 1980, and has since been amended from time to time; and

WHEREAS, the Union County Utilities Authority (the “UCUA”) was created by the Freeholders, in accordance with the provisions of the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq., by an Ordinance adopted on June 5, 1986, as amended on December 11, 1986, and has been designated by the Freeholders, pursuant to and in accordance with the SWMA, as the agency responsible for implementation of the County Plan; and

WHEREAS, Full Circle Manufacturing Group Inc. (“Full Circle”), operates a Class D recycling facility located on South Front Street in Elizabeth, New Jersey, which includes the receipt, storage, transfer and processing of used antifreeze, among other materials, at the facility which is currently included within the County Plan.

WHEREAS, Full Circle has communicated to the UCUA its desire to transfer its operating authority for its facility—a Recycling Center General Approval for Class D recyclable materials—to another entity known as GlyEco, Inc., which transfer is subject to UCUA and NJDEP approval in accordance with the NJDEP solid waste planning regulations (N.J.A.C. 7:26-6.1 et seq.) which permit implementing agencies such as the UCUA to amend District Solid Waste Management Plans by way of an administrative action; and

WHEREAS, the UCUA has determined, in consultation with the NJDEP, that the review process for a transfer of the type requested by Full Circle does not warrant a full plan amendment as set forth in N.J.A.C. 7:26-6.10, but rather may be implemented by way of an administrative action.

NOW, THEREFORE, BE IT RESOLVED, by the Union County Utilities Authority as follows:

1. The aforesaid recitals are hereby incorporated by reference, as if set forth at length herein.
2. The UCUA hereby authorizes as an administrative action an amendment to the County Plan for the proposed transfer of the Recycling Center General Approval for Full Circle Manufacturing Group Inc.'s ("Full Circle") Class D recyclable materials facility located at 534 South Front Street, Elizabeth, New Jersey from Full Circle to GlyEco, Inc. with local offices at 534 South Front Street, Elizabeth, NJ and a corporate office at 10429 South 51st Street, Suite 235, Phoenix, AZ, as set forth in correspondence from Full Circle's legal counsel to the UCUA, dated July 24, 2014.
3. The Executive Director of the UCUA and General Counsel are hereby authorized and directed to submit the request from Full Circle and this Resolution to the NJDEP as an administrative action in order to obtain such approvals as may be necessary under law and shall cause to be taken any and all other actions required by the SWMA and its implementing regulations to effectuate this administrative action..
4. A copy of this Resolution, together with a copy of the request from Full Circle shall be forwarded to the Chairman and Clerk of the Union County Board of Chosen Freeholders.
5. This Resolution shall take effect immediately.

