SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2020-88

ORIGINALLY INTRODUCED AND TABLED ON NOVEMBER 12, 2020 AMENDED AND ADOPTED ON JANUARY 14, 2021

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY APPROVING AN ADMINISTRATIVE ACTION AMENDING THE SALEM COUNTY SOLID WASTE MANAGEMENT PLAN

WHEREAS, the Salem County Improvement Authority ("SCIA") is responsible for maintaining the Salem County Solid Waste Management Plan ("SCSWMP"); and

WHEREAS, Monarch Environmental Recycling, Inc. ("Monarch") currently holds a Class D license, pursuant to New Jersey Department of Environmental Protection ("NJDEP") General Approval #CDU190002, which allows it to receive Class D recyclable material; and

WHEREAS, the Monarch Class D Recycling Center is currently part of the SCSWMP and is located in Pilesgrove Township, Salem County, New Jersey, under Facility ID No. 1709001436 ("the Facility"); and

WHEREAS, Miller Environmental Group, Inc. ("Miller") filed an application with the New Jersey Department of Environmental Protection ("NJDEP") on November 19, 2020, seeking approval for the acquisition and merger of Monarch into Miller, with said application having been approved by the NJDEP on December 17, 2020; and

WHEREAS, on December 31, 2020, Miller consummated a transaction with Monarch which included the transfer of the ownership of the Facility, to Miller, which will be operating the Facility from that date forward; and

WHEREAS, as a result of the sale, Miller has requested that the name of the facility be changed to "Miller Environmental Group, Inc." in the SCSWMP; and

NOW, THEREFORE BE IT RESOLVED, by the SCIA that the following Administrative Action is approved as follows:

- 1. The name of the Facility is hereby amended in the SCSWMP to reflect its new name of "Miller Environmental Group Inc."; and
- 2. The Executive Director is hereby authorized and directed to send a letter to the New Jersey Department of Environmental Protection, with a copy of this resolution, advising them of this administrative action and the change in the name of the Facility; and

3. All operations of Facility shall be conducted in accordance with the rules and regulations of the NJDEP and SCIA, as applicable.

Barry Davis, Secretary

ordy Taylor, Chairman

CERTIFICATION

I certify the above to be a true copy of a Resolution adopted by the SCIA at a regular meeting held on January 14, 2021.

Barry Davis, Secretary