SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2021-112

NOVEMBER 10, 2021

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY APPROVING AN ADMINISTRATIVE ACTION AMENDING THE SALEM COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN WITH REGARD TO THE SALE OF SOUTH JERSEY AGRICULTURAL PRODUCTS, INC.

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

WHEREAS, South Jersey Agricultural Products, Inc. ("SJAP") currently holds a Class B General Approval, pursuant to New Jersey Department of Environmental Protection ("NJDEP") Permit #CBG200002, which allows it to receive and process Class B recyclable materials; and

WHEREAS, the SJAP Class B Recycling Center is currently part of the SCSWMP and is located in Upper Pittsgrove Township, Salem County, New Jersey, under Facility ID No. 133658 ("the Facility"); and

WHEREAS, SJAP is currently under an agreement with Oldcastle Lawn & Garden, Inc. ("Oldcastle") for the sale of the Facility which, among other things, will result in a name change for the Facility; and

WHEREAS, the New Jersey Department of Environmental Protection ("NJDEP") is requiring SCIA to approve the name change that will result from the proposed permit transfer by administrative action in advance of NJDEP approving the permit transfer and in advance of the underlying sale between SJAP and Oldcastle being consummated;

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

- 1. SCIA hereby approves the change of the name of the Facility from South Jersey Agricultural Products, Inc. to Oldcastle Lawn & Garden, Inc.; and
- 2. The change in the name to Oldcastle Lawn & Garden, Inc. is conditioned upon the NJDEP approving the permit transfer from SJAP to Oldcastle; and
- 3. The change in the name to Oldcastle Lawn & Garden, Inc. is further conditioned upon the sale of SJAP to Oldcastle being consummated by the parties; and
- 4. The Executive Director is hereby authorized and directed to send a letter to the NJDEP, with a copy of this resolution, advising them of this administrative action and the change in the name of the Facility as conditioned above; and
- 5. All operations of Facility shall be conducted in accordance with the rules and regulations of the NJDEP and SCIA, as applicable.

Barry Davis, Secretary

Cordy 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 November 10, 2021.

Barry Davis, Secretary