## Minutes from the Solid Waste Commission February 14, 2024

## **Members Present:**

Hon. Anthony Scarpino, Commission Chair Kenneth Jenkins, Deputy County Executive Terrance Raynor, Commissioner, Public Safety Vincent Kopicki, Commissioner, Environmental Facilities James Maisano, Director, Consumer Protection Jennifer Fields-Tawil Karin Hablow, Commissioner, Finance

## **Others Present:**

Peri Kadanoff, Executive Director, Solid Waste Commission Wanda Steinmann, Deputy Director, Solid Waste Commission Stephanie Gonzales, Program Specialist, Solid Waste Commission Pat Cartalemi, AAA Carting & Rubbish Removal Jason Kofman, Second Chance Foods

Commission Chair Hon. Anthony Scarpino asked the Commission members if they had received the Agenda for this meeting and the Minutes of the last meeting and all Commission members answered in the affirmative. Commission Chair Scarpino thereafter asked if the members had any questions regarding the Minutes and all members answered in the negative.

**Item One:** Jennifer Fields-Tawil made a motion to approve the Minutes from the January 10, 2024, Commission meeting. Commissioner Terrance Raynor seconded the motion and the minutes were unanimously approved.

**Item Two:** Executive Director Kadanoff gave a recitation on Resolution 04/2024, authorization to issue Permits to Operate, with detailed information regarding the backgrounds and business information of twelve proposed new companies. No negative information was identified during the background investigations that would prevent the companies from being licensed; the Executive Director recommended approving all twelve permits.

Commission Chair Scarpino asked if the members had any questions regarding Resolution 04/2024 and all members answered in the negative. Director Jim Maisano made a motion to approve Resolution 04/2024 and Commissioner Karin Hablow seconded the motion. Resolution 04/2024 was unanimously approved.

**Item Three:** Executive Director Kadanoff discussed Resolution 05/2024, authorization to convert Permits to Licenses for nine companies. The Solid Waste Commission did not identify any reason during the probationary period based on their conduct to deny licenses for these companies, therefore the Executive Director recommended converting all nine permits into licenses.

Commission Chair Scarpino asked if the members had any questions regarding Resolution 05/2024 and all members answered in the negative. Commissioner Hablow made a motion to approve Resolution 05/2024 and Commissioner Raynor seconded the motion. Resolution 05/2024 was unanimously approved.

**Item Four:** Executive Director Kadanoff discussed Resolution 06/2024, authorization to renew Licenses for seventeen companies. The Executive Director noted that background investigations were conducted on thirteen companies; the remaining four companies did not receive background investigations because they are at the two-year point in their licensing cycle. No negative information was discovered on these companies. The Executive Director recommended renewing all seventeen licenses.

Commission Chair Scarpino asked if the members had any questions regarding Resolution 06/2024 and all members answered in the negative. Commissioner Raynor made a motion to approve Resolution 06/2024, which was seconded by Commissioner Vincent Kopicki. Resolution 06/2024 was unanimously approved.

## Item Five: Monthly Violation Report:

Executive Director Kadanoff noted that since the last Commission meeting the Solid Waste Commission issued ten violations for unlicensed operations.

The Commission set the next meeting date of Wednesday, March 27, 2024, at 3:00 p.m.

Deputy County Executive Jenkins made a motion to adjourn the meeting, which was seconded by Commissioner Kopicki. The Commission voted unanimously to conclude the meeting.