UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 2

In the Matter of

CONSENT AGREEMENT

Freehold Cartage, Incorporated

Respondent.

Docket No.

Proceeding under Section 16(a) of
the Toxic Substances Control Act.

PRELIMINARY STATEMENT

This administrative proceeding for the assessment of a civil penalty was instituted pursuant to Section 16(a) of the Toxic Substances Control Act ("TSCA"), 15 U.S.C. § 2615(a). The "Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties and the Revocation, Termination or Suspension of Permits," 40 C.F.R. Part 22 (July 1, 2000) (hereinafter "Consolidated Rules"), provide in 40 C.F.R. § 22.13(b) that when the parties agree to settle one or more causes of action before the filing of an Administrative Complaint, a proceeding may be simultaneously commenced and concluded by the issuance of a Consent Agreement and Final Order ("CAFO") pursuant to 40 C.F.R. § 22.18(b)(2) and (3). The Director of the Division of Enforcement and Compliance Assistance, United States Environmental Protection Agency, Region 2 (hereinafter "EPA" or "Complainant"), alleges that Freehold Cartage, Incorporated (hereinafter "Freehold Cartage" or "Respondent") violated Section 6(e) of

TSCA, 15 U.S.C. § 2605(e), and the regulations promulgated pursuant to that Section, set forth at 40 C.F.R. Part 761, relating to polychlorinated biphenyls ("PCBs") and Section 15(1) of TSCA, 15 U.S.C. § 2614(1).

EPA and Respondent agree that settling this matter by entering into this CAFO pursuant to 40 C.F.R. § 22.13(b) and 40 C.F.R. § 22.18(b)(2) and (3) is an appropriate means of resolving this case without further litigation. This CAFO is being issued pursuant to said provisions of 40 C.F.R. Part 22. No formal or adjudicated findings of fact or conclusions of law have been made. The following constitute Complainant's findings of fact and conclusions of law.

FINDINGS OF FACT

- 1. Respondent is Freehold Cartage Incorporated.
- Respondent owns, operates, and/or controls the facility in and around 825
 Highway 33 East, Freehold, New Jersey.
- 3. Respondent is a "transporter of PCB waste" as that term is defined at 40 C.F.R. § 761.3.
- 4. A transporter accepting PCB waste is required, pursuant to 40 C.F.R. § 761.208(b)(7), to deliver the entire quantity of PCB waste accepted from a generator or transporter to either (i) the designated commercial storage or disposal facility listed on the manifest, or (ii) the next designated transporter of the PCB waste.
- 5. On or about December 26, 2012, Respondent accepted for transport a load of PCB contaminated demolition debris from Yale University, New Haven, Connecticut. The Uniform Hazardous Waste Manifest accompanying the shipment, manifest 009246914JJK, indicated that the waste was to be delivered to CWM Chemical Services in Model City, New York.

6. On or about December 27, 2012, Respondent transported the material described in paragraph 5, above, to the Chemung Landfill in Elmira, New York under non-hazardous waste manifest 900805CBP/Bill of Lading No. S202094.

CONCLUSIONS OF LAW

- 1. Respondent is subject to the regulations and requirements pertaining to PCBs and PCB Items promulgated pursuant to Section 6(e) of TSCA, 15 U.S.C. § 2605(e), and set forth at 40 C.F.R. Part 761.
 - 2. Respondent is a "person" within the meaning of 40 C.F.R. § 761.3.
- 3. Transporting PCB waste to a facility other than the facility designated by the generator of the PCB waste is a violation of 40 C.F.R. § 761.208(b)(7), which is a violation of Section 6(e) and Section 15(1)(C) of TSCA, 15 U.S.C. §§ 2605(e), 2614(1)(C).

TERMS OF CONSENT AGREEMENT

Based on the foregoing, and pursuant to Section 16(a) of TSCA, 15 U.S.C. § 2615(a) and in accordance with the Consolidated Rules of Practice at 40 C.F.R. Part 22, it is hereby agreed by and between the parties hereto, and accepted by Respondent, that Respondent voluntarily and knowingly agrees to, and shall comply with, the following terms:

- 1. Respondent shall hereinafter comply with all applicable provisions of TSCA and the regulations promulgated pursuant to it.
- 2. For the purposes of this Consent Agreement, Respondent (a) admits that EPA has jurisdiction pursuant to Section 16(a) of TSCA, 15 U.S.C. § 2615(a), to commence a civil administrative proceeding for the violations alleged in the "Conclusions of Law" section, above;

- (b) neither admits nor denies the specific factual allegations contained in the "Findings of Fact" section, above; and (c) neither admits nor denies the assertions set forth in the "Conclusions of Law" section, above.
- 3. Respondent shall pay, by cashier's or certified check, a civil penalty in the amount of SIX THOUSAND THIRTY FIVE DOLLARS (\$6,035) to the "Treasurer of the United States of America". The check shall be identified with a notation of the name and docket number of this case, set forth in the caption on the first page of this document. Such check shall be mailed to:

U.S. Environmental Protection Agency Fines and Penalties Cincinnati Finance Center PO Box 979077 St. Louis, Missouri 63197-9000

Alternatively, payment may be made by Electronic Fund Transfer (EFT) directed to the Federal Reserve Bank of New York. Respondent shall provide the following information to its remitter bank:

- 1) Amount of Payment
- 2) SWIFT address: FRNYUS33, 33 Liberty Street, New York, NY 10045
- 3) Account: 68010727
- 4) ABA number: 021030004
- 5) Field Tag 4200 of the Fedwire message should read "D 68010727 Environmental Protection Agency"
- 6) Name of Respondent
- 7) Docket Number

Payment must be <u>received</u> at the above address (or account of EPA) on or before **45 calendar days** after the date of the signature of the Final Order at the end of this document (the date by which payment must be received shall hereinafter be referred to as the "due date"). Promptly after payment has been made, Respondent shall send copies of this payment or furnish reasonable proof that such payment has been made to both:

Regional Hearing Clerk
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, New York 10007

and

Ann Finnegan Pesticides and Toxic Substances Branch 2890 Woodbridge Avenue, MS 105 Edison, New Jersey 08837

- a. Failure to pay the penalty in full according to the above provisions will result in the referral of this matter to the U.S. Department of Justice or the U.S. Department of the Treasury for collection.
- b. Further, if payment is not received on or before the due date, interest will be assessed, at the annual rate established by the Secretary of the Treasury pursuant to the Debt Collection Act, 31 U.S.C. § 3717, on the overdue amount from the due date through the date of payment. In addition, a late payment handling charge of \$15 will be assessed for each 30-day period (or any portion thereof) following the due date in which the balance remains unpaid. A 6% per annum penalty also will be applied on any principal amount not paid within 90 days of the due date.
- 4. This Consent Agreement is being voluntarily and knowingly entered into by the parties in full and final settlement of the civil liabilities under the Toxic Substances Control Act, 15 U.S.C. § 2601 et seq., and the regulations promulgated thereunder in 40 C.F.R. Part 761, that attach or might have attached as a result of the "Findings of Fact" section, above, and the allegations contained in the "Conclusions of Law" section, above. Respondent has read the Consent Agreement, understands its terms, and consents to its issuance and its terms.

Respondent consents to the issuance of the accompanying Final Order. Respondent agrees that all terms of settlement are set forth herein.

- 5. Respondent explicitly and knowingly consents to the assessment of the civil penalty as set forth in this Consent Agreement and agrees to pay the penalty in accordance with the terms of this Consent Agreement.
- 6. Respondent hereby waives its right to seek or to obtain any hearing (pursuant to Subpart D of 40 C.F.R. Part 22) or other judicial proceeding on the assertions contained in the "Findings of Fact" section, above, and the allegations contained in the "Conclusions of Law" section, above, or on any allegations arising thereunder. Respondent further waives its right otherwise to contest all such assertions and/or allegations contained therein.
- 7. Respondent waives any right it may have pursuant to 40 C.F.R. § 22.8 to be present during discussions with or to be served with and to reply to any memorandum or communication addressed to the Regional Administrator, the Deputy Regional Administrator, or the Regional Judicial Officer where the purpose of such discussion, memorandum, or communication is to discuss a proposed settlement of this matter or to recommend that such official accept this Consent Agreement and issue the Final Order.
- 8. This Consent Agreement does not waive, extinguish, or otherwise affect Respondent's obligation to comply with all applicable federal, state, or local laws, rules, or regulations.
- 9. Each undersigned signatory to this Consent Agreement certifies that he or she is duly and fully authorized to enter into and ratify this Consent Agreement and all terms and conditions set forth in this Consent Agreement.

- 10. Each party shall bear its own costs and fees in this matter.
- 11. Respondent consents to service upon Respondent of a copy of this Consent Agreement and Final Order by an EPA employee other than the Regional Hearing Clerk.

| RESPONDENT: | BY: Chomes Slocker Freehold Cartage, Incorporated |
|--------------|---|
| | NAME: Thomas Colanchet II (PLEASE PRINT) |
| | TITLE: Office of the President |
| | DATE: 5 13 13 |
| | |
| COMPLAINANT: | |
| | Dore LaPosta, Director |
| | Division of Enforcement and |
| | Compliance Assistance U.S. Environmental Protection |
| | Agency, Region 2 |
| | 290 Broadway |
| | New York, New York 10007 |
| | |
| | DATE: MAY 24, 22/3 |

FINAL ORDER

The Regional Judicial Officer of the U.S. Environmental Protection Agency, Region 2, concurs in the foregoing Consent Agreement in the case of In the Matter of Freehold Cartage, Incorporated, bearing Docket Number TSCA-02-2013-9105. Said Consent Agreement, having been duly accepted and entered into by the parties, shall be, and hereby is, ratified, incorporated into and issued, as this Final Order, which shall become effective when filed with the Regional Hearing Clerk of EPA, Region 2 (40 C.F.R. § 22.31(b)). This Final Order is being entered into pursuant to the authority of 40 C.F.R. § 22.18(b)(3) and shall constitute an order issued under Section 6 of the Toxic Substances Control Act, 15 U.S.C. § 2605 for purposes of Section 15(1)(C) of TSCA, 15 U.S.C. § 2614(1)(C).

Melen Fenara

Helen Ferrara

Regional Judicial Officer

U.S. Environmental Protection Agency, Region 2

290 Broadway

New York, New York 10007

CERTIFICATE OF SERVICE

This is to certify that on the 29 day of 2013, I served a true and correct copy of the foregoing fully executed Consent Agreement and Final Order bearing Docket

Number TSCA-02-2013-9105, by certified mail, return receipt requested, to:

Tim Blanchet, President Freehold Cartage, Incorporated 825 Highway 33 East Freehold, New Jersey 07747

On the same date, I mailed via EPA internal mail to the Region 2 Regional Hearing Clerk at 290 Broadway, New York, New York 10007 the original and one copy of the foregoing Consent Agreement and Final Order.

Muselle Jemen

REGIONAL HEARING