Sean C. Sheely Katherine A. Skeele **HOLLAND & KNIGHT, LLP** 195 Broadway New York, NY 10007 Tel: (212) 513-3397 Fax: (212) 395-9010

Bonni Kaufman HOLLAND & KNIGHT, LLP 2099 Pennsylvania Avenue, N.W. Washington, DC 20006 Tel: (202) 955-3000 Fax: (202) 955-5564

Attorneys for Third-Party Defendants Wyeth, American Cyanamid Company and Shulton, Inc.

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, THE COMMISSIONER OF THE NEW JERSEY ENVIRONMENTAL PROTECTION AGENCY, and THE ADMINISTRATOR OF THE NEW JERSEY SPILL COMPENSATION FUND,

Plaintiffs,

vs.

OCCIDENTAL CHEMICAL CORPORATION, TIERRA SOLUTIONS, INC., MAXUS ENERGY CORPORATION, REPSOL YPF, S.A., YPF, S.A., YPF HOLDINGS, INC. and CLH HOLDINGS,

Defendants,

MAXUS ENERGY CORPORATION and TIERRA SOLUTIONS, INC.,

Third-Party Plaintiffs,

vs.

AMERICAN CYANAMID, et.al.

Third-Party Defendants.

SUPERIOR COURT OF NEW JERSEY LAW DIVISION: ESSEX COUNTY

DOCKET NO. L-9868-05 (PASR)

CIVIL ACTION

CMO V THIRD-PARTY INITIAL DISCLOSURE

## **INITIAL DISCLOSURES**

Comes now Third-Party Defendants American Cyanamid Company (now known as Wyeth Holdings Corporation), Wyeth (now known as Wyeth LLC, a subsidiary of Pfizer), and Shulton, Inc., and for its Initial Disclosure in accordance with Case Management Order V provides the following specific information:

a. The name, address and telephone number, as may be known of each individual likely to have discoverable information, along with the subjects of that information, that relates to any alleged discharge or release of pollutants, contaminants and/or hazardous substances ("Pollutants") into the Newark Bay Complex (as these terms are defined in the Second Amended Complaint and the Third-Party Complaints) from the site(s) and/or properties with which the disclosing party is associated in the Third-Party Complaint ("Alleged Discharges");

## Response

Name/Address/Phone	Subject
Charles E. Krauss	Nov. 15, 1990 spill
Chief of NJDEP-DEQ's Bureau of Communications	-
and Support Services	
New Jersey Department of Environmental Protection	
& Energy, Div. of Environmental Quality	
401 East State Street	
Trenton, NJ 08625-0438*	
Gary Allen	Nov. 15, 1990 spill
Region 1 Supervisor	
New Jersey Department of Environmental Protection	
& Energy, Div. of Environmental Quality	
2 Babcock Place	
West Orange, NJ 07052	
(201)669-3959*	
Joseph Eaker	Site Discharge
Bureau of Underground Storage Tanks	
New Jersey Department of Environmental Protection	
& Energy	
401 East State Street	
Trenton, NJ 08625-0438*	

Robert Plumb	Site Discharge
Northern Bureau of Regional Enforcement	She Disenarge
New Jersey Department of Environmental Protection	
& Energy	
401 East State Street	
Trenton, NJ 08625-0438*	N 15 1000 ''
Lewis Burnside	Nov. 15, 1990 spill
Bureau of Communications and Support Services,	
New Jersey Department of Environmental Protection	
& Energy, Div. of Environmental Quality	
401 East State Street	
Trenton, NJ 08625-0438*	
Robert Beretsky	Site Inspection
HSMI II, Bureau of Field Operations - Site	
Assessment/RPIU, New Jersey Department of	
Environmental Protection & Energy, Div. of	
Environmental Quality	
401 East State Street	
Trenton, NJ 08625-0438*	
Robert Raisch	March 15, 1993 Investigative Report
HSMI II, Bureau of Field Operations - Site	
Assessment/RPIU, New Jersey Department of	· · · ·
Environmental Protection & Energy, Division of	
Environmental Quality	
401 East State Street	
Trenton, NJ 08625-0438*	
Raymond Maginness	Site conditions
Section Chief of Highlands Region, Bureau of	
Inland Regulation, New Jersey Department of	
Environmental Protection & Energy	· · · · · · · · · · · · · · · · · · ·
401 E. State Street	
Trenton, NJ 08625-0028*	
J. Mark Walters	Site conditions
Case Manager, New Jersey Department of	
Environmental Protection & Energy	
401 E. State Street	
Trenton, NJ 08625-0028	
(609)633-1447*	
Joshua Gradwahl	Site conditions
ECRA Case Manager, Bureau of Environmental	
Evaluation and Risk Assessment, New Jersey	
Department of Environmental Protection & Energy,	
401 East State Street	
Trenton, NJ 08625-0438*	
11011011, 113 00023-0430	

Thomas Sherman	Site conditions
Bureau Chief of Hazardous Waste Engineering New	
Jersey Department of Environmental Protection &	
Energy	
401 East State Street*	
Trenton, NJ 08625-0438	
Kris Geller	Site conditions
Technical Coordinator, Bureau of Environmental	
Evaluation and Risk Assessment, New Jersey	
Department of Environmental Protection & Energy	
401 East State Street	
Trenton, NJ 08625-0438	
(609)777-1038*	
Murdo Morrison	Site conditions
Case Manager, Bureau of Environmental Evaluation,	
Cleanup and Responsibility Assessment, New Jersey	
Department of Environmental Protection & Energy	
401 East State Street	
Trenton, NJ 08625-0438	
(609)633-7141*	
Jerry O'Donnell	Site conditions
New Jersey Department of Environmental Protection	
& Energy, Division of Responsible Party Site	
Remediation	
401 East State Street	
Trenton, NJ 08625-0438*	
Renee Bancroft	Site conditions
Geologist, Bureau of Ground Water Discharge	
Control, New Jersey Department of Environmental	
Protection & Energy	
401 East State Street	
Trenton, NJ 08625-0438*	
Karen Fell	Site conditions
Section Chief, Division of Water Resources, Bureau	
of Ground Water Discharge Control	
New Jersey Department of Environmental Protection	
& Energy	
401 East State Street	
Trenton, NJ 08625-0438*	
11011011, 11J 0002J-0+J0	l

Wayne C. Howitz	Site remediation
Assistant Director Industrial Site Evaluation	
Element, New Jersey Department of Environmental	
Protection & Energy, Division of Hazardous Waste	
Management	
401 East State Street	
Trenton, NJ 08625-0438*	
Bryan Moore	Site remediation
New Jersey Department of Environmental Protection	
& Energy	
Supervisor, Bureau of Environmental Evaluation	
and Cleanup	
Division of Hazardous Waste	
401 East State Street	
Trenton, NJ 08625-0438	
(609)633-1454*	
Bruce Venner	Site remediation
Chief, Bureau of Case Management	
New Jersey Department of Environmental Protection	
& Energy, Division of Responsible Party Site	
Remediation	
401 East State Street	
Trenton, NJ 08625-0438*	
William Nehls	
Gary Annibal	Site conditions
Compliance Management Inc. (CMI)	Site conditions
53 S. Jefferson Road, Unit D	
Whippany, NJ 07981	
(201)428-6050*	
Wayne C. Wren	Site conditions
United Enviro Systems, Inc.	Site conditions
P.O. Box 524	
Chester, NJ 07930	
(201)927-1488*	Site conditions
Blasland, Bouck & Lee, now Arcadis	She conditions
Raritan Plaza III	
Fieldcrest Ave.	
Edison, NJ 08837*	
Denis C.K. Lin, Ph.D.	Site conditions
ETC Environmental Testing and Certification Corp.	
234 Raritan Center Parkway	
Edison, NJ 08837	
(201) 225-5800*	

William F. Hoehlein	Site conditions
Killam Associates	
27 Bleeker St.	
Milburn, NJ 07041	
(201)379-3400*	
John P. DiCola	Site conditions
LaSalle Partners Investment Management Servs. Gp.	
220 West 42 <sup>nd</sup> Street	
New York, NY 10017	
(212)661-6161*	
Michael Friedman	Site conditions
Carol Campman	
Laura Newgard	
EcolSciences, Inc.	
75 Fleetwood Drive, Suite 250	
Rockaway, NJ 07866*	
David Pry	Site conditions
Malcolm Pirnie, Inc.	
1 International Blvd.	
Mahwah, NJ 07495-0018*	
Thomas D. McCann	Site conditions
Williamson, Picket, Gross, Inc.	
85 John Street	
New York, NY 10038	
(212)233-6810*	
John Gallo	Site Conditions
Town & Country Developers at Clifton North, Inc.	
c/o Whitewell Barister & Brown	
200 Park Ave.	
New York, NY 10166*	
Karl Reidel, Esq.	Site Conditions
Town and Country Developers	
300 Tice Blvd.	
Woodcliff Lake, NJ 07675*	
Thomas J. Gortych	Site Conditions
Wyeth LLC	
c/o Holland & Knight LLP	
Kenneth C. Koneval	Site conditions
c/o Holland & Knight LLP	
Steven A. Tasher, Esq.	Site conditions
c/o Holland & Knight LLP	
John McKnight	Site conditions
c/o Holland & Knight LLP	

Nick Yin	Site conditions
c/o Holland & Knight LLP	
Joseph F. Terenzi	Site conditions
c/o Holland & Knight LLP	
James E. Shirk, P.E., D.E.E.	Site conditions
c/o Holland & Knight LLP	
Charles H. Sarlo	Site conditions
c/o Holland & Knight LLP	
J.F. Nash	Site conditions
c/o Holland & Knight LLP	
Steven Meszaros	Site conditions
Wyeth LLC	
c/o Holland & Knight LLP	
William Kelly	Site conditions
c/o Holland & Knight LLP	
Robert N. Hiatt	Site conditions
c/o Holland & Knight LLP	
John E. Titmas	Site conditions
c/o Holland & Knight LLP	
Robert Draeger	Site conditions
c/o Holland & Knight LLP	
Peter Bundock	Site conditions
c/o Holland & Knight LLP	
Louis Savarese	Site conditions
c/o Holland & Knight LLP	
Hank Cenicola	Site conditions
c/o Holland & Knight LLP	
Geraldine Smith	Site Conditions
c/o Holland & Knight LLP	
Richard B. Tabakin	Site conditions
c/o Holland & Knight LLP	
Daniel J. Mulvaney	Site Conditions
c/o Holland & Knight LLP	
* Lost Vnown Addrogg	

\* Last Known Address

b. The name, address and telephone number, as may be known, of each individual likely to have

discoverable information that the disclosing party may use to support its claims or defenses

(unless the use would be solely for impeachment);

# Response

Name, Address and Phone Number	Subject
William Nehls	Site conditions
Gary Annibal	
Compliance Management Inc. (CMI)	
53 S. Jefferson Road, Unit D	
Whippany, NJ 07981	
(201)428-6050*	
Wayne C. Wren	Site conditions
United Enviro Systems, Inc.	
P.O. Box 524	
Chester, NJ 07930	
(201)927-1488*	
Blasland, Bouck & Lee, now Arcadis	Site conditions
Raritan Plaza III	
Fieldcrest Ave.	
Edison, NJ 08837*	
Denis C.K. Lin, Ph.D.	Site conditions
	Site conditions
ETC Environmental Testing and Certification Corp.	
234 Rafitan Center Parkway	
Edison, NJ 08837	
(201) 225-5800*	
William F. Hoehlein	Site conditions
Killam Associates	
27 Bleeker St.	
Milburn, NJ 07041	
(201)379-3400*	
John P. DiCola	Site conditions
LaSalle Partners Investment Management Services	
Group	
220 West 42 <sup>nd</sup> Street	
New York, NY 10017	
(212)661-6161*	
Michael Friedman	Site conditions
Carol Campman	
Laura Newgard	
EcolSciences, Inc.	
75 Fleetwood Drive, Suite 250	
Rockaway, NJ 07866*	
David Pry	Site conditions
Malcolm Pirnie, Inc.	
1 International Blvd.	· · ·
Mahwah, NJ 07495-0018*	

Thomas D. McCann	Site conditions
Williamson, Picket, Gross, Inc.	
85 John Street	
New York, NY 10038	
(212)233-6810*	
John Gallo	Site Conditions
Town & Country Developers at Clifton North, Inc.	
c/o Whitewell Barister & Brown	
200 Park Ave.	
New York, NY 10166*	
Karl Reidel, Esq.	Site Conditions
Town and Country Developers	
300 Tice Blvd.	
Woodcliff Lake, NJ 07675*	
Thomas J. Gortych	Site Conditions
c/o Holland & Knight LLP	
Kenneth C. Koneval	Site conditions
c/o Holland & Knight LLP	
Steven A. Tasher, Esq.	Site conditions
c/o Holland & Knight LLP	
John McKnight	Site conditions
c/o Holland & Knight LLP	
Nick Yin	Site conditions
c/o Holland & Knight LLP	
Joseph F. Terenzi	Site conditions
c/o Holland & Knight LLP	
James E. Shirk, P.E., D.E.E.	Site conditions
c/o Holland & Knight LLP	
Charles H. Sarlo	Site conditions
c/o Holland & Knight LLP	
J.F. Nash	Site conditions
c/o Holland & Knight LLP	
Steven Meszaros	Site conditions
c/o Holland & Knight LLP	
William Kelly	Site conditions
c/o Holland & Knight LLP	
Robert N. Hiatt	Site conditions
c/o Holland & Knight LLP	
John E. Titmas	Site conditions
c/o Holland & Knight LLP	
Robert Draeger	Site conditions
c/o Holland & Knight LLP	
Peter Bundock	Site conditions
c/o Holland & Knight LLP	

Site conditions	
Site conditions	
Site Conditions	
Site conditions	
Site Conditions	. ,
	Site Conditions Site conditions

\* Last Known Address

c. The name, address and telephone number, as may be known, of any and all past or present

owners, lessees or operators at the site(s) and/or properties with which it is associated in the

Third-Party Complaint and the dates of such ownership, lease or operation, as may be known;

## Response

Name, Address and Phone Number	Dates of Ownership
Shulton, Inc., subsequently	1946-1990 (Prior to 1946, land use
acquired by The Procter & Gable Company	was limited to residential and
1 Procter & Gamble Plaza	agricultural purposes. Shulton, Inc.
Cincinnati, Ohio 45202-3315	acquired the property from small
(513)983-1100	farmers and homeowners)
American Cyanamid Company (now Wyeth Holdings,	1990-1997
Inc.)	
c/o Holland & Knight LLP	
Wyeth (formerly American Home Products	1997-2000
Corporation)	
(Now Wyeth LLC, a subsidiary of Pfizer, Inc.)	
c/o Holland & Knight LLP	
Town and Country Davelonars at Cliffon North Inc.	2000 – Current (Purchaser)
Town and Country Developers at Clifton North, Inc. c/o Whitewell Barister & Brown	2000 – Current (Furchaser)
200 Park Avenue	
New York, NY 10166*	

\* Last Known Address

d. With respect to any individual identified pursuant to paragraph (a), (b) or (c) above, (or any

other individual known to have material knowledge of an alleged discharge or release of a

Pollutant at or from a site and/or property, or into the Newark Bay Complex), any known

inability to testify due to age, infirmity, or incompetency within 12 months following the date of the Initial Disclosure;

### **Response:**

### None

e. A description by category and location (or copy at the discretion of the Third-Party Defendant) of all documents or electronically stored information that the disclosing party has in its possession, custody, or control with respect to Alleged Discharges including disclosure of the extent to which such documents or electronically stored information may fall within the

Excepted Information.

### Response

Category	Location	Applicable Category of Excepted Information <sup>1</sup>
Environmental reports, sampling data, and related documents	Holland & Knight LLP; additional documents may be available within the public domain (i.e. through New Jersey Department of Environmental Protection, the City of Clifton and other government agencies))	Some or all of these documents fall under excepted information categories a, b and g

<sup>&</sup>lt;sup>1</sup> Applicable Exception codes are as follows:

a. Information, ("Information"), including, but not limited to, environmental, chemical and/or biological testing of groundwater, surface water, soil or sediment (hereinafter "Sampling Information") contained in the nexus packages produced pursuant to paragraph 8(e) of CMO V;

b. Information previously produced to any branch, department, agency or instrumentality of the State of New Jersey including to the New Jersey Department of Environmental Protection ("NJDEP") or Information produced to any other governmental agency or entity whose responsibility it is to oversee environmental compliance in the Newark Bay Complex area, including, but not limited to, the United States Environmental Protection Agency and the United States Army Corps of Engineers (hereinafter "Governmental Recipients"); and

g. Information that falls within the attorney-client privilege and/or the attorney work product privilege.

Correspondence with government agencies	Holland & Knight LLP; additional documents may be available within the public domain (i.e. through New Jersey Department of Environmental Protection, the City of Clifton and other government agencies)	Some or all of these documents fall under excepted information categories a, b and g
Correspondence with environmental consultants	Holland & Knight LLP	Some or all of these documents fall under excepted information categories a, b and g
Internal Shulton, Inc., American Cyanamid and Wyeth corporate correspondence	Holland & Knight LLP	Some or all of these documents fall under excepted information categories a, b and g

Respondent's Initial Disclosures are made without prejudice to their right to change or supplement their responses, their right to assert privileges or objections with respect to any subsequent requests for discovery, and their right to introduce at trial additional evidence and documents as warranted by the development of the facts underlying this litigation. Respectfully Submitted,

Sean C. Sheely Katherine A. Skeele HOLLAND & KNIGHT, LLP 195 Broadway New York, NY 10007 Tel: (212) 513-3397 Fax: (212) 395-9010

Лщ Bonni F. Kaufman

HOLLAND & KNIGHT, LLP 2099 Pennsylvania Avenue, N.W. Washington, DC 20006 Tel: (202) 955-3000 Fax: (202) 955-5564

Attorneys for Third-Party Defendants American Cyanamid Company (now known as Wyeth Holdings Corporation), Wyeth (now known as Wyeth LLC), and Shulton, Inc., solely as to allegations in Third Party Complaint D related to the Clifton, NJ facility Sean C. Sheely Katherine A. Skeele **HOLLAND & KNIGHT, LLP** 195 Broadway New York, New York 10007 Tel: (212) 513-3397 Fax: (212) 395-9010

Bonni Kaufman HOLLAND & KNIGHT, LLP 2099 Pennsylvania Ave., N.W.

Washington, DC 20006 Tel: (202)955-3000 Fax: (202)955-5564

Attorneys for Third-Party Defendants Wyeth, American Cyanamid Company and Shulton, Inc.

NEW JERSEY DEPARTMENT OF	: SUPERIOR COURT OF NEW JERSEY
ENVIRONMENTAL PROTECTION and	: LAW DIVISION: ESSEX COUNTY
THE ADMINISTRATOR OF THE NEW	:
JERSEY SPILL COMPENSATION FUND,	: DOCKET NO. L-9868-05 (PASR)
	:
Plaintiffs	:
V.	: CIVIL ACTION
OCCIDENTAL CHEMICAL	: CERTIFICATE OF SERVICE
CORPORATION, TIERRA SOLUTIONS,	
INC., MAXUS ENERGY CORPORATION,	:
REPSOL YPF, S.A., YPF, S.A., YPF	:
HOLDINGS, INC. and CLH HOLDINGS,	:
INC.,	:
Defendants.	:
	:
MAXUS ENERGY CORPORATION and	:
TIERRA SOLUTIONS, INC.,	:
	:
Third-Party Plaintiffs,	:
VS.	:
AMERICAN CYANAMID, et.al.	:
	:
Third-Party Defendants.	:
	•

BONNI KAUFMAN, of full age, hereby certifies as follows:

I am an attorney employed by the firm of Holland & Knight LLP, counsel for Third-Party Defendants American Cyanamid Company (now known as Wyeth Holdings Corporation), Wyeth (now known as Wyeth LLC), and Shulton, Inc.

On January 22, 2010, I served via S-File a true and complete copy of the within CMO V THIRD-PARTY INITIAL DISCLOSURE upon the counsel of record for parties that have consented to electronic service.

Also on January 22, 2010, I served via U.S. mail a true and complete copy of the within CMO V THIRD-PARTY INITIAL DISCLOSURE upon the counsel of record for parties that have not consented to electronic service, as set forth on the attached counsel list.

I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

huf

Sonni F. Kaufman

Dated: January 22, 2010

Named Third-Party\Defendant	Counsel of Record
City of Clifton	Thomas M. Egan, Esquire
5	Assistant Municipal Attorney
	City of Clifton Law Department
	900 Clifton Avenue
	Clifton, NJ 07013
City of Orange	John P. McGovern, Esquire
	Assistant City Attorney
	City of Orange Township
	29 North Day Street
	Orange, NJ 07050
Clean Earth of North Jersey, Inc.	Eric S. Aronson, Esquire
	Greenberg Traurig, LLP
	200 Park Avenue
	Florham Park, NJ 07932
Passaic Pioneers Properties Company	John A. Daniels, Esquire
	Daniels & Daniels LLC
	6812 Park Avenue
	Guttenberg, New Jersey 07093
Roman Asphalt Corporation	Michael V. Calabro, Esquire
	Law Offices of Michael V. Calabro
	466 Bloomfield Avenue, Suite 200
	Newark, New Jersey 07107
Township of Irvington	Gustavo Garcia, Municipal Attorney
	Township of Irvington
	Irvington Municipal Building
	Civil Square
	Irvington, New Jersey 07111