# United States Bistrict Court

DISTRICT OF NEW JERSEY

MAY 9 1972

United States of America

ANGELO W. LOCASCIO

٧.

No. Criminal 266-71

HARRISON SUPPLY CO.

On this MAY day of , 19 72 came the attorney for the government and the defendant appeared in person and by George Koelzer, Esq., counsel

IT Is ADJUDGED that the defendant upon this plea of guilty, and the court being satisfied there is a factual basis for the plea has been convicted of the offense of unlawful discharge and deposit of alkaline

refuse into tidal waters of Passaic River

as charged' in Count 1 and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

It Is Adjudged that the defendant is guilty as charged and convicted.

If Is Adjudged that the defendant is besidy consulted its the music depositive introduced in his outlanded experientatives (entropic summittee experientes);

do pay a fine of \$250.00; said fine payable in thirty (30) days.

IT Is ADJUDGED that 6

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

The Court recommends commitment to "

United States District Judge.

Clerk.

'Insert "by Iname of counsel, counsel" or without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel." Insert (1) "guilty and the court being satisfied there is a factual basis for the pies," (2) "into guilty," and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "note contendere," as the case may be "Insert "in count(s) number "If required "Enter (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by low, "Enter any order with respect to suspension and probation." For use of Court to recommend a particular institution.

R	ETURN
I have executed the within Judgment and Con	nmitment as follows:
Defendant delivered on	to
Defendant noted appeal on	
Defendant released on	
Defendant elected, on	not to commence service of the sentence.
Defendant's appeal determined on	•
Defendant delivered on	to
at Attorney General, with a certified copy of the	, the institution designated by the within Judgment and Commitment.
	United States Marshal

Form No. USA-22 (Ed. 2-15-57) RMH:rmn 70 3636

### UNITED STATES DISTRICT COURT

\_\_\_District of New Jersey

United States of America

Criminal No. 266-71

vs.

HARRISON SUPPLY COMPANY

### ORDER FOR DISMISSAL

FILED

MAY 5 1972

ALTION PM

W. LOCASCIO

the United States Government.

United States Attorney

HERBERT J. STERN

Leave of court is granted for the filing of the foregoing dismissal.

Date: 1/1/7 >

United States District Judge

No
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United States District Court
DISTRICT OF NEW JERSEY

THE UNITED STATES OF AMERICA

vs.

HARRISON SUPPLY COMPANY

ORDER FOR DISMISSAL

HERBERT J. STERN

U.S. Attorney Newark, New Jersey

BY: RICHARD W. HILL ASSISTANT U. S. ATTORNEY

FT'I-SS-9-28-70-8M-8150

Form No. USA-48-CR1 (Rd. 18-18-83)

# FILED

T JAN 3 1972

	ANGELO W. LOCASCIO  Clerk
UNITED STATES OF AMERICA	cr. No. 266-7/
-vs- Harrison Luygely Co SIR:	NOTICE OF APPEARANCE  :
You are hereby notifi	ed that I appear for the defendant
in the above-entitled matter	_
Dated: <u>Jan 3 197</u>	Attorney for Defendant  SSO Award H Manuary M  Address
	623-2/20 Telephone Number

UNITED STATES DISTRICT COURT

DISTRICT OF NEW JERSEY

FILED

UNITED STATES DISTRICT COURT

MAY 7 - 1971

•	DISTRICT OF N	ev jersey	AI 8-30 10 A M ANGELO W. LOCASCIO Clerk
UNITED STATES OF AMERI	ICA :		
<b>~</b> ₹3~	:	Crim. No.	266-71
	:		
Harrion Luggly	(o.:	NOTICE OF	appearance
SIR:			
You are hereby no	tified that I	appear for	
Clernlan	<del></del>		the defendant
in the above-entitled	matter.		
DATED: May 7	1971	- Lasa,	Burne & Tomplens
•	h	<i>~</i> }	torney for Defendant
	-	550 61	address Newark M.
		6) Tel	3 - 2/20

FILED

# UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

APR 2 6 1971

AB30 ANGELO W. LOCASCIO

UNITED STATES OF AMERICA

-vs-

cr. 266-71

HARRISON SUPPLY CO.

NOTICE OF ALLOCATION

Pursuant to Rule 11 of the General Rules of this Court, I have allocated the above-entitled matter to <a href="MEWARK">MEWARK</a>, N.J.

Please file pleadings and make all motions returnable there.

Angelo W. Locascio, Clerk

Run rul / 11 Kill Al Minnie M. Del Polito

Date: April 26, 1971

Deputy Clerk

GEBjr:hal 70 3636

FILED

APR 23 197:

AL 8-50 / / G CA ANGELO W. LOCA (CO.)

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

ν.

Criminal No. <u>266 7/</u>

HARRISON SUPPLY CO.

Title 33, U.S.C., Section 441

The United States Attorney for the District of New Jersey charges:

#### COUNT I

That on or about the 26th day of May, 1970, at East Newark, in the State and District of New Jersey,

### HARRISON SUPPLY CO.,

did unlawfully place, discharge and deposit into the adjacent and tributary waters of the Harbor of New York, to wit, into the tidal waters of the Passaic River, in the vicinity of East Newark, New Jersey, from the shore, wharf and premises owned, operated and maintained by it, a quantity of alkaline refuse.

In violation of Title 33, U.S.C., Section 441.

#### COUNT II

That on or about the 27th day of July, 1970, at East Newark, in the State and District of New Jersey.

#### HARRISON SUPPLY CO...

did unlawfully place, discharge and deposit into the adjacent and tributary waters of the Harbor of New York, to wit, into the tidal waters of the Passaic River, in the vicinity of East Newark, New Jersey, from the shore, wharf and premises owned, operated and maintained by it, a quantity of alkaline refuse.

In violation of Title 33, U.S.C., Section 441.

# COUNT III

That on or about the 26th day of August, 1970, at East Newark, in the State and District of New Jersey,

# HARRISON SUPPLY CO.,

did unlawfully place, discharge and deposit into the adjacent and tributary waters of the Harbor of New York, to wit, into the tidal waters of the Passaic River, in the vicinity of East Newark, New Jersey, from the shore, wharf and premises owned, operated and maintained by it, a quantity of alkaline refuse.

In violation of Title 33, U.S.C., Section 441.

HERBERT J STERN

Maited States District Court
DISTRICT OF NEW JERSEY

THE UNITED STATES OF AMERICA

vs.

HARRISON SUPPLY CO.

INFORMATION

Title 33, U.S.C., Section 441 Illegal deposit of refuse

HERBERT J. STERN

U.S. Attorney

Newark, New Jersey

BY: GARRETT E. BROWN, JR. Assistant U.S. Attorney

I'PI- 89 9-21-69 - 8M -4152

Form No. USA-48-CR7 (Ed. 10-13-63)

060-084 Prop \_\_ d !! PART 2 CHEMICAL INVENTORY PAGE 00611800000 PORTANTI Plant Inductions. Photocopy the page 8 you need addition MARKISON SUPPLY CO -CORP-ODO PASSAIC AVE. Places type of respo By 1 - December 31, 1982 Peportre Podet: 3 - Part 174-171 HYZARO Substance Salicate Regress Control (Codes for all that apply.

CAS No. 45777 - 15 - 1 DOT No. 46 67 (Enter Coats) Mar. Daily Lt MARCHANT ACRESTMENT And Delly and the Days Onesto A Trada Becret Las More along all -Contains 1/2 (Tun) Mar Dody // Louisontal 4/4 25 ploy 54 Ang Daby 14" THE RESIDENCE OF THE PARTY OF T MACHINE TO SEL 7\_- DOT No. Consider of the Consider of th Trade Bacret Charle 7 statute Conditions of .... Silve Carolalies Quels Mars. Daily 2 AND DON'T CASNO ATOL - 10 -7 Days Ornillo 265 (Astrol Humber) 1450 Substance No. (If evaluable) Trade Secret Percent (F Saute (Cuch) Confidence 6 (Chapt II skilming) Corester 4/2 Locationist \_\_bedef chart Max Dally 15 E.S. Gamy Substance Calcium -76 - 2 DOT No. (%) And Delly \_\_\_\_\_\_\_ CAS No. 7496 Days Onette Si 6707 Substance No. (Il sestable) -Trade Secret STOPHOL COMMITTEE CODE Percent 52 Bade 3 (Cheek if chairming) (0000) CONTRACTOR CODES NOTION PARCE COCES (IN IN.) 40 PORCENTANE COORS PHYSICAL STATE COORS -1.361,001 - 10 millen A. 1843 4411 L . Upper 200,000 - 1 pelles Top the 200,000 - 100,000 0 o . == 194,004 - 200,000 40-57 • 20.0% MIJE! - 100,700 4 MAZNED CATEGORY COURS 45 19-75 -44 **....** 350 CON. NEWS m . m. 4 191 - 1,000 12 **5** 25-4% 41 \$1 - **160** 11 10 40 1.9% Land Sup 1 % 9.65%

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Reporting Parlant, January | December 31 1982 The same of the sa A PLANT TO THE PARTY CORNER OF THE PARTY CORNE HAZATOR CAL DESCRIPTION Substance S. Davin Ny Me 202 (0-000) CAS No. 420 -21-2 DOT No. 202 (Ener Code) (Codes for all that apply. the There CZ AR DON'T Substance No. (fl svellable) \_/206 Days Death \_745 Trade Secret 🔲 Percent 42 (Cilcul II edutory) A SHAPE TO THE REAL PROPERTY OF THE PARTY OF Situation Later to the Country ( and it CAS NO MARY -17 . F DOT NO CASY Ap Day\_/1 Butween No. (Familiatio) \_ A 124 Treate Becrat Percent Code (Chapt I statutes) Contract of the second And from The second DOT No. JOSE Louis There Aren't Steel Am Danieli The second secon The Country State Out Child Mar Tendo Secret 🚺 pictures of states STATE OF THE PARTY A MANY PARTY OF Tracket at Dordston 49 Dondstons R The same of 70 67 66. TOT No. CZ Catalo Locatonia Tank Zorak Staf An Daly LL Days Orate \_ELE Percent 45 State (Code) Trada Secret [] (Autor Hamber) (District of editories) (Areaz) Substance Perfections Oil Container 47 Conditions 8/ , 65/ 70.67.66. Max. Daily \_\_\_\_\_ DOT No. 122 Locational Step in These Let CAS No. \_ Ang Dally\_13 Taxet Dell Stor Days Onathe JAC Trade Secret 🔲 Percent AC State (Code) (Autor) Name ( (Cheek Hassing) STORAGE CONDITION CODES CONTAINER COOKS MENTORY MADE CODES (\* hs.) ENCENTABLE COORS PARSICAL STATE CODES De Green bert 10 willer fen. Abort grand test. Below grand test, joseth LEGISTI - TO HARMAN L - Dayle GB SH - 1 - Ship Burker or juga (plants) c . 300.001-200.000 M . 1974 -4 70 - 78% HAZINE CATEBORY COURS 20,001 - 100,000 وسعدة 4 **69-694** 10,001 - (0,000 District. -76 Perfection 1.001 - 10.000 Par turb -1 20 10-20% 11 11-13

## PART 2 CHEMICAL INVENTORY PAGE

Page 2 of #

HARRISON SUPPLY CC -CORP-800 PASSAIC AVE.

marchitanti Read Instructions. Photocopy this page II you need additional forms.

Please type all responses.

Reporting Period: January 1 - December 31, 1992

CHRISCAL DESCRIPTION	HAZANDS	Interiory (Passant)	STORAGE COORS AND LOCATIONS
Substances Ciert (Necther)  CAS No. (2mf - 25 - 5 DOT No. 1946  Substance No. (8 evelepho)  Percent 5 State 5 Track Secret (1)  (Class Fearmag)	(Codes for all that apply.)	(Enter Cocle) Man. Daily Aug. Daily Days Omitte (Mater Number)	(Enter Codes, escapt Location(s); supply narrative.)  Container 79 Conditions 0/ 04  Location(s) PLASTIX BY EST 7  ACAST HYMAE
Substance Calcins SALT CAS No. 6027 - 24 - 3 DOT No. 7672 Sebstance No. (If evaluate) - 0212 Percent Sty State 4 Trade Secret   (Code) (Code) (Check if abunda)		Max. Dully <u>/4</u> Arp. Dully <u>/4</u> Days Oralto <u>264</u> (Accept Hamber)	Container S Conditions RC . 27 Locationial retrictions
Substance PAZZAGIA IZZAGIA CAS No. DOT		Mex. Delly 14 Aug. Delly 24 Days Dralto 26 [Materi Number)	Container 50 Compliane of 64   Locationia) Tierra Seary Seary   Seary Seary   Seary Seary   Seary Seary   Sear
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Substance SeDierr GL e. or HenZenti C. CAS No. DOT No. DOT No. Substance Plo. (If evaluable) Percent 60 State (Code) (Code) (Code) (Code) (Code)		Max. Daily _/4/ Ang. Daily _/Y_ Days Orship _ZGC_ (Asset Remain)	Container C Conditions of CY Locationist Total Feder Arch + Seets Field France
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HARRISON SUPPLY CO -CORP-BUC PASSAIC AVE.

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Please type all responses.

Reporting Peciat: Jenuary 1 - December 31, 1982

CHEMICAL DESCRIPTION	HAZARDE	broker (Consul	STUBBLE CODES AND LOCATIONS
Substance AS PRICET (Phins-by Screen CAS No. 2652 - 97 - 9 DOT No. 2779 Substance No. (If swallship) - 2170 Percent & Blate & Trade Secret (Code) (Code) (Code)		Finiter Cocke) Max. DubyS Aug. DubyC Dupe OrmiteE& Mater! Mareter)	(Enter Codes, except Localitonie); segroly restration.)  Dominister Y Conditions O' OY  Localitania) add o March
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Substance Propert Series (ARTAC)  CAS No. 89.22 - 47 - 2 DOT No. (222)  Substance No. (If available) 3/1/  Percent 57 State 4 Trade Secret (Code) (Cheef & claiming)	74	Marx. Daily	Conteller 46 Conditions or 64 Location(s) Base and 7
Substance CACCO CAS No. APER - UT - S. DOT No	47	Marx, Delity _/Z Aug. Dulty _/Z Duys Ornelle _P&F_ (Annel Aprelian)	Container 42 Conditions & M. Lacation(a) Address of the conditions
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MARRISON SUPPLY CO - CORP-800 PASSAIC AVE.

MPORTANTI Read instructions. Photocopy this page if you need additional forms.

Please type all responses.

Reporting Period: Jerusny 1 - December 31,1982

CHERICAL DESCRIPTION	HAZABOS	Investory (Corner)	
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Charles Signate (Bed-out Planes)  AS No. <u>65'97'- F. DOT No.</u> Substance No. (if evaluable)  Percent 33 State I Trade Secret Control  (Control (Control)  (Control (Control)	<u>a.a.</u> .	ther. Dolly	Conteiner 4/2 Conditions 2/ , 4/
CAS No. 2724 - 44 - 7 DOT No		Max. Daily <u>AS</u> Ang. Daily <u>AS</u> Days Oralis <u>266</u> (Aster Member)	Container 4/2 Conditions of 64 Location(s) 4-14 CC Africa
Substance Siring Quarts (sauth)  CAS No. 18818 - 40 - 7 DOT No	j	Max. Dully 16 Aug. Dully 17 Duye Onelte 345 (Amod Number)	Conteiner Conditions ==
Description   S	00,007 - 10 mPain 2007 - 1 mRen 2007 - 1 mRen 200 - 200,000 201 - 100,000 201 - 100,000 201 - 100,000 201 - 1	Japan pround pink provid 30 Japan pround pink provid 30 Japan Bohan 37 Don 35 Coulog 35 Don 34 Thorstown 32 Rog	Cylinder  Bother of page Street  Bother or page Street  Time Cr.  Time Cr.

HARRISON SUPPLY CO -CORP-800 PASSAIC AVE.

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Paparing Period: January 1 - December 31, 1982

CHEMICAL DESCRIPTION (A-rile) HAZARDS	Inneter Cores	STORAGE COORS AND LOCATIONS
Substance STIGHT Hattern County  CAS No. 65 797 -65 - DOT No.  Substance No. (Il sveliable)	Mex. Delty _f/_ Aug. Delty _f/_ Delty Orrette _f/_ (Aug.d Marener)	VErser Codes, except Location(s); except remains.) Container _PV Conditions _aL _aX Location(s)PCASTX_BuckeT
Substance State Caux Selfiest Chest 7s. (August 5)  Substance No. (If evaluable)  Substance No. (If evaluable)  Percent SY Seate S. (Chest 8 elected)	Man. Dully Aug. Dully Doya Oralin Manual Mandar)	Container 14 Conditions to an an Location(s) PLANTE Manager T
Substance 74/out (Fater 61)  CAS No. 1770 -20 - 7 DOT No. (2-7)  Butternos No. (If evaluable) - Supri  Percent (Code) (Code) (Code) (Code) (Code) (Code)	Nur. Dally	Container 34 Conditions St., 94 Lecation(s) PLASTON BenderT Action Harris
Schedence A-The (prime O)2 (Frame art.) CAS No. DOT No. LER Substance No. (if evaluable)	Max. Daily /# Asj. Daily /# Days Draile _#E_ (Asset Number)	Conteiner 74 Donditions 61, 67 Location(s)estc0C_6esoC
Substance BLINERAL SPIRITE (FARE DEL) CAS No. 2073 - 47 - 3 DOT No. ALES Substance No. (N evellable) Percent _ 52 State (Code) (Chapt 8 abstracy)	Max. Delly <u>/ J</u> Arg. Delly <u>/ Z</u> Deys Ortolio <u>.755</u> (Amond Maxmins)	Conteiner 74 Conditions 97 , 97 Location(s)
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# PART 2 CHEMICAL INVENTORY PAGE

Page 7 of 7

HARRISON SUPPLY OC -CORP-800 PASSAIC AVE.

MPORTANTI Read instructions. Photocopy this page if you need additional forms. Please type all responses.

Reporting Period: January 1 - December 31, 1982

CHEMICAL DESCRIPTION	HAZAZOS	Personal Personal	STORAGE COMES AND LOCATIONS
Substance PLASTER & Patis (Generally)  CAS No. 100.266 - 76 - 1 DOT No		Enter Code) Max. DullyY Aug. DullyY Duys OuntsIG Mater' Newtor)	YErser Codes, except Lecation(s); mapply nerrities.) Container 42 Conditions _#* , 9 Y Location(s) det for Affect #
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HARRISON SUPPLY CO -CORP-800 PASSAIC AVE.

# PART 2 CHEMICAL INVENTORY PAGE

DEC-094

MPORTANTI Read Instructions. Photocopy this page if you need additional forms.

Places type all responses.

Reporting Period: January 1 - December 31, 1992

ſ	CHEMICAL DESCRIPTION	HAZANDS	Inmater Corner)	STORAGE CODE	
	Substance Cal CIUM CREAGNE (NO. CAS No. 100 VI. 152. V DOT No	(Codes for all that apply.)	Mar. Daily 12. Aug. Daily 14.		cytonies supply remains.) Cyrollium alal Hoscol
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	Substance Life: AD Or Selding Cold!  CAS No. ALTO BY - 7 DOT No. A  Substance No. (I wellstin) M/I  Pencent 12 State 4 (Comp.)  (Comp.)	67,62,20.	Mex. Daily 22. Arg. Daily 22. Days Onalto 26. [Aread Number]	Location(s) SAC	Conditions At . At.
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HARRISON SUPPLY CO -CORP-BOC PASSAIC AVE.

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Repeting Period: Jenuary 1 - December 31, 1982

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Substance Contract (contract (contract)) CAS No. 1922 - 12-9 DOT No.//// Substance No. (fl southth) C325 Percent 6/. State (Code) (Chair if statement)	70	Minn. Daily		6 Donations 21 DY
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HARRISON SUPPLY CO -CORP-BOO PASSAIC AVE.

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Reporting Period: January 1 - December 31, 1982

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#### **UNITED STATES ENVIRONMENTAL PROTECTION AGENCY**

REGION 2 290 BROADWAY NEW YORK, NY 10007-1866

JUN - 8 2006

GENERAL NOTICE LETTER
URGENT LEGAL MATTER
PROMPT REPLY NECESSARY
CERTIFIED MAIL-RETURN RECEIPT REQUESTED

Edwin W. Phillips Harrison Supply Company 800 Passaic Avenue East Newark, NJ 07029

Re:

Diamond Alkali Superfund Site Notice of Potential Liability for

Response Actions in the Lower Passaic River Study Area, New Jersey

Dear Mr. Phillips:

The United States Environmental Protection Agency ("EPA") is charged with responding to the release and/or threatened release of hazardous substances, pollutants, and contaminants into the environment and with enforcement responsibilities under the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended ("CERCLA"), 42 U.S.C. § 9601 et seq. EPA is seeking your cooperation in an innovative approach to environmental remediation and restoration activities for the Lower Passaic River.

EPA has documented the release or threatened release of hazardous substances, pollutants and contaminants into the six-mile stretch of the river known as the Passaic River Study Area, which is part of the Diamond Alkali Superfund Site ("Site") located in Newark, New Jersey. Based on the results of previous CERCLA remedial investigation activities and other environmental studies, including a reconnaissance study of the Passaic River conducted by the United States Army Corps of Engineers ("USACE"), EPA has further determined that contaminated sediments and other potential sources of hazardous substances exist along the entire 17-mile tidal reach of the Lower Passaic River. Thus, EPA has decided to expand the area of study to include the entire Lower Passaic River and its tributaries from Dundee Dam to Newark Bay ("Lower Passaic River Study Area").

By this letter, EPA is notifying Harrison Supply Company of its potential liability relating to the Site pursuant to Section 107(a) of CERCLA, 42 U.S.C. § 9607(a). Under CERCLA, potentially responsible parties ("PRPs") include current and past owners and operators of a facility, as well as persons who arranged for the disposal or treatment of hazardous substances at the Site, or the transport of hazardous substances to the Site.

In recognition of our complementary roles, EPA has formed a partnership with USACE and the New Jersey Department of Transportation-Office of Maritime Resources ("OMR") ["the governmental partnership"] to identify and address water quality improvement, remediation, and restoration opportunities in the 17-mile Lower Passaic River Study Area. This governmental partnership is consistent with a national Memorandum of Understanding ("MOU") executed on July 2, 2002 between EPA and USACE. This MOU calls for the two agencies to cooperate, where appropriate, on environmental remediation and restoration of degraded urban rivers and related resources. In agreeing to implement the MOU, the EPA and USACE will use their existing statutory and regulatory authorities in a coordinated manner. These authorities for EPA include CERCLA, the Clean Water Act, and the Resource Conservation and Recovery Act. The USACE's authority stems from the Water Resources Development Act ("WRDA"). WRDA allows for the use of some federal funds to pay for a portion of the USACE's approved projects related to ecosystem restoration.

For the first phase of the Lower Passaic River Restoration Project, the governmental partners are proceeding with an integrated five-to-seven-year study to determine an appropriate remediation and restoration plan for the river. The study will involve investigation of environmental impacts and pollution sources, as well as evaluation of alternative actions, leading to recommendations of environmental remediation and restoration activities. The study is being conducted pursuant to CERCLA and WRDA.

Based on information that EPA evaluated during the course of its investigation of the Site, EPA believes that hazardous substances were released from the Harrison Supply Company facility located at 800 Passaic Avenue in East Newark, New Jersey, into the Lower Passaic River Study Area. Hazardous substances, pollutants and contaminants released from the facility into the river present a risk to the environment and the humans who may ingest contaminated fish and shellfish. Therefore, Harrison Supply Company may be potentially liable for response costs which the government may incur relating to the study of the Lower Passaic River. In addition, responsible parties may be required to pay damages for injury to, destruction of, or loss of natural resources, including the cost of assessing such damages.

EPA is aware that the financial ability of some PRPs to contribute toward the payment of response costs at the Site may be substantially limited. If you believe, and can document, that you fall within that category, please inform Sarah Flanagan and William Hyatt in writing at the addresses identified below in this letter. You will be asked to submit financial records including federal income tax returns as well as audited financial statements to substantiate such a claim.

Please note that, because EPA has a potential claim against you, you must include EPA as a creditor if you file for bankruptcy. You are also requested to preserve and retain any documents now in the possession or control of your Company or its agents that relate in any manner to your facility or the Site or to the liability of any person under CERCLA for response actions or response costs at or in connection with the facility or the Site, regardless of any corporate document retention policy to the contrary.

Enclosed is a list of the other PRPs who have received notices of potential liability. This list represents EPA's findings on the identities of PRPs to date. We are continuing efforts to locate additional PRPs who have released hazardous substances, directly or indirectly, into the Lower Passaic River Study Area. Exclusion from the list does not constitute a final determination by EPA concerning the liability of any party for the release or threat of release of hazardous substances at the Site. Please be advised that notice of your potential liability at the Site may be forwarded to all parties on this list as well as to the Natural Resource Trustees.

We request that you become a "cooperating party" for the Lower Passaic River Restoration Project. As a cooperating party, you, along with many other such parties, will be expected to fund the CERCLA study. Upon completion of the study, it is expected that CERCLA and WRDA processes will be used to identify the required remediation and restoration programs, as well as the assignment of remediation and restoration costs. At this time, the commitments of the cooperating parties will apply only to the study. For those who choose not to cooperate, EPA may apply the CERCLA enforcement process, pursuant to Sections 106(a) and 107(a) of CERCLA, 42 U.S.C. § 9606(a) and § 9607(a) and other laws.

You may become a cooperating party by participating in the Cooperating Parties Group ("Group") that has already formed to fund the CERCLA study portion of the Lower Passaic River Restoration Project.

We strongly encourage you to contact the Group to discuss your participation. You may do so by contacting:

William H. Hyatt, Esq.
Common Counsel for the Lower Passaic River Study Area Cooperating Parties Group Kirkpatrick & Lockhart LLP
One Newark Center, 10<sup>th</sup> Floor
Newark, New Jersey 07102
(973) 848-4045
whyatt@kl.com

Written notification should be provided to EPA and Mr. Hyatt documenting your intention to join the Group and settle with EPA no later than 30 calendar days from your receipt of this letter. The result of any agreement between EPA and your Company as part of the Group will need to

be memorialized in an Administrative Order on Consent. Your written notification to EPA should be mailed to:

Sarah Flanagan, Assistant Regional Counsel Office of Regional Counsel U.S. Environmental Protection Agency 290 Broadway - 17<sup>th</sup> Floor New York, New York 10007-1866

Pursuant to CERCLA Section 113(k), EPA must establish an administrative record that contains documents that form the basis of EPA's decision on the selection of a response action for a site. The administrative record file and the Site file are located at EPA's Region 2 Superfund Records Center, at 290 Broadway, New York, NY, on the 18<sup>th</sup> floor. You may call the Records Center at (212) 637-4308 to make an appointment to view the administrative record and/or the Site file for the Diamond Alkali Site, Passaic River.

As you may be aware, the Superfund Small Business Liability Relief and Brownfields Revitalization Act became effective on January 11, 2002. This Act contains several exemptions and defenses to CERCLA liability, which we suggest that all parties evaluate. You may obtain a copy of the law via the Internet at <a href="http://www.epa.gov/swerosps/bf/sblrbra.htm">http://www.epa.gov/swerosps/bf/sblrbra.htm</a> and review EPA guidances regarding these exemptions at <a href="http://www.epa.gov/compliance/resources/policies/cleanup/superfund">http://www.epa.gov/compliance/resources/policies/cleanup/superfund</a>.

EPA has created a number of helpful resources for small businesses. EPA has established the National Compliance Assistance Clearinghouse as well as Compliance Assistance Centers which offer various forms of resources to small businesses. You may inquire about these resources at www.epa.gov. In addition, the EPA Small Business Ombudsman may be contacted at www.epa.gov/sbo. Finally, EPA developed a fact sheet about the Small Business Regulatory Enforcement Fairness Act, which is enclosed with this letter.

Inquiries by counsel or inquiries of a legal nature should be directed to Ms. Flanagan at (212) 637-3136. Questions of a technical nature should be directed to Elizabeth Butler, Remedial Project Manager, at (212) 637-4396.

Sincerely yours,

Ray Basso, Strategic Integration Manager Emergency and Remedial Response Division

Enclosures 6-06