## MANKO, GOLD, KATCHER & FOX, LLP

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Attorneys for Third-Party Defendant, Pharmacia Corporation

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

**Plaintiffs** 

V.

OCCIDENTAL CHEMICAL 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.

3M COMPANY, et al.,

Third-Party Defendants.

SUPERIOR COURT OF NEW JERSEY LAW DIVISION: ESSEX COUNTY

**DOCKET NO. L-9868-05** 

**CIVIL ACTION** 

THIRD-PARTY DEFENDANT PHARMACIA CORPORATION'S INITIAL DISCLOSURE

Third-Party Defendant Pharmacia Corporation ("Pharmacia"), by and through its undersigned counsel, and in accordance with Case Management Order V provides the following specific information for its Initial Disclosure:

#### RESERVATIONS AND OBJECTIONS

- 1. These disclosures are not intended to prejudice or waive any privileges or objections Pharmacia may have with respect to any outstanding or subsequent requests for discovery. Pharmacia reserves the right to object to the production of any documents or other information on any ground, including relevance and undue burden, and to assert any applicable privilege or protection, including the attorney-client privilege, the work product doctrine, and the common interest doctrine.
- 2. Pharmacia's investigation of the identity of persons with relevant knowledge and the existence of relevant documents is ongoing. Accordingly, these initial disclosures are made in good faith based on information that is available to Pharmacia at this time. Pharmacia reserves the right to supplement, clarify, and revise these disclosures at any time in the event that additional information becomes available to Pharmacia or is obtained by Pharmacia through discovery. Further, Pharmacia reserves the right to amend these disclosures to the extent the claims brought by or alleged against Pharmacia in this litigation are amended. Pharmacia likewise reserves the right to introduce at trial additional evidence as warranted by the development of the facts underlying this litigation.
- 3. The scope of inquiry required by Plaintiffs and Third-Party Defendants is overly broad and unduly burdensome. The time period covered by the allegations in the Plaintiffs' Second Amended Complaint spans at least six decades. The geographic scope of the Second Amended Complaint is also overly broad, covering the "Newark Bay Complex," which spans the "lower 17 miles of the Passaic River, Newark Bay, the lower reaches of the Hackensack River, the Arthur Kill, the Kill van Kull, and into adjacent waters and sediments." Second Amended Complaint, ¶ 1.

4. Pharmacia objects to the form of the Initial Disclosures requested in "a.", "d.", and "e.", as set forth below, to the extent that they assume that there were Alleged Discharges of Pollutants into the Newark Bay Complex (as those terms are defined below) from either of the Sites with which Pharmacia is alleged to be associated pursuant to Third-Party Complaint "B": the former Pharmacia facility in Kearny, New Jersey ("Kearny Site") and/or or the former Bayonne Barrel and Drum Company property in Newark, New Jersey ("Bayonne Barrel and Drum Site").

#### **INITIAL DISCLOSURES**

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:**

### **Kearny Site**

Pharmacia denies that there was an Alleged Discharge of Pollutants into the Newark Bay Complex from the Kearny Site and/or that Pharmacia has any liability, responsibility and/or obligation with respect to any Alleged Discharges of Pollutants from the Kearny Site.

Pharmacia (formerly known as Monsanto Company) further responds that numerous individuals worked at the Kearny Site throughout Pharmacia's ownership and operation thereof and, based on the breadth and ambiguity of Third-Party Plaintiffs' claims, any of these individuals could have relevant knowledge of this matter. However, without waiver and subject to the Reservations and Objections set forth above, Pharmacia has identified the following individuals or entities in response to Initial Disclosure "a" who may have discoverable information concerning environmental conditions, operational history, the absence of discharges to the

Newark Bay Complex, and site investigation and remediation activities related to Pharmacia's period of ownership and/or operations at the Kearny Site. Pharmacia may identify additional individuals in the course of discovery.

Pharmacia requests that notice be given to undersigned counsel before any of the individuals identified below are contacted in this matter.

Name and Contact Information, If Known	Subject
Pharmacia Corporation	
Larry Adams 8192 Deauville Drive	Environmental conditions and/or remediation
Huntington Beach, CA 92646	activities at the Kearny Site including groundwater monitoring program.
	ground more and and programs
Celso A. Balan	Environmental conditions, operational history,
8100 Byron Avenue	site investigation and/or remediation activities at
Miami Beach, FL 33141	the Kearny Site.
Constantino J. Barrial	Environmental conditions, operational history,
11309 SW 92nd Street	site investigation and/or remediation activities at
Miami, FL 33176-1175*	the Kearny Site.
Chi K. (Charlie) Cheng	Environmental conditions, operational history,
Environmental Manager	site investigation and/or remediation activities at
Monsanto Company	the Kearny Site.
800 North Lindbergh Blvd	
Mail code – OC5D	
St. Louis, MO 63167	
314-694-6178	
Jeff Felder	Former Director, Site Operations, Kearny Site.
2060 Outlook Drive	Environmental conditions, operational history,
Pittsburgh, PA 15241	site investigation and/or remediation activities at
412-835-1589 <sup>*</sup>	the Kearny Site.
Rita F. Hartmann	Environmental conditions, operational history,
1598 Highway F	site investigation and/or remediation activities at
Eolia, MO 63344	the Kearny Site.
573-898-5857 <sup>*</sup>	

<sup>\*</sup> Contact information generated using publicly available database because information was not available through corporate records database.

Name and Contact Information, If Known	Subject
Jeffrey R. Klieve Director, Environmental Affairs Monsanto Company 800 North Lindbergh Blvd Mail code – OC5D St. Louis, MO 63167 314-694-3712	Environmental conditions, operational history, site investigation and/or remediation activities at the Kearny Site.
Kathleen Duckett Moldthan 6219 McPherson Avenue St. Louis, MO 63130	Environmental conditions, site investigation and/or remediation activities at the Kearny Site.
Ronald P. Panasiewicz 135 Hamilton Road, Apt. 1101 Landenberg, PA 19350-9363 601-274-0359*	Former Plant Manager, Kearny. Environmental conditions, operational history, site investigation and/or remediation activities at the Kearny Site.
Bruce S. Yare 10858 Picadily Square Drive St. Louis, MO 63146-5548 314-991-3043*	Environmental conditions, operational history, site investigation and/or remediation activities at the Kearny Site.
American President Companies/American President Lines/and/or American President Intermodal	Environmental conditions, operational history, site investigation and/or remediation activities at leased portion of Kearny Site.
Motor Carrier Services Corp.	Operational history of Kearny Site during Motor Carrier's ownership. Environmental conditions, investigation and assessment work at Kearny Site.
G.O.D. (Guaranteed Overnight Delivery)	Operations at Kearny Site during G.O.D. tenancy. Environmental conditions, investigation and assessment work at Kearny Site.
CSX Intermodal, Inc. 301 West Bay Street Jacksonville, FL 32202	Environmental conditions, operational history, site investigation and/or remediation activities at Kearny Site.
O.H. Materials Co.  Robert D. Haag	Consultant to Pharmacia. Environmental conditions, site investigation and/or remediation activities at Kearny Site.
Paul D. Kuhlmeier	
Shirley McMaster	
Robert F. Weiss-Malik	

Name and Contact Information, If Known	Subject
Roux Associates	Consultant to Pharmacia. Environmental
1222 Forest Parkway	conditions, site investigation and/or remediation
Suite 190	activities at Kearny Site.
West Deptford, NJ 08066	j dans
Patti Burns	
Michael Gonshor	
John Loper	
Gregory Martin	
Erin Palko	
Peter J. Palko	
Jeffrey C. Powley	
Sabrina Strautman	
Stephen Young	
Eder Associates, A Division of Gannett	Consultant to CSX Intermodal. Environmental
Fleming, Inc.	conditions, site investigation and/or remediation
Karl N. Werner	activities at Kearny Site.
D. Robert Gan	
Gary A. Rozmus	
Langan Environmental Services	Consultant to American President Lines.
Joseph Torlucci	Environmental conditions, site investigation and/or remediation activities at American President Lines' leased portion of Kearny Site.
Donald J. Murphy	1 resident Entes reason portion of Rearry Site.
United States Environmental Protection	Environmental conditions at the Kearny Site.
Agency, Region 2	
290 Broadway	
New York, New York 10007-1866	
Lance R. Richman	

Name and Contact Information, If Known	Subject
New Jersey Department of Environmental	Environmental conditions at the Kearny Site.
Protection	
PO Box 402	
401 East State Street, 7th floor	
Trenton, NJ 08625-0402	
Steve Byrnes	
Dennis Hart	
Joe Karpa	
Chris Kanakis	
Glenn Savary	
John Sacco	
Dave Van Eck	
Richard Yarinsky	
Passaic Valley Sewerage Commission	Discharges from the Kearny Site into the Passaic
600 Wilson Avenue	Valley Sewer System
Newark, NJ 07105-4885	

### **Bayonne Barrel and Drum Site**

Pharmacia denies that there was an Alleged Discharge of Pollutants into the Newark Bay Complex from the Bayonne Barrel and Drum Site and/or that Pharmacia has any liability, responsibility and/or obligation with respect to any Alleged Discharges of Pollutants from the Bayonne Barrel and Drum Site. Further, Pharmacia never owned nor operated the Bayonne Barrel and Drum Site. However, without waiver and subject to the Reservations and Objections set forth above, Pharmacia has identified the following individuals in response to Initial Disclosure "a" who may have discoverable information indicating that Pharmacia (formerly known as Monsanto Company) is neither responsible nor liable for any discharge of hazardous substances from the Bayonne Barrel and Drum site because its only nexus to the Bayonne Barrel

and Drum Site was Pharmacia's shipment of empty drums to the Bayonne Barrel and Drum Site for reconditioning. Pharmacia may identify additional individuals in the course of discovery and as its investigation continues.

Pharmacia requests that notice be given to undersigned counsel before any of the individuals identified below are contacted in this matter.

Name and Contact Information, If Known	Subject
Pharmacia Corporation	
William Killian 33 Gralia Drive Springfield, MA 01128-1309 313-796-7005*	Reconditioned drum use at Pharmacia's former Indian Orchard plant.
Leokadya (Lucy) Konieczny 43 Pine Street Ludlow, MA 01056-2917 413-583-2257*	Reconditioned drum use at Pharmacia's former Indian Orchard plant.
Warren (Bo) Mowry 6403 S. Callaway Drive Chandler, AZ 85249-4484 480-883-3253*	Reconditioned drum use at Pharmacia's former Indian Orchard plant.
Gerard A. Nolet 724 Frank Smith Road Longmeadow, MA 01106-2946 413-567-1268*	Reconditioned drum use at Pharmacia's former Indian Orchard plant.
Henry (Hank) Nowick 83 Ingersoll Grove Springfield, MA 01109-4010 413-209-8656*	Reconditioned drum use at Pharmacia's former Indian Orchard plant.
Jack Waring 1838 State Route 35 Wall Township, NJ 07719-3531 732-449-1630*	Reconditioned drum use by Pharmacia.

In addition to the individuals identified above, others who may have relevant information with respect to the Bayonne Barrel Site include the United States Environmental Protection Agency (Region 2), the New Jersey Department of Environmental Protection, the Bayonne Barrel and Drum Company, parties to the 1996 Administrative Order on Consent for Removal Action, as referenced in Paragraph 3112 of Third-Party Complaint "B", parties to the July 1, 2003 Site Participation Agreement referenced in paragraph 3115 of Third-Party Complaint "B", parties to the December 22, 2003 Administrative Order on Consent for a Removal Action referenced in Paragraph 3116 of Third-Party Complaint "B", and/or parties to the August 24, 2004 Agreement for Recovery of Past Response Costs referenced in Paragraph 3117 of Third-Party Complaint "B".

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:**

#### **Kearny Site**

Third-party discovery is currently stayed in this action. As information is developed through discovery, Pharmacia may identify additional individuals or may more specifically identify individuals likely to have discoverable information that Pharmacia may use to support its claims or defenses with respect to the Kearny Site and reserves the right to update this list. Without further investigation, any of the individuals identified with respect to the Kearny Site in response to "a.", above, may possess information that Pharmacia may use to support its claims or defenses.

### **Bayonne Barrel and Drum Site**

Third-party discovery is currently stayed in this action. As information is developed through discovery, Pharmacia may identify additional individuals or may more specifically identify individuals likely to have discoverable information that Pharmacia may use to support its claims or defenses with respect to the Bayonne Barrel and Drum Site and reserves the right to update this list. Without further investigation, any of the individuals identified with respect to the Bayonne Barrel and Drum Site in response to "a.", above, may possess information that Pharmacia may use to support its claims or defenses.

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

### **Kearny Site**

Name	Dates at Site: Ownership/Operation/Lease
Manor Real Estate and Trust Company	Unknown to February 20, 1923 (former owner,
·	transferred ownership of its parcel to the United
	New Jersey Railroad and Canal Company).
United New Jersey Railroad and Canal	Unknown to approximately 1955 (former owner).
Company	
Pennsylvania Railroad Company	June 30, 1871 to approximately 1955 (former
	operator, lessee from United New Jersey Railroad
	and Canal Company).
Town of Kearny	Unknown to December 27, 1955 (former owner,
0.63 acre parcel	vacated westerly end of Pennsylvania Avenue to the
"	Monsanto Chemical Company).
Monsanto Chemical Company and	Owner, approximately 1954 to December 1994.
Monsanto Company (now known as	Operations, approximately 1955 to 1991.
Pharmacia Corporation). <sup>1</sup>	
Block 284, Lots 49 and 49R, and	
Block 289, Lots 19, 19R, and 20 on	
municipal tax maps for the Town	
of Kearny, NJ.	

 $<sup>^{1}</sup>$  In 1964, Monsanto Chemical Company changed its name to Monsanto Company and in 2000 changed its name to Pharmacia Corporation.

Name	Dates at Site: Ownership/Operation/Lease
Motor Carrier Services Corp.	December 1994 to present (owner).
American President Lines/American	June 1, 1988 to December 1, 1999 (lessee).
President Intermodal Company	
8.2 acre parcel	
G.O.D., Inc.	September 12, 1995 to July 8, 1998 (lessee).

### **Bayonne Barrel and Drum Site**

With the exception of the Bayonne Barrel and Drum Company, unknown.

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

#### **Kearny Site**

As Pharmacia's operations at the Kearny Site began in or about 1955 and ceased in or about 1991 and Pharmacia sold the Kearny Site in 1994, many of the employees of Pharmacia identified in these Initial Disclosures are no longer employed by Pharmacia. Accordingly, Pharmacia is without knowledge of any inability to testify due to age, infirmity, or incompetency with regard to individuals who are not currently employed by Pharmacia. With respect to any remaining individuals identified in these Initial Disclosures, Pharmacia is not currently aware of any information regarding any known inability to testify.

### **Bayonne Barrel and Drum Site**

With respect to employees of Pharmacia identified in these Initial Disclosures, Pharmacia is currently without knowledge of any inability to testify due to age, infirmity, or incompetency. Pharmacia has neither owned nor operated the Indian Orchard plant since 1997 and the employees of Pharmacia identified in these Initial Disclosures are no longer employed by Pharmacia.

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

## **Kearny Site**

Pharmacia denies that there was an Alleged Discharge of Pollutants into the Newark Bay Complex from the Kearny Site and/or that Pharmacia has any liability, responsibility and/or obligation with respect to any Alleged Discharges of Pollutants from the Kearny Site. Without waiver and subject to this objection and to the Reservations and Objections set forth above, Pharmacia has identified the following documents concerning environmental conditions, operational history, and site investigation and remediation activities during Pharmacia's period of ownership and/or operations at the Kearny Site which are in its possession, custody, or control:

<b>Documents by Category</b>	Applicable Exception(s) <sup>2</sup>
Documents regarding corporate history of	Some or all documents may consist of
Monsanto and/or Pharmacia.	information that falls within Exception
<u> </u>	Codes (a), (b), and/or (g).
Documents containing information relating to	Some or all documents may consist of
past operations at the Kearny Site.	information that falls within Exception
	Codes (a), (b), and/or (g).
Administrative agency orders pertaining to	Some or all documents may consist of
environmental conditions at and/or the	information that falls within Exception
remediation of the Kearny Site.	Codes (a), (b), and/or (g).
Documents containing information relating to	Some or all documents may consist of
real estate transactions involving the Kearny	information that falls within Exception
Site.	Codes (a), (b), and/or (g).
Environmental reports, sampling data, and	Some or all documents may consist of
related documents pertaining to environmental	information that falls within Exception
conditions at and/or the remediation of the	Codes (a), (b), and/or (g).
Kearny Site.	
Environmental permits and related documents	Some or all documents may consist of
pertaining to the Kearny Site.	information that falls within Exception
	Codes (a), (b), and/or (g).
Correspondence with governmental agencies,	Some or all documents may consist of

<sup>&</sup>lt;sup>2</sup> Applicable Exception Codes are as follows:

- c. Information produced to any Licensed Site Remediation Professional (hereinafter "LSRP") who is duly licensed by the State of New Jersey at the time of receipt of such Information where such disclosure of Information is intended to be used in connection with any remedial investigation or remedial action having an assigned case number in the NJDEP's NJEMS data system;
- d. Sampling Information compiled with the expectation of being produced to a Governmental Recipient or an LSRP under Paragraphs 4(b) or 4(c) but which Sampling Information has not yet undergone quality assurance/ quality control or similar analysis;
- e. Information produced by a third-party defendant to any third-party plaintiff pursuant to the New Jersey Open Public Records Act or other freedom of information law or regulation;
- f. Information previously produced to Defendants; and
- g. Information that falls within the attorney-client privilege and/or the attorney work product privilege.

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; and

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");

<b>Documents by Category</b>	Applicable Exception(s) <sup>2</sup>
including Governmental Recipients (as defined)	information that falls within Exception
pertaining to environmental conditions at and/or	Codes (a), (b), and/or (g).
the remediation of the Kearny Site.	
Correspondence with environmental consultants	Some or all documents may consist of
pertaining to environmental conditions at and/or	information that falls within Exception
the remediation of the Kearny Site.	Codes (a), (b), and/or (g).
Court documents and discovery produced in the	Some or all documents may consist of
course of litigation involving the Kearny Site.	information that falls within Exception
·	Codes (a), (b), and/or (g).
Other documents containing information	Some or all documents may consist of
pertaining to environmental conditions at and/or	information that falls within Exception
the remediation of the Kearny Site.	Codes (a), (b), and/or (g).

The above referenced documents may be located at the offices of: Manko Gold, Katcher & Fox, LLP, 401 City Avenue, Suite 500, Bala Cynwyd, PA 19004; Patton Boggs 1 Raymond Boulevard, Newark, NJ 07102; Solutia Inc., 575 Maryville Centre Drive, St. Louis, MO 63141; or Monsanto Company, 800 North Lindbergh Blvd., St. Louis, MO 63167.

# **Bayonne Barrel and Drum Site**

Pharmacia denies that there was an Alleged Discharge of Pollutants into the Newark Bay
Complex from the Bayonne Barrel and Drum Site and/or that Pharmacia has any liability,
responsibility and/or obligation with respect to any Alleged Discharges of Pollutants from the
Bayonne Barrel and Drum Site. Further, Pharmacia never owned or operated the Bayonne Barrel
and Drum Site. Subject to this objection and clarification and to the Reservations and Objections
set forth above, there are only two categories of documents and/or electronically stored
information that we currently believe may be responsive to this Initial Disclosure request: (1)
information pertaining to environmental agency involvement at the Bayonne Barrel and Drum
Site including, but not limited to environmental reports, sampling activity, and agreements
between potentially responsible parties and the United States (information that falls within
Exception Codes (a), (b), and/or (g)); and (2) information pertaining to drum transactions

between Pharmacia and the Bayonne Barrel and Drum Company including, but not limited to invoices, tickets, or correspondence (information that may fall within Exception Codes (a), (b), and/or (g)). Pharmacia is not currently aware of any other documentation or electronically stored information in its possession, custody, or control which is responsive to this Initial Disclosure request. Documentation in Pharmacia's possession, custody, or control is maintained at the offices of: Manko Gold, Katcher & Fox, LLP, 401 City Avenue, Suite 500, Bala Cynwyd, PA 19004; Solutia Inc., 575 Maryville Centre Drive, St. Louis, MO 63141; or Monsanto Company, 800 North Lindbergh Blvd., St. Louis, MO 63167.

Dated: February 3, 2010

Respectfully submitted,

Manko, Gold, Katcher & Fox, LLP

401 City Avenue, Suite 500

Bala Cynwyd, PA 19004

(484) 430-5700

jgullace@mgkflaw.com

Attorney for Third-Party Defendant,

Pharmacia Corporation

#### **CERTIFICATION OF SERVICE**

I, John F. Gullace, an attorney-of-law of the State of New Jersey, do hereby state upon my oath that I have served the Initial Disclosures of Pharmacia Corporation electronically via posting on Sfile upon all parties which have consented to service by posting, and upon counsel of record listed below by depositing the same with the United States Postal Service.

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

Richard J. Dewland Coffey & Associates 465 South Street Morristown, NJ 07960 Attorney for Third-Party Defendant Borough of Hasbrouck Heights

John P. McGovern
Assistant City Attorney
City of Orange Township
29 North Day Street
Orange, NJ 07050
Attorney for Third-Party Defendant
City of Orange

John A. Daniels
Daniels & Daniels, LLC
6812 Park Ave.
Guttenberg, NJ 07093
Attorney for Third-Party Defendant
Passaic Pioneers Properties Company

Gustavio Garcia
Municipal Attorney
Township of Irvington
Irvington Municipal Building
Civic Square
Irvington, NJ 07111
Attorney for Third-Party Defendant
Township of Irvington

Khn F. Gullace

Attorney for Third Party-Defendant,

Pharmacia Corporation

Dated: February 3, 2010