

**CORNELL DUBILIER ELECTRONICS, INC. SUPERFUND SITE
SOUTH PLAINFIELD, NEW JERSEY**

NATURAL RESOURCE TRUSTEE COUNCIL

RESOLUTION REGARDING THE RELEASE OF RESTORATION FUNDS

WHEREAS, the Trustees responsible for restoring natural resources and associated services injured, destroyed, or lost as a result of releases of hazardous substances at or from the Cornell Dubilier Electronics, Inc. Superfund Site (“Site”) in South Plainfield, New Jersey, are the United States Department of Commerce, acting through the National Oceanic and Atmospheric Administration (“NOAA”), the United States Department of the Interior (“DOI”), acting through the Fish and Wildlife Service (“Service”), and the State of New Jersey, acting through the New Jersey Department of Environmental Protection (“NJDEP”), collectively (“Trustees”).

WHEREAS, the Trustees entered into a Memorandum of Agreement (“MOA”) by and among themselves on May 19, 2015, for the purpose of coordinating the actions of their trust responsibilities.

WHEREAS, pursuant to Paragraph XII of the MOA, natural resource damage recoveries deposited in the DOI Natural Resource Damage Assessment and Restoration (“NRDAR”) interest-bearing account for the Site (“CDE DOI Account”), may be disbursed by request of all Trustees, for the purposes and objectives ascribed and authorized to the Trustees, and as described in the MOA.

WHEREAS, the Trustees have determined that funds are available and needed to implement certain restoration activities outlined in the Final Restoration Plan Environmental Assessment (“RP/EA”).

WHEREAS The final RP/EA identified Tier I and Tier II projects with the expectation that Tier II projects would only be implemented if settlement monies remain after funding the higher priority Tier I projects.

WHEREAS, the Trustees have determined that excess settlement funds will be available to move forward Tier II projects since a high-cost Tier I project will be implemented through an alternative funding source.

THEREFORE, the Trustees resolve to:

1. Release a total of \$47,538.03 from the CDE DOI Account for the Site to the Service to fund the Rutgers Ecological Preserve Accessible Trail project (detailed on pp. 72-74 of the RP/EA). Funds will be distributed for tasks detailed in the attached Scope of Work by Cooperative Agreement between the Service and Rutgers University. The need for any permit authorizations from NJDEP Division of Land Resource

Protection for activities associated with trail construction will be evaluated during the planning process. The Trustees agree to allot \$5,000 to cover permitting if necessary, as referenced in the attached Scope of Work. Any of this amount left unspent will be returned to the CDE DOI Account.

Concurred in by the following, who are duly authorized Cornell Dubilier Electronics, Inc. Superfund Site Trustee Council Representatives.

RESOLUTION: CDE-2022-08

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**RESOLUTION REGARDING DISBURSEMENT OF RECOVERED FUNDS
FOR RESTORATION PLANNING**

For the National Oceanic and
Atmospheric Administration



____ September 12, 2022 ____

Carl Alderson
National Oceanic and Atmospheric Administration
U.S. Department of Commerce

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For the New Jersey Department of
Environmental Protection

9/12/22

Date

David Bean

David Bean

New Jersey Department of Environmental Protection
State of New Jersey

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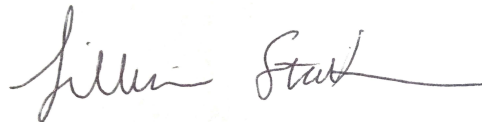
NATURAL RESOURCE TRUSTEE COUNCIL

**RESOLUTION REGARDING DISBURSEMENT OF RECOVERED FUNDS
FOR RESTORATION PLANNING**

For the U.S. Fish and Wildlife Service

9/12/2022

Date

A handwritten signature in dark ink, appearing to read "Jillian Stark", is positioned above a horizontal line.

Jillian Stark
U.S. Fish and Wildlife Service
Department of Interior