PERSONAL HISTORY DISCLOSURE STATEMENT FOR A901 APPLICANTS

Mail to:

Environmental Permitting and Counseling Section, A901 Unit 25 Market Street, P.O. Box 093 Trenton, NJ 08625-0093 (609) 376-3270

Name of the business concern in connection with which you are filing this form:

Your name and mailing address:

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PART I: IDENTIFYING DATA

2. Date of Birth:		3. Social Security Num	ber:	
4. Home Address:				
When did you move into	o this home? Mont	:h: Year: [□ Owned □	Rented
Name & Address of Lar				
5. Email Address:				
		if they are unlisted. We keep this		
6. Phone: You must provide y		if they are unlisted. We keep this		
6. Phone: You must provide y	your phone numbers even	if they are unlisted. We keep this	information stric	etly confidential.
6. Phone: You must provide y Home 7. PHYSICAL ASPEC	Jour phone numbers even Busines TS: Height:	if they are unlisted. We keep this	information strice Mobile Age:	etly confidential.
6. Phone: You must provide y Home 7. PHYSICAL ASPEC	Jour phone numbers even Busines TS: Height:	s if they are unlisted. We keep this is Weight: Race (For identification purpo	information strice Mobile Age:	etly confidential.
6. Phone: You must provide y Home 7. PHYSICAL ASPEC Hair Color: E	Busines TS: Height: ye Color:	s if they are unlisted. We keep this is Weight: Race (For identification purpo	information strice Mobile Age:	etly confidential.

maiden names, previous married names and any n			•		
Name:	Dates \	Used:			
Why did you use this name?					
Court Venue (for legal name changes only):					
Name:	Dates \	Used:			
Why did you use this name?					
Court Venue (for legal name changes only):					
11. DRIVER'S LICENSES: Include Passenger Licenses and Commercial Driver's Licenses. Use ad-	Driver's Lic ditional copi	enses, Artic es of this pa	culated Driver's ge, as necessary		
Number	State	Expir	ation Date		
Number	State	Expiration Date		Expi	ation Date
Number	State	Expir	ation Date		
12. RESIDENCES: List every address where you Please include any second homes, vacation homes copies of this page, as necessary. Address:					
From Month/Year to Month/Year	/	☐ Owned	☐ Rented		
Name & Address of Landlord or Mortgage Holder					
Address:					
From Month/Year to Month/Year	/	☐ Owned	☐ Rented		
Name & Address of Landlord or Mortgage Holder					
Address:					
From Month/Year to Month/Year	/	☐ Owned	☐ Rented		

Name & Address of Landlord or Mortgage Holder

10. OTHER NAMES: Have you ever used a name other than the one you listed for

13. PHOTOGRAPH: Please attach a recent and clear photograph of yourself below using the "Attach" button or attachments tool.				

PART II: FAMILY

☐ Single ☐ Married/Civil Union ☐ ☐	oivorced □ Separated □ Widowed	
15. SPOUSE/CIVIL PARTNER INFORMATION (You must answer this question even if		
Spouse/Civil Partner's Full Legal Name:		
Maiden/Birth Name:	Date of Birth:	
Date of Marriage/Union:	Place of Marriage/Union:	
Current Employer:	Current Occupation:	
Social Security #:	Date of Death (if deceased):	
Is your spouse/civil partner involved in the □ No □ Yes, describe it what capacity:	nis business?	
16. CHILDREN: Do you have children? Cho You must include adopted children and stepch		
Name:		
Address:		
Date of Birth:Birthplace	e:	
Occupation: Current	Employer:	
Name:		
Address:		
Date of Birth:Birthplace	e:	
Occupation: Current	Current Employer:	
Name:		
Address:		
Date of Birth:Birthplace	e:	
Occupation: Current	Employer:	

17. PARENTS AND SPOUSE/PARTNER'S PARENTS

Father's Full Name:	
Address:	
Date of Birth:	If Deceased, Provide Date:
Occupation:	Current Employer:
Mother's Full Name:	
Date of Birth:	
Occupation:	Current Employer:
Spouse/Partner Father's Full Name:	
Address:	
	If Deceased, Provide Date:
Occupation:	Current Employer:
Spouse/Partner Mother's Full Name:	
Address:	
	If Deceased, Provide Date:
Occupation: Check here if the address is the same	Current Employer:
18. BROTHERS AND SISTERS	6. Include adopted siblings, stepsiblings, and half siblings
Name:	
	Birthplace:
Occupation:	Current Employer:
Name:	
	Birthplace:
Occupation:	Current Employer:

19. NAMES OF PERSONS RESIDING WITH YOU

Name:		Date of Birth:
Name:		Date of Birth:
worked for, or been in No□ Yes□, Provide	nvolved with any company tha de the following information	Have any of your relatives ever owned, t manages solid or hazardous waste? Date of Birth:
Company Name		Position Held by Your Relative
Company Address		
Name:	Relationship:	Date of Birth:
Company Name		Position Held by Your Relative
Company Address		
Name:	Relationship:	Date of Birth:
Company Name		Position Held by Your Relative
Company Address		

No \square Yes \square , Provide the following	information:
Name:	Relationship:
Date of Birth:	Title:
Start Date:	End Date:
Name:	Relationship:
Date of Birth:	Title:
Start Date:	End Date:
Name:	Relationship:
Date of Birth:	Title:
Start Date:	End Date:
Name:	Relationship:
Date of Birth:	Title:
Start Date:	End Date:
Name:	Relationship:
Date of Birth:	Title:
Start Date:	End Date:

21. RELATIVES INVOLVED WITH THE APPLICANT: Have any of your relatives or

family members been involved with operations of the applicant?

PART III: EXPERIENCE AND BUSINESS PLAN

22. Describe your experience and credentials, if a transportation, processing, treatment, or disposal of recy or soil and fill recyclable material. You may supplement a list of professional achievements and publications. □Check here if additional documents are attached.	vclables, solid waste, hazardous waste			
23. Do you currently hold a Transporter Registration iss	sued by NJDEP? Have you ever held			
a Transporter Registration? ☐ No	•			
Name of Registrant:				
Name of Registrant:	Registration #:			
24. If you obtain an A901 License, what work do you plan to do? Please attach any documents you possess to support your answer, including business plans, correspondence with customers or vendors, contracts, or bid submissions. □Check here if additional documents are attached.				

PART IV: EDUCATION & EMPLOYMENT HISTORY

25. EDUCATION: List all schools and degree programs that you have attended, starting with the most recent and dating back to high school.

School/Program: _		Degree:	
Address:			
Start Date	Completion/Withdrawal Date	 Major	
School/Program: _		Degree:	
Address:			
Start Date	Completion/Withdrawal Date	Major	
School/Program: _			
Address:			
Start Date	Completion/Withdrawal Date	Major	_
26. PRESENT EMP	LOYER:		
Type of Business or O	rganization:		
Address:			
Starting Date:		_ Phone #:	
Your Title/Position:			

27. PREVIOUS EMPLOYMENT: List all previous employment including part-time employment for the last five years or since age 18, whichever is longer. Begin with most recent employment and work backwards. Use additional copies of this page, as necessary. □Check here if additional copies of this page are attached. Employer's Name: Employer's Address: Position Held Supervisor's Name Reason for Leaving Employer's Name: Employer's Address: Position Held Supervisor's Name Reason for Leaving Employer's Name:

То	/	Position Hold	
10		rosition neid	
	Reaso	n for Leaving	
	/	_	
То	·	Position Held	
	Reaso	n for Leaving	
	To	/	Reason for Leaving

PART V: BUSINESS INTERESTS

concern? \square No \square Yes, please provide the following information:	ess
Company Name:	_
Business Address:	_
Type of Business:	_
Your Position:	
Company Name:	_
Business Address:	_
Type of Business:	_
Your Position:	
29. DEBTHOLDER STATUS. Do you currently hold any debt in any business concer □ No □ Yes, please provide the following information:	m
Company Name:	_
Business Address:	
Type of Business:	
Amount of Debt Held:	
Company Name:	
Business Address:	
Type of Business:	
Amount of Debt Held:	

30. MANAGEMENT POSITIONS. Are you currently a partner, officer, director, manage or supervisor with any business concern?
\square No \square Yes, please provide the following information:
Company Name:
Business Address:
Type of Business:
Your Position:
Company Name:
Business Address:
Type of Business:
Your Position:
31. SOLID WASTE/HAZARDOUS WASTE COMPANIES. In the last ten years, have you been involved with or worked for any company in the waste industry or the recycling industry? \square No \square Yes, please provide the following information:
Company Name:
Business Address:
Type of Business:
Dates of Participation:
Nature of Your Participation:
Company Name:
Business Address:
Type of Business:
Dates of Participation:
Nature of Your Participation:

32. Did any of the companies named in your answers to Questions #28 or 29 ever receive a license revocation or suspension, in this state or any other jurisdiction, for activities occurring during the period of your ownership or participation?
\square No \square Yes, please provide a detailed description:
33. TAX OBLIGATIONS: Do you have any past due tax debts, or any unfiled past-due tax returns? Does any business you own, or control, have any past due tax debts, or any unfiled past-due tax returns?
\square No \square Yes, please provide a detailed description:
34. TAX LIENS: Has any municipality, county, state or the IRS filed a lien against you for nonpayment of tayon at any time in the past ton years?
you for nonpayment of taxes at any time in the past ten years? □ No □ Yes, please provide a detailed description:
Has any municipality, county, state or the IRS filed a lien against any property owned
by you for nonpayment of taxes at any time in the past ten years? □ No □ Yes, please provide a detailed description:
□Check here if additional documents are attached.

35. BANKRUPTCY: Have you filed a ba involuntary bankruptcy petition within the	inkruptcy petition or been the subject of an ne last ten years?
\square No \square Yes, please provide the following	information:
Has any business that you owned or contro subject of an involuntary bankruptcy peti	olled filed a bankruptcy petition or been the ition within the last ten years?
\square No \square Yes, please provide the following	information:
Date of Petition:	Venue:
Chapter: \Box 7 \Box 11 \Box 13 Disposition:	:
Date of Petition:	Venue:
Chapter: □ 7 □ 11 □ 13 Disposition:	:
Date of Petition:	Venue:
Chapter: □ 7 □ 11 □ 13 Disposition:	:
Date of Petition:	Venue:
Chapter: □ 7 □ 11 □ 13 Disposition:	:

PART VI: LICENSES AND VIOLATIONS

license or registration issued	SION OF CONSUMER AFFAIRS: Do you currently hold a d by the New Jersey Division of Consumer Affairs? le the following information:
Name of Licensee:	License #:
Type of License:	Expiration Date:
Have you ever held such a li □ No □ Yes, please provid	cense or registration? le the following information:
Name of Licensee:	License #:
Type of License:	Expiration Date:
concern owned or control transportation, treatment or and fill recyclable materials.	censes, registrations or permits held by you or any business led by you, within the last ten years, for the collection, disposal of recyclables, solid waste or hazardous waste, or soil. Please include licenses from USEPA and other states. License #:
Date Issued:	Type of License:
Issuing Agency:	Expiration Date:
Name of Licensee:	License #:
Date Issued:	Type of License:
Issuing Agency:	Expiration Date:
Name of Licensee:	License #:
Date Issued:	Type of License:
Issuing Agency:	Expiration Date:
Name of Licensee:	License #:
Date Issued:	Type of License:
Issuing Agency:	Expiration Date:

38. ENVIRONMENTAL VIOLATIONS: List any notice issued to you, or to any company owned or controlled by you, within the last ten years, alleging a violation of any law or regulation pertaining to protection of the environment.

Please include any Notice of Violation, Notice of Prosecution, Administrative Order, Administrative Action, Citation, Permit Revocation, or any similar document. If the disposition was resolved through a settlement agreement or consent order, please attach a copy of the same.

Person/Business Cited: _		Date Issued:
Location of Alleged Violation	1:	
Issuing Agency:	Disposition:	
Person/Business Cited: _		Date Issued:
Location of Alleged Violation	n:	
Issuing Agency:	Disposition:	
Person/Business Cited: _		Date Issued:
Location of Alleged Violation	n:	
Issuing Agency:	Disposition:	
Person/Business Cited: _		Date Issued:
Location of Alleged Violation	n:	
Issuing Agency:	Disposition:	
□Check here if additional do	ocuments are attached.	

PART VII: CIVIL, MUNICIPAL AND CRIMINAL PROCEEDINGS

within the last ten years (other	Have you been a plaintiff or a cher than a divorce or separation ple the following information:	
•		
Venue	Docket Number	 Date Filed
Caption of Case:		
Nature of Suit:		
Status or Disposition:		
Venue	Docket Number	Date Filed
municipal, county, state, or	nmoned, subpoenaed, interviewed federal agency, or other investigat se provide the following informa	ive body, for a criminal or civil
Date:	Agency:	
Reason for & description of testimon	ny	
Date:	Agency:	
Reason for & description of testimon	ny	
Date:	Agency:	
Reason for & description of testimon	ny	

Have you ever been arrested?		No □	Yes □
Have you ever been convicted of any o	rime or any municipal offense	P No □	Yes □
Have you ever pled guilty to any crime or any municipal offense?		No □	Yes □
Have you ever been accused of or charged with an incident of domestic violence or domestic disturbance?		No □	Yes □
Have you ever had a criminal record e into a Pre-Trial Intervention ("PTI") o			
or Diversion Program? Have you ever been charged with Driv	_	No □	Yes □
or Driving Under the Influence? Have you ever received a summons complaint or been indicted		No □	Yes □
for any violation of the law?		No □	Yes □
Has any business concern you owned summons complaint or been indicted		No □	Yes □
If you answered Yes to any of the each incident.	se questions, provide a deta	iled descr	iption of
Description of Alleged Offenses:			
Disposition and Sentence Imposed:			
Jurisdiction	Docket Number	Date Filed	
Description of Alleged Offenses:			
Disposition and Sentence Imposed:			
Jurisdiction	Docket Number	Date Filed	
□Check here if additional documents	are attached.		

41. MUNICIPAL OFFENSES AND CRIMINAL MATTERS

False or inaccurate answers to this question will result in denial of your application and a penalty of up to \$50,000. N.J.A.C. 7:26-5.6.

42. EVIDENCE OF REHABILITATION: If you have been convicted of, or pled guilty to, any of the crimes listed in the Instructions, you are disqualified from participation in the New Jersey waste industry: unless you can demonstrate rehabilitation from the crime by clear and convincing evidence. N.J.S.A. 13:1E-133(b). The rehabilitation factors NJDEP will consider are set forth in the Instructions and N.J.S.A. 13:1E-133(c). If you have been convicted of or pled guilty to any disqualifying crime, please take this opportunity to set forth any evidence of your rehabilitation. Attach additional sheets if necessary. Attach any additional documents you wish NJDEP to consider, for example: letters of recommendation, descriptions of volunteer work, certificates from rehabilitation programs, or certificates from schools or training programs.

□Check here if additional pages/documents are attached.

PART VIII: CONSENT FORM FOR DISCLOSURE OF SOCIAL SECURITY NUMBER

Print name	
Signature	Date
The listing of Social Security numbers or Section 7(a) of the Federal Privacy Act of 1974 license or impose any penalty because of an indinumber. However, confirmation of identification number, which would lengthen the State Police i licensure. In addition, there is the possibility the may result in the initial identification of an indiactually is that of another person. That, again licensure.	vidual's refusal to disclose a Social Security in may take longer without a Social Security investigation and thereby delay decisions or lat the absence of a Social Security number lividual as having a criminal record which
The Social Security number is used as a conduct checks of criminal history records governments. When the State Police obtain recouse the Social Security number to confirm that investigation.	ords from these sources, the State Police wil
The New Jersey Department of Environment Social Security numbers by N.J.S.A. 13:1E-Management Act that defines the content of the	
Under section 7(b) of the Privacy Act of a agency which requests that an individual disclosinform that individual by what statutory or other uses will be made of it, and whether the disclosing	er authority such number is solicited, wha
Notice required under the Fe	deral Privacy Act of 1974
purposes set forth therein.	my social security number for the infilted
on this page and I consent to the disclosure of	, hereby certify that I have read the Notice

PART IX: CERTIFICATION

I,	$_$, do hereby certify that the information in this Persona
History Disclosure Form is true an	_, do hereby certify that the information in this Persona Id is provided in accordance with the instructiona
	t. I have read the instructions, including the notice or
Social Security Numbers, accompany	ring this Personal History Disclosure Form. I am aware
	s made by me is willfully false, I am subject to crimina
•	hat fraudulent, deceptive or misleading answers wil
	v Jersey waste and fill industry, as well as the denial o
	evocation of my company's A901 license.
Date:	Signature:
	Dwint Name
	Print Name:
State of)
	-
)
County of	_)
•	
On, l,	Name of Notary Public
Date	Name of Notary Public
witnessed	
Name	of Signatory —
	OF THE STATE
sign this Certification as his or her own	act.
	EAT BEAT
	GREA
Notary Public Signature:	
Notary 1 ubite Signature.	
	nt was prepared by a person other than the individual signing this
certification, (for example an attorney or ar	n assistant), please provide that person's information:
Name:	Phone #:
Name:	I none #
Address:	
Title/Position:	
Relationship to Applicant:	
	-

PART X: RELEASE AUTHORIZATION

To all courts, probation departments, selective service boards, employers, educational institutions, banks, financial and other such institutions, law enforcement agencies, military records custodians, credit reporting agencies, taxation authorities (including the IRS) and foreign and domestic governmental agencies (federal, state and local), and any other institution or person without exception:

T

Name	
have authorized the New Jersey Attorney General to conduct an investigation into my backg for the purpose of determining my fitness to participate in the New Jersey waste and fill indus accordance with <u>N.J.S.A.</u> 13:1E-126 <u>et seq.</u>	
Therefore you are hereby authorized to release any and all information and documents pertain me, as requested by an appropriate employee, agent or representative of the Attorney Gene New Jersey.	
This authorization shall supersede and countermand any prior request or authorization contrary. A photostatic copy of this authorization will be considered as effective and valid original.	
Date: Signature:	
Print Name:	
State of	
County of	
On, I,Name of Notary Public	
witnessedName of Signatory	
sign this Release Authorization as his or her own act.	
Notary Public Signature:	

APPENDIX A: INSTRUCTIONS AND FINGERPRINTS

The instructions to complete this form and the instructions to obtain fingerprints are available at: https://www.nj.gov/dep/dshw/a901/a901frms.htm. If you need help with these forms, or you have questions related to the A901 Program, please contact us at **609-376-3270**.