

Name of Organization and Point of Contact:	Brownfields Site Approval	EPA Region 2 290 Broadway, New York, NY 10007	HAZARDOUS SUBSTANCES CONTAMINATION
Phone Number:			
Email:			

1. Basic Site Information

Name of Site: _____
 Address: _____
 City: _____
 Zip Code: _____ Current Owner: _____

2. Status and History of Contamination at the Site

Type of Contamination (mark one) : Hazardous Substances: _____ Petroleum: _____
If contamination is co-mingled (hazardous substances and petroleum) please mark hazardous substances.

Describe the operational history and current use(s) of the site:

Describe Environmental Concerns (if known):

Describe how the property became contaminated, and to the extent possible, describe the nature and extent of the contamination:

3. Brownfield Site Definition

Is the site listed or proposed to be listed on the National Priority List? YES _____ NO _____

Is the site subject to unilateral administrative orders, court orders, administrative orders on consent, or judicial consent decrees issued to or entered into by parties under CERCLA?
 YES _____ NO _____

Is the site subject to the jurisdiction, custody, or control of the U.S. government? YES _____ NO _____

4. Enforcement or Other Actions

The information provided in this section will be verified. EPA Region 2 will conduct an independent review of information related to the organization's responsibility for the contamination at the property.

Identify known ongoing or anticipated environmental enforcement actions related to the site:

Describe any inquiries or orders from federal, state, or local government entities that your organization is aware of regarding the responsibility of any party (including your organization) for the contamination at the site, including any liens:

5. Sites Requiring a Property-Specific Determination

Does the site require a Property-Specific Determination? YES _____ NO _____

6. Property Ownership Eligibility - Hazardous Substances Sites

Please review sections i., ii., and iii. below and only provide responses to the section that pertains to your organization's circumstance. Please indicate here which section applies:

i. EXEMPTIONS TO CERCLA LIABILITY (Choose (1), (2), or (3) below) Please indicate here which section applies:

(1) Applicant Does NOT/Will Not Own the Site

Did your organization arrange for the disposal of hazardous substances at the site or transport hazardous substances to the site?

YES _____ NO _____

Did your organization cause or contribute to any releases of hazardous substances at the site?

YES _____ NO _____

Describe your relationship with the owner and the owner's role in the work to be performed:

How will your organization gain access to the site?

(2) Indian Tribes

Is your organization an Indian tribe?

YES _____ NO _____

(3) Property Acquired Under Certain Circumstances by Units of State and Local Government

Was the site acquired through seizure or in connection with any law enforcement activity?

YES _____ NO _____

Was the site acquired through bankruptcy?

YES _____ NO _____

Was the site acquired through tax delinquency?

YES _____ NO _____

Was the site acquired through abandonment?

YES _____ NO _____

(a) Describe in detail the circumstances (from the choices above) under which the property was acquired:

(b) Date of property acquisition:

(c) Did disposal of all hazardous substances at the site occur before your organization acquired the property?

YES _____ NO _____

(d) Did your organization cause or contribute to any release of hazardous substances at the site?

YES _____ NO _____

(e) Did your organization arrange for the disposal of hazardous substances at the site or transport hazardous substances to the site?

YES _____ NO _____

ii. EXEMPTIONS TO MEETING THE REQUIREMENTS FOR ASSERTING AN AFFIRMATIVE DEFENSE TO CERCLA LIABILITY

Was the property acquired prior to January 11, 2002?
YES _____ NO _____

(a) Describe in detail the circumstances under which the property was acquired:

(b) Date of property acquisition:

(c) Did all disposal of hazardous substances at the site occur before your organization acquired the property?
YES _____ NO _____

(d) Did your organization cause or contribute to any release of hazardous substances at the site?
YES _____ NO _____

(e) Did your organization arrange for the disposal of hazardous substances at the site or transport hazardous substances to the site?
YES _____ NO _____

iii. LANDOWNER LIABILITY PROTECTIONS FROM CERCLA LIABILITY

(a) Information on the Property Acquisition

How did or will your organization acquire ownership (e.g., by negotiated purchase from a private individual, by purchase or transfer from another governmental unit, via a donation, by eminent domain, or other (describe))?

Date the property was acquired:

Name and identity of the party from whom your organization acquired or will acquire ownership (i.e., the transferor):

Describe all familial, contractual, corporate, or financial relationships or affiliations you have or had with all prior owners or operators (or other potentially responsible parties) of the property (including the person or entity from which your organization acquired the property):

(b) Pre-Purchase Inquiry

Describe the types of site assessments performed (e.g., ASTM E1527-13 Phase I), the dates of each assessment, and the entity for which they were performed (state whether the assessment was performed specifically for your organization, or if not, the name of the party that had the assessment performed and that party's relationship to your organization):

Who performed the AAI investigation or Phase I environmental site assessments? Describe his/her qualifications to perform the work?

Was the AAI investigation or Phase I environmental site assessments OR the appropriate updates performed within 180 days of your organization's acquisition of the property?
YES _____ NO _____

(c) Timing and/or Contribution Toward Hazardous Substances Disposal

Did all disposal of hazardous substances at the site occur before your organization acquired the site?
YES _____ NO _____

Did your organization cause or contribute to any release of hazardous substances at the site?
YES _____ NO _____

Did your organization arrange for the disposal of hazardous substances at the site or transport hazardous substances to the site?
YES _____ NO _____

(d) Post-Acquisition Uses

Describe all uses of the property since your organization acquired ownership (or the anticipated uses once the property is acquired) through the present, including any uses by persons or entities other than you:

Provide a timeline with the names of all current and prior users during the time of your ownership; the dates of all uses; the details of each use, including the rights or other reason pursuant to which the use was claimed or taken (e.g., lease, license, trespass); and your relationship to the current and prior users:

(e) Continuing Obligations

Describe in detail the reasonable steps your organization took with respect to hazardous substances found at the site to stop any continuing releases:

Describe in detail the reasonable steps your organization took with respect to hazardous substances found at the site to prevent any threatened future release:

Describe in detail the reasonable steps your organization took with respect to hazardous substances found at the site to prevent or limit exposure to any previously released hazardous substance:

Confirm your organization's commitment to comply with all land-use restrictions and not impede the effectiveness or integrity of any institutional controls:

Confirm your organization's commitment to assist and cooperate with those performing the assessment and provide access to the property:

Confirm your organization's commitment to comply with all information requests and administrative subpoenas that have or may be issued in connection with the property:

Confirm your organization's commitment to provide all legally required notices.:

7. Redevelopment Strategy and Alignment with Revitalization Plans

Describe the redevelopment strategy, or projected redevelopment, for the site.

8. Property Location Map

Provide a property location map. The map should cover a radius of 2 miles.