

**Minutes of the February 15, 2011 ANJR Board of Directors' Meeting  
Morris County Municipal Utilities Authority, Mendham, NJ**

**Members Present:** D. D'Altilio, M. Williams, R. Hutchinson, B. Peterson, M. Vangieri, D. Caputo, F. Cornell, W. DeFeo, M. Gismondi, P. Jones, P. McGaheran, J. McNellis, R. Bucco for V. Montecalvo, A. Moore, Dan Napoleon, N. Paquette, J. Pellichero, C. Tolmachewich, A. Yoss, M. Kruzan

**Members Absent:** B. Patch, G. Young

**Members Excused:** B. Fiedler, J. Clark, D. DeMatte, M. Fisher, A. Giordano Sr., G. Russell, J. Stanton, M. Vastano

**Guests:** Guy Watson

**Call to Order** – The meeting was called to order at 12:22 p.m. An attendance sheet was circulated in lieu of roll call.

**Approval of Minutes** – The minutes of the January 18, 2011 meeting had been distributed via e-mail prior to the meeting. Monica Gismondi made a motion to approve the minutes. Ron Hutchinson seconded; all were in favor.

**Correspondence:**

Letter to NJDEP – ANJR sent a letter to NJDEP Commissioner Martin on December 3, 2010 regarding the proposed facility in Trenton. ANJR also sent a letter to the Mercer County Freeholders.

Letter from NJDEP - In response to a request made by ANJR Guy Watson sent a correspondence to ANJR stating that the NJDEP will not accept 2010 tonnage reports after July 1, 2011.

**Officers' Reports**

**President's Report** – President D'Altilio reported that ANJR received an agenda from the NJ Chapter of the Solid Waste Association of North America (SWANA) for its Annual Spring Conference to be held on April 11, 2011 in Atlantic City.

**Vice Presidents:**

Program: Melinda Williams reported that there will be a planning meeting right after the board meeting. This will be the last meeting before the Annual Meeting. She also reported that ANJR will ask Guy Watson to give an e-waste report at the Annual Meeting. Also the NJDEP new Program Administrator for the Solid and Hazardous Waste Program, Mary Jo Aiello, has been asked to speak at the Annual Meeting.

Enforcement Course - President D'Altilio stated that the County Recycling Coordinators have suggested a future course regarding recycling enforcement. Melinda Williams stated that it should be an intensive training class for municipalities. A county subcommittee comprising of Carole Tolmachewich, Mark Vangieri and Melinda Williams has been formed to investigate this course. Gray Russell has also volunteered to serve on this sub-committee.

Development: Ron Hutchinson reported that a conference call was held to discuss municipal renewal membership. More companies have joined ANJR including Supreme Computer

Recycling, Novartis, W. Hargrove Recycling Company, Yannuzzi Recycling and Galaxy Recycling.

Treasurer: Bernie Peterson read the treasurer's report. Ann Moore made a motion to file the report for audit. Dan Napoleon seconded; all were in favor.

Secretary – No report.

### **Executive Director's Report:**

Marie Kruzan reported that Tilcon has joined ANJR as an Inner Circle member.

California has received grant money to develop a national recycling certification program. Since NJ is only one of four states with a certification program the CA representatives are very interested in the NJ program. Executive Director Kruzan attended two meetings, one in CA and another in Washington DC, to discuss this program. Marie asked if there is a need and/or demand for this program. She will follow this program closely and report to the board any future proposals regarding this issue.

### **Committee Reports**

Nomination Committee – Janet Pellichero reported that the nomination committee is done and there are some proposed new additions to the appointed board. Ms. Pellichero asked the board if someone who does not reside or work in New Jersey can be considered for a position on the board.

Ms. Pellichero also asked if the board should consider a lifetime honorary membership position.

### **NJDEP Report**

New Assistant Commissioner: Guy Watson reported that the NJDEP has developed a new assistant commissioner position - Assistant of Economic Growth and Green Industry.

2009 Tonnage Grant Program: The NJDEP has not received tonnage grants from 94 municipalities. The 30 desk audit has been e-mailed to the county recycling coordinators.

Matching Grants to Universities: Guy stated that the DEP has raised the amount of food waste grants available to colleges and universities from \$200,000 to \$400,000 for composting services.

DEP contract with NERC: Guy Watson reported that the NJDEP has contracted with NERC to host C/D best management practices classes.

### **New Business:**

Morris County Single Stream Facility: Penny Jones reported that FCR will have a single stream facility open in Morris County in the near future.

**Adjournment** – Ron Hutchinson made a motion to adjourn the meeting. Alan Yoss seconded; all were in favor. The meeting adjourned at 2:55 A.M. The April meeting will be held at Bayshore Recycling Corporation, in Keasbey, NJ on April 19, 2011 at 10:00 AM.

Respectfully submitted,  
Mark Vangieri, Secretary