

**Minutes of the April 19, 2011 ANJR Board of Directors' Meeting
Bayshore Recycling Corporation, Keasbey, NJ**

Members Present: D. D'Altilio, B. Fiedler, M. Williams, B. Peterson, M. Vangieri, R. Caputo, F. Cornell, W. DeFeo, M. Gismondi, P. Jones, A. Kontovrakis, E. Kuhlwein, J. McNellis, V. Montecalvo, Dan Napoleon, N. Paquette, J. Pellichero, G. Russell, C. Tolmachewich, M. Vastano
M. Kruzan

Members Absent:

Members Excused: D. Caputo, J. Clark, D. DeMatte, M. Fisher, A. Giordano Sr., R. Hutchinson, P. McGaheran, A. Moore, B. Patch, A. Yoss

Guests: Guy Watson, NJDEP, Gary Sondermeyer, Bayshore Recycling and Paul Petto

Call to Order – The meeting was called to order at 10:10 a.m. An attendance sheet was circulated in lieu of roll call.

Approval of Minutes – The minutes of the February 15, 2011 meeting had been distributed via e-mail prior to the meeting. Fred Cornell made a motion to approve the minutes. Monica Gismondi seconded; all were in favor.

Welcome – President D'Altilio welcomed guests Paul Petto and Gary Sondermeyer to the meeting.

Election Report - Via e-mail, each of the lected board members were asked to review and vote on the Nominating Committee's recommendation of the following 12 nominees for the appointed board member positions.

Donna Caputo	Ernest Kuhlwein	Dan Napoleon
Reenee Casapulla	Patrick McGaheran	Janet Pellichero
Monica Gismondi	Joe McNellis	Gray Russell
Andriana Kontovrakis	Valerie Montecalvo	Matthew Vastano

Secretary Vangieri reported to the Board the following tabulations for the slate:

16 yes
0 no
2 did not vote

President D'Altilio welcomed the new board members.

A new listing of board members was disseminated and Executive Director Kruzan asked the board members to confirm that the information listed for them was correct. Marie asked for all corrections to be sent to her.

Introductions – President D'Altilio asked each member to introduce themselves. Each member was asked to sign-up for committees.

Correspondence:

F & M Holdings decision – A copy of the F & M Holdings V. Mercer County Board of Chosen Freeholders has been received by ANJR.

National recycling certification program - Draft standards for a national recycling certification program have been received from the Recycling Organizations of North America. As reported previously President D'Altilio and Executive Director Kruzan feel that this program is not beneficial to recycling in New Jersey. Since ANJR still wants to express its opinion we will continue to participate in the meetings, etc.

Officers' Reports

President's Report – President D'Altilio reported that Marie has been looking into a new venue for the annual symposium. The board discussed many different facilities in great length.

Vice Presidents:

Program: Melinda Williams reported that there was a great turnout for the annual meeting. Nancy Paquette congratulated everyone on the committee and stated that it was one of the best annual meetings she has ever attended. Melinda reported now that the annual meeting is over planning for the annual symposium will now begin. Melinda stated that we need new and fresh ideas for the symposium.

Enforcement Course – Marie Kruzan reported that the details for the enforcement seminars are being finalized.

Administration: Barbara Fiedler welcomed the new board members and stressed that members are needed for the legislative committee.

Development: Ron Hutchinson was excused so there was no report.

Treasurer: Bernie Peterson read the treasurer's report. Wayne Defeo made a motion to file the report for audit. Gray Russell seconded; all were in favor. Fred Cornell asked how ANJR's finances compare to last year's. President D'Altilio stated that ANJR's finances are about \$10,000 higher this year.

Secretary – No report.

Executive Director's Report:

Marie Kruzan provided the following Annual Meeting report:

209 attendees
11 exhibitors
3 speakers
\$282 received from the lawn mower
\$362 received from the 50/50

Marie also reported that ANJR currently has 307 members and our first membership from a Somerset County municipality has been received.

Committee Reports

Class B Committee – There is nothing new to report. Marie Kruzan gave a quick summary for the new board members.

NJDEP Report

E-waste quarterly reports: Guy Watson reported that the first e-waste quarterly reports have been received from the counties.

E-waste recycling campaign: Guy Watson reported that the NJDEP is joining together with the Association of NJ Household Hazardous Waste Coordinators (ANJHHW) to initiate a statewide e-waste recycling campaign.

New Business: There was no new business.

Adjournment – Wayne DeFeo made a motion to adjourn the meeting. Gray Russell seconded; all were in favor. The meeting adjourned at 1:08 P.M. The May meeting will be held at the Mercer County Boathouse on May 17, 2011 at noon.

Respectfully submitted,
Mark Vangieri, Secretary