

**Minutes of the May 17, 2011 ANJR Board of Director's Meeting
Mercer County Boat House, West Windsor, NJ**

Members Present: D. D'Altilio, B. Fiedler, B. Peterson, D. Caputo, R. Casapulla, W. DeFeo, A. Giordano, M. Gismondi, P. Jones, A. Kontovrakis, E. Kuhlwein, P. McGaheran, J. McNellis, V. Montecalvo, A. Moore, D. Napoleon, N. Paquette, J. Pellichero, G. Russell, C. Tolmachewich, A. Yoss, M. Kruzan

Members Absent: M. Vastano

Members Excused: M. Williams, R. Hutchinson, M. Vanqieri, J. Clark, F. Cornell, D. DeMatte, M. Fisher, B. Patch

Guests: Guy Watson, NJDEP & Marc Solda, Axion International

Call to Order: Meeting was called to order at 12:30. Attendance taken via attendance sheet.

Approval of Minutes: Minutes of April 19, 2011 distributed in advance via email. Note that Guy Watson's comments on minutes re storm water regs were not included in the minutes. Motion made to approve minutes, seconded, all were in favor.

Welcome: President D'Altilio welcomed everyone. Reenee Casapulla made a motion to revise agenda to have guest speaker Marc Solda of Axion speak first. Motion seconded, all were in favor.

Guest Speaker Presentation: Marc Solda, of Axion International, a maker of recycled content plastic railroad ties, marine pilings, bridges, etc. is seeking local partners to provide large volumes of HDPE for manufacture of their products. Also working with Rutgers on developing flame retardant coatings from used glass bottles.

Correspondence: Price quotes from 5 vendors for Fall Symposium. Date is October 20th. Jumping Brook Country Club in Neptune, NJ chosen as location. Not least expensive, but comparable to last year's price. Had the most amenities and best accommodations for the price.

Officer's Reports:

President's Report: Intro to Vice Presidents

Program: Melinda Williams was excused. Marie Kruzan asked the Programs Group to stay after the meeting to discuss the Fall Symposium agenda.

Short discussion about good attendance and variety of topics at Swap & Share events.

Enforcement Course: Dominic D’Altilio reported that two types of credits will be available for the enforcement course, as will proof of attendance. 35 have signed up for class so far, would like to see another 20+.

Administration: Barbara Fiedler was present - nothing new.

Development: Ron Hutchinson was excused – no report.

Treasurer’s Report: Bernie Peterson read the treasurer’s report. Ann Moore made a motion to file the report. Donna Caputo seconded; all were in favor.

Executive Director’s Report: Marie Kruzan had a conference call with RONA and others in late April re setting up training programs vs national certification first. Discussed webinar this Thursday with RONA on national certification. Discussion ensued about benefits of webinars and the possibility of using them as an outreach tool for ANJR in future.

Only 3 states are part of RONA (CA, CO, OR). Want ANJR to join for \$2,700 – consensus felt it was not worth the cost to join. Discussion about why RONA & NRC can not work together.

NJDEP Report:

Hunterdon & Warren Coordinator Training: Guy Watson discussed the proposed alternative training of part time Warren & Hunterdon County recycling coordinators. Training will provide what they need to perform duties, but not provide for certification- trainees will not be able to sign off on tonnage reports. Cook College will offer the training and counties will pay for it. Tonnage grant form will be modified so that there will now be a “Prepared By...” signature line and “Certified by...” signature line.

Recycling Grant Proposal: Guy discussed the feasibility of using funds from the county recycling grant pool to do a pilot program in one county that may have applicability statewide. Reenee Casapulla thought this was a good idea. Discussion led to varying costs for paper shred events and how group could better work together to share info & capitalize off of each other’s experiences/resources. Ann Moore suggested that the topic be brought up at the county coordinator’s meeting.

Committee Reports:

Class B Committee: Per Bob Bucco, there has been no response yet on air or clean fill. Internal squabbles at NJDEP. Wayne DeFeo spoke with Bob O'Sullivan and again nothing has been resolved re tub grinder air permit issue. Discussion ensued re how NJ's regs are stricter than feds and not business-friendly.

New Business:

- Discussion re how attendance at ANJR board meeting = 1 CEU
- Postal service has new "Green" stamps
- Reenee Casapulla/Sussex Co is developing a model inter-local shared services agreement – willing to share when ready
- Penny Jones discussed how Aveda is no longer running their bottle cap collection program

Adjournment: Meeting adjourned at 2:15. Next meeting is at 10 am June 21st in South Brunswick.

Respectfully submitted,
Andriana Kontovrakis, Board Member