

**Minutes of the June 21, 2011 ANJR Board of Directors' Meeting
Township of South Brunswick, NJ**

Members Present: D. D'Altilio, B. Fiedler, R. Hutchinson, B. Peterson, M. Vangieri, D. Caputo, J. Clark, D. DeMatte, M. Fisher, A. Giordano Sr., M. Gismondi, A. Kontovrakis, E. Kuhlwein, A. Moore, Dan Napoleon, N. Paquette, J. Pellichero, G. Russell, C. Tolmachewich, M. Vastano, A. Yoss, M. Kruzan

Members Absent: P. McGaheran

Members Excused: M. Williams, R. Casapulla, F. Cornell, W. DeFeo, P. Jones, J. McNellis, V. Montecalvo

Guests: Guy Watson, NJDEP, James Martino, Sims Recycling Solutions, Paul Chilelli, Sims Metal Management

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 May 17, 2011 meeting were distributed via e-mail prior to the meeting. Ann Moore made a motion to approve the minutes. Monica Gismondi seconded; all were in favor.

Correspondence:

President D'Altilio reported that Barbara Patch sent him and Executive Director Kruzan a letter of resignation from the board for personal reasons. Nancy Paquette sadly accepted Barbara's resignation and the entire board was in favor of accepting her resignation.

Officers' Reports

President's Report – President D'Altilio reported that ANJR hosted a wonderful, profitable and educational enforcement workshop on June 15, 2011, at the Somerset County Emergency Services Training Academy, Hillsborough, NJ. ANJR will be hosting another enforcement seminar in southern part of New Jersey on September 22, 2011.

Vice Presidents:

Program: Melinda Williams was excused so there was no report.

Administration: Barbara Fiedler had no report.

Development: Ron Hutchinson passed around a list of 30 people who have not renewed their ANJR membership. Ron asked the board members to contact these people and ask why they haven't renewed.

Treasurer: Bernie Peterson read the treasurer's report. Gray Russell made a motion to file the report for audit. Ron Hutchinson seconded; all were in favor.

Secretary – No report.

Executive Director's Report:

Executive Director Kruzan reported that she is in the middle of the July membership drive. Marie reported that ANJR cleared \$3,300 from the June 15th enforcement seminar.

Marie also stated that there will be a brief meeting after the board meeting to discuss the enforcement seminar and the annual symposium.

Committee Reports

Class B Committee – Rutgers is conducting a study on wood waste and preliminarily found that there were no toxins. They are now studying runoff and the volume of runoff.

NJDEP Report

E-waste rule: Guy Watson reported that the e-waste rule has been sent to the governor's office and should be printed in the first register in August.

Guy was asked if a scavenged television is still considered e-waste and he confirmed that it is.

NJDEP 2010 REA Grant:

Guy reported that three counties have been told to apply for their 2010 REA grants by June 30, 2011 or they will forfeit their funding.

NJDEP 2011 REA Grant:

Guy reported that the funding for the 2011 municipal grants will be comparable to the 2010 grants. However, the county funding will be lower.

Possibility of an incinerator in Hudson County:

Guy reported that Hudson County contacted the DEP Commissioners office regarding the possibility of opening an incinerator in Hudson County. The Commissioners office responded by asking why not increase recycling?

New Business:

Model Shared Services Agreement for the signing of tonnage grants:

Carole Tolmachewich asked Guy Watson if the NJDEP can send a letter or e-mail to the county recycling coordinators stating that the tonnage grant will have 2 areas to be signed; 1 for the CRP and 1 for the preparer.

Guy was also asked if the NJDEP can develop a Model Shared Services Agreement for the signing of tonnage grants. Guy stated that this was discussed at the Board Meeting in Mercer County the month before and that he thought it was being handled by Renee Casapulla and other county coordinators.

Cooking Grease Regulations:

Ann Moore asked the board if there are any regulations regarding the collection of cooking grease. Dom D'Altilio stated that it should be handled the same as food waste.

Market Update:

Nancy Paquette asked Tony Giordano if he can provide a forecast for the upcoming market conditions. Tony stated that markets look good and should continue to stay strong or the future.

Adjournment – Ron Hutchinson made a motion to adjourn the meeting. Tony Giordano seconded; all were in favor. The meeting adjourned at 11:39 A.M. The August meeting will be held at Green Sky Industries, Clifton, NJ, on August 16, 2011 at 10:00 AM.

Respectfully submitted,
Mark Vangieri, Secretary