

Minutes of the September 20, 2011 ANJR Board of Directors' Meeting NJ Eco Complex, Bordentown, NJ

Members Present: D. D'Altilio, B. Fiedler, M. Williams, B. Peterson, M. Vangieri, R. Casapulla, D. DeMatte, M. Gismondi, P. Jones, A. Kontovrakis, E. Kuhlwein, P. McGaheran, J. McNellis, A. Moore, D. Napoleon, J. Pellichero, C. Tolmachewich, M. Vastano, A. Yoss, M. Kruzan

Members Absent: J. Clark, F. Cornell, W. DeFeo, G. Russell

Members Excused: R. Hutchinson, D. Caputo, M. Fisher, A. Giordano Sr., V. Montecalvo, N. Paquette

Guests: Guy Watson, NJDEP, Joe Davis, NJDEP, Audrey Winzinger, Winzinger Recycling

Call to Order – The meeting was called to order at 12:16 P.M. An attendance sheet was circulated in lieu of roll call.

Approval of Minutes – The minutes of the August 16, 2011 meeting were distributed via e-mail prior to the meeting. Barbara Fiedler made a motion to approve the minutes. Reenee Casapulla seconded; all were in favor.

Correspondence: - President D'Altilio reported that ANJR received a letter from Verizon claiming that their equipment wasn't returned. Marie Kruzan stated that the equipment was returned and that she is working on this.

Officers' Reports

President's Report – President D'Altilio reported that 82 people have signed-up for the South Enforcement Course to be held on September 22nd in Gloucester County.

Vice Presidents:

Administration: Barbara Fiedler reported that the Bylaws committee needs to meet to draft a whistler blower clause. Alan Yoss, Ron Hutchinson, Ernie Kuhlwein and Melinda Williams all volunteered to serve on this committee. President D'Altilio will oversee the committee.

Program: Melinda Williams thanked Burlington County for printing the symposium brochures. Due to possible copywrite issues, the title of the symposium has been changed from "Let's give them something to talk about" to "Something to think about."

Monica Gismondi passed around sheets for board members to sign-up to help set-up and break down the symposium. A sheet also was passed around for the board members to list items that they will donate for the symposium auction.

Since the symposium is being held at a new facility, Dom D'Altilio stressed to all of the people who have volunteered to assist with the set-up to be there early.

Development: No report.

Treasurer: Bernie Peterson read the treasurer's report. Currently ANJR is in the red, but Bernie stated that we will "make the money up" on the Enforcement Course and Annual Symposium. Penny Jones made a motion to file the report for audit. Dan Napoleon seconded; all were in favor.

Secretary – No report.

Executive Director's Report:

Executive Director Kruzan reported that we are still receiving membership dues from the July membership drive. 2012 Inner Circle membership was received from PSEG.

Committee Reports

Class B Committee – No report.

Air Permitting Issue - No report.

NJDEP Report

President D'Altilio welcomed Joe Davis to the meeting.

NJDEP 2009 Tonnage Report Checks: Joe Davis stated that there will be a supplemental round of funding for the municipalities that received less grant money than they paid in REA tax.

2011 Tonnage Report:

2011 Guidebook – Joe Davis stated that once he receives final approval, the 2011 Guidebook will be available on the DEP's web site.

REA Tax Certification – Joe Davis reported that the DEP has established a separate email for the municipal REA tax certifications to be sent to. This email address is reatax@dep.state.nj.us. Joe also stated that the resolution and tonnage grant should be emailed directly to him.

Grant to be signed by CRP - Joe Davis also reported that the 2011 tonnage report must be signed (or emailed) by a certified recycling professional. Joe stated that he does not have a list of CRP's. ANJR volunteered to ask Rutgers for the list and provide Joe with a list by municipality.

The Board asked Guy Watson if he can send a separate letter to each municipality and county in NJ clarifying the difference between the tonnage grant preparer and signer (CRP).

Letter to Mayor and Councils regarding CRP requirements: The Board asked Guy Watson if the NJDEP can send a letter to each Mayor and Council in NJ reminding them about the CRP requirements.

2009 Recycling figures: Dom D'Altilio asked Guy Watson if the 2009 recycling tonnages are listed on the DEP web site. Guy stated that if they weren't they will be in the near future.

E-waste recycling:

Companies failing to register with NJ - Guy Watson reported that a letter will be sent from DEP Enforcement to the 45 electronics companies that failed to register in NJ. Dennis DeMatte asked Guy what's going to happen to the companies that never submitted a plan to DEP and if there is a banned company list.

Broken electronics – It was asked of Guy that if the TV yoke is broken does the TV still need to be recycled. Guy responded yes. Andriana Kontovrakis added that they are still considered a

covered electronic device even if it is damaged. Guy stated that if the equipment is broken a cost may be incurred for recycling. Guy suggested that the towns and counties should share this cost. Dennis DeMatte stated that the towns and counties should not be responsible for costs associated with the management of the recycling of electronics.

Incidental breakage should be addressed in contracts: Dom D'Altilio stated that towns and counties should address incidental breakage in contracts. Andriana agrees with Dominick's statement.

NJDEP 2011 Counties REA Grants - Guy Watson reported that the county grant packages are in financial management and should be sent out soon.

Poetry contest and recycling awards - Guy Watson reported that the poetry contest winners have been selected and he thanked the board members that reviewed the recycling award submittals.

New Business:

Marie Kruzan reported that she is working with the NJDEP updating their class B facility list.

Adjournment – Melinda Williams made a motion to adjourn the meeting. Carole Tolmachewich seconded; all were in favor. The December meeting will be held at the NJ Eco Complex, Bordentown, NJ on December 6, 2011 at noon.

Respectfully submitted,
Mark Vangieri, Secretary