

Minutes of the September 18, 2012 ANJR Board of Directors Meeting at the EcoComplex, Burlington County, NJ

Members Present: D. D’Altilio, B. Fiedler, M. Gismondi, R. Hutchinson, B. Peterson, M. Vangieri, D. Caputo, R. Casapulla, W. DeFeo, [Alesia Carney](#) for M. Fisher, A. Giordano Sr., A. Kontovrakis, E. Kuhlwein, P. McGaheran, J. McNellis, A. Moore, J. Mulligan, D. Napoleon, N. Paquette, M. Quinn, C. Tolmachewich, M. Vastano, M. Williams, A. Yoss, M. Kruzan

Members Absent:

Members Excused: J. Clark, D. DeMatte, P. Jones, J. Pellichero, G. Russell, J. Solewski

Guests: Guy Watson, NJDEP

Call to Order – The meeting was called to order at 12:26 P.M. An attendance sheet was circulated in lieu of roll call.

Approval of Minutes – The minutes of the August 21, 2012 meeting were distributed via e-mail prior to the meeting. Dan Napoleon made a motion to approve the minutes. Bernie Peterson seconded; all were in favor.

Correspondence:

Dominick D’Altilio informed the Board that a letter was sent, on behalf of Class A facilities and associations, to Guy Watson for a clarification regarding the acceptance of pallets at Class A facilities.

Officers’ Reports

President’s Report

Dominick D’Altilio reported that all is going well and funds are on the rise.

Vice Presidents:

Administration:

Barbara Fiedler reported that there is a need for additional bylaw changes. The committee is working on a Record Retention policy and they are creating the Emeritus Director - member of the Board of Directors.

Dan Napoleon made a first notice of a bylaw change, seconded by Ann Moore regarding the Emeritus Director – member of the Board. Dominick D’Altilio stated that the vote for the proposed bylaw change will occur via email.

Program:

Monica Gismondi reported that the Symposium registration forms are going to be resent. Some members stated that they never received the registration form. Monica also reported the following details regarding the symposium:

- Speakers and other program details are being finalized.

- The CRP graduation will occur earlier in the day.
- The NJDEP awards will be held at the beginning of the luncheon.
- NJDEP Assistant Commissioner Jane Kozinski has been asked to speak.
- An action list was circulated to the board to sign-up to assist with the set-up and break down of the event.

Monica also reported that there will be a symposium committee meeting following the board meeting.

Development:

Ron Hutchinson reported via email that Maite Quinn has provided him with names for several potential new members. The committee is following up with these leads.

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

Secretary – No report.

Executive Director's Report:

Marie Kruzan reported that 13 people have not renewed their membership. Board members were asked to contact these people to remind them to renew their membership. Marie reported that membership is up by 4 people from last year.

Marie also reported that she attended the Resource Recycling National Conference, sponsored by the National Recycling Coalition (NRC) in August for free. The NRC asked ANJR to become a member at the cost of \$1,000 per year. Marie recommended that ANJR become a member for one year and then evaluate the benefits to ANJR. Dom D'Altilio stated that maybe the \$1,000 can come from the Leonard money. Maite Quinn reported that she is a member of the NRC board.

Nancy Paquette made a motion for ANJR to become a member of NRC. The motion was seconded by Melinda Williams; all were in favor.

Committee Reports

Class A Committee:

This report was included with correspondence.

Legislative Committee:

There was no report.

Rex Award Committee:

Carole Tolmachewich reported that the committee has met and has decided who the 2012 REX Award recipient will be.

Golf Outing Committee:

Nancy Paquette reported that the Golf Outing Committee met and discussed several options. Anthony Giordano provided the committee with some costs for the Ridge at Back Brook Country

Club in Ringoes. Unfortunately the costs are too prohibitive. The committee is looking for a golf course that is centrally located and more affordable. The committee would like to have the outing in the early summer, possibly on a Monday.

NJDEP Report:

Guy Watson reported the following:

Guy thanked Renee Casapulla, Isaac Manning and Mark Vangieri for volunteering to review the NJDEP Recycling Awards applications.

NJDEP Reorganization

Guy reported that there will be a reorganization of the Solid and Hazardous Waste Division at the NJDEP.

Rutgers Proposal:

Guy reported that Rutgers is preparing a proposal to identify the three different types of plastic found in electronic waste. Hopefully this will make it easier for demanufacturers to identify the different types of plastic.

Material Exchange:

Guy reported that New Jersey is one of seven states in conjunction with the Northeast Recycling Coalition (NERC) to launch a materials exchange. Guy will keep the Board informed on the progress of this as more information is available.

Webinars:

The sponsoring of two webinars is included in the NJDEP's membership in NERC. NERC will do all of the legwork for these webinars. Guy will keep the Board informed on the progress of this as more information is available.

Button for League of Municipalities:

Guy reported that the NJDEP will have a button designed for the league highlighting the 25th anniversary of recycling in NJ.

New Business:

ANJR Shirts:

Dominick D'Altilio reported that he has been getting prices for shirts that have the ANJR logo on them to be sold at the Annual meeting.

Possible Dock Strike:

Anthony Giordano reported that there may be a dock strike on October 1st and that this will negatively affect the recycling of paper.

Jean Clark:

Reenee Casapulla visited Jean Clark and said she is doing well. Reenee said that she thinks Jean really would appreciate it if members send her cards, etc.

Dennis DeMatte:

Marie Kruzan informed the board that Dennis has been sick. Mark Vangieri said that we should send him something (a basket, etc.). The Board agreed and Marie Kruzan will handle it.

Adjournment – Ann Moore made a motion to adjourn the meeting. Wayne DeFeo seconded; all were in favor. The meeting adjourned at 2:00 PM. The December meeting will be held on December 4, 2012 at noon.

Respectfully submitted,
Mark Vangieri, Secretary