

Minutes of the March 28, 2012 ANJR Annual Meeting NJ EcoComplex, Bordentown, NJ

Call to Order – President D’Altilio called the meeting to order at 9:10 a.m.

President D’Altilio welcomed the membership.

Secretary’s Report – The minutes of the March 30, 2011 annual meeting had been distributed via e-mail and posted on ANJR’s web site prior to the meeting. A motion was made to approve the minutes. Penny Jones seconded; all were in favor.

Financial and Budget Report – President D’Altilio presented the Financial and Budget Report and explained how the budget is allocated based upon the following projects:

- Finance and Administration
- Member Services
- Programs and Workshops
- Projects and Grants
- Public Information

Treasurer Peterson presented the proposed budget for 2012. Treasurer Peterson stated that ANJR is anticipating an increase of approximately \$9,000 in revenue from 2011 to 2012.

President D’Altilio asked if there were any questions regarding the Financial and Budget Report. With no questions, Nancy Paquette made a motion to accept the Financial and Budget Report, seconded by Janet Pellichero; all were in favor.

Nominating Committee – Dan Napoleon asked if there were any nominations from the floor. There were no additional nominations, so Mr. Napoleon presented the slate of nominees, including Vice President – Programs, Vice President – Development, Secretary and four elected board nominees, to the membership. Secretary Vangieri cast the vote to accept the slate.

Bylaws Changes – President D’Altilio presented two proposed bylaws changes to the membership. These changes include an Emeritus Membership and an employee/member protection policy (“whistleblower” policy).

Emeritus Membership will be granted to esteemed long term ANJR members in good standing. The Emeritus Member will receive all benefits of ANJR membership and will not pay any annual dues. All Emeritus Members will be nominated and approved of by the ANJR Board of Directors.

The employee/member protection policy (“whistleblower” policy) provides a procedure for filing and addressing complaints.

Each of these bylaws changes have been read aloud twice to the ANJR Board of Directors and accepted twice by the Board of Directors.

President D’Altilio asked if there were any questions from the membership. There were no questions and the proposed bylaw changes were accepted.

ANJR Bylaws Article XII is now changed to Article XIII.

President's Report:

Class B and C Stormwater Regulations - President D'Altilio reported that throughout the year ANJR has continued to work on the Class B and C Stormwater Regulations with industry leaders and the NJDEP.

Recent Proposed Legislation – President D'Altilio reported that Senate Bill S351 would require A901 licensing for recycling facility operators and collectors. ANJR has many questions regarding this bill and presented these concerns to Senator Lesniak's staff. Currently this bill is in limbo.

Senate bill S1717 eliminates the exemption to public bidding requirements for the marketing of recyclables. ANJR is concerned that this may really hurt a small town's ability to market recyclables and may hurt recycling in New Jersey in general.

President D'Altilio will keep the board apprised of the status of both of these bills.

National Standard for Recycling Coordinators – Executive Director Kruzan is still active in this national committee. ANJR is concerned about how this national initiative can impact the New Jersey Certification program. Can it weaken it? Executive Director Kruzan will follow this program closely and report to the Board any future proposals regarding this issue.

Sponsors - President D'Altilio thanked Greensky Industries; Bayshore Recycling; Integrity Recycling and Waste Solutions; Atlantic Coast Fibers; John Stanton and Harv Straus; and Burlington County, for sponsorship of the Annual Meeting.

President D'Altilio reported that this was the largest group ever to attend the Annual meeting. He also thanked Marie Kruzan for all of the work she performs throughout the year.

Adjournment – The meeting adjourned at 9:30 a.m.

Respectfully submitted,

Mark Vangieri
Secretary