

Minutes of the February 19, 2013 ANJR Board of Directors Meeting at the Morris County MUA, Morris Township, NJ

Members Present: D. D'Altilio, B. Fiedler, M. Gismondi, R. Hutchinson, B. Peterson, M. Vangieri, D. Caputo, R. Casapulla, P. Jones, A. Kontovrakis, E. Kuhlwein, W. Lehman, P. McGaheeran, J. McNellis, A. Moore, J. Mulligan, D. Napoleon, N. Paquette, G. Russell, Gary Sondermeyer for J. Solewski, C. Tolmachewich, A. Yoss, M. Kruzan

Members Absent: M. Quinn, M. Vastano

Members Excused: J. Clark, W. DeFeo, D. DeMatte, M. Fisher, A. Giordano Sr., J. Pellichero, M. Williams

Guests: Guy Watson

Call to Order – The meeting was called to order at 12:15 P.M. An attendance sheet was circulated in lieu of roll call.

Approval of Minutes – The minutes of the January 15, 2013 meeting were distributed via e-mail prior to the meeting. Ann Moore made a motion to approve the minutes with some spelling and grammatical corrections. Ernie Kuhlwein seconded; all were in favor.

Correspondence:

There was no correspondence received.

Officers' Reports

President's Report

President D'Altilio thanked ReCommunity Recycling for providing lunch. President D'Altilio reported that the board members continue to prepare for the annual meeting. There will be a committee meeting regarding the annual meeting after the board meeting.

President D'Altilio reported that during the month there was much progress from the Dr. Leonard committee and the golf outing committee. President D'Altilio also reported that the Swap and Shares went very well.

Vice Presidents:

Development:

Ron Hutchinson reported that Lockheed Martin has become a member of ANJR.

Ron also reported that the Dr. Leonard committee completed the following:

1. Ann Moore, Reenee Casapulla and Barbara Fiedler developed the scholarship form. The Board provided comments regarding the form and changes will be made.
2. The committee developing the school recycling kit held a conference call on January 9, 2013, and the following were discussed:
 - a. Possible partners
 - b. Development of a DVD to reiterate success stories
 - c. Updating the current ANJR school recycling guide

Administration:

Barbara Fiedler had no report.

Treasurer:

Bernie Peterson read his final treasurer's report. Gray Russell made a motion to file the report for audit. Alan Yoss seconded; all were in favor. President D'Altilio thanked Bernie for his service to ANJR and he presented Bernie with a plaque.

Bernie Peterson made a motion that Donna Caputo replace him as treasurer for the remainder of his term. Nancy Paquette seconded the motion and all were in favor.

Program:

Monica Gismondi reported that both of the Swap and Share meetings went well. 50 – 60 people attended the south meeting and even though there were terrible traffic problems, 40 people attended the north meeting.

Monica reminded everyone that there will be a planning meeting following the board meeting. She also asked the board for suggestions for ½ day seminars and that suggestions can be emailed to her at mgismondi@gcianj.com.

Secretary – No report.

Executive Director's Report:

Executive Director Kruzan reported that membership renewal is ongoing. She also reported that two Inner Circle members, Green Sky Industries and Simms Metal Management, have renewed their Inner Circle memberships. Executive Director Kruzan also reported that Lockheed Martin is back as a large business member.

Committee Reports

Golf Committee:

Nancy Paquette reported that the committee held a meeting on January 31, 2013. It was decided that ANJR's 1st golf outing will be held on June 25, 2013 at Mountain View Golf Course in Ewing Township. Nancy reported that lunch will be at noon and there will be a 1:00 PM shotgun start. She also reported that ANJR must guarantee 72 players and that ANJR will charge \$150 per person. Sponsors need to be secured and "hold the date" mailers need to be mailed out.

Class B Committee:

There is nothing new to report.

Legislative Committee:

Carol Tolmachevich reported that counties will be sending a letter to Senator Smith regarding S2528 expressing concerns and will ask for a meeting with Senator Smith.

Nancy Paquette stated that ANJR should support the counties in this endeavor. President D'Altilio stated that this bill will remove source separation requirements from businesses and institutions. Donna Caputo stated that ANJR should send its own letter.

NJDEP Report:

Guy Watson reported the following:

Hurricane Sandy Report - Everyone is still working on Hurricane Sandy.

S2528 – Guy reported that the DEP has some concerns regarding S2528 and that they will be monitoring it.

2011 Tonnage Grant 30 Day Desk Audits – Guy reported that the 2011 desk audits have been made available to the NJ municipalities.

Reuse Marketplace – Guy Watson reported that the reuse marketplace is up and running.

Reenee Casapulla asked Guy Watson if the NJDEP will host a summit for rural municipalities similar to the summit hosted for urban communities.

Reenee Casapulla asked Guy Watson if the RFP for colleges has been completed for the waste characterization study. Guy stated that the RFP has not been sent out.

Reenee Casapulla asked Guy Watson if the counties can be copied on letters that the NJDEP sends out.

New Business:

There was no new business.

Adjournment – Ernie Kuhlwein made a motion to adjourn the meeting. John Mulligan seconded; all were in favor. The meeting adjourned at 2:05 PM. The April meeting will be held on April 16, 2013 at Sims Metal Management, Jersey City at 10:00 A.M.

Respectfully submitted,
Mark Vangieri, Secretary