Minutes of the June 18, 2013 ANJR Board of Directors Meeting at the Ridge at Back Brook Country Club, Ringoes, NJ

Members Present: D. D'Altilio, R. Hutchinson, D. Caputo, M. Vangieri, N. Blitz, R. Casapulla, A. Giordano Sr., A. Kontovrakis, E. Kuhlwein, W. Lehman, P. McGaheran, J. McNellis, A. Moore, J. Mulligan, D. Napoleon, N. Paquette, J. Pellichero, Gary Sondermeyer for J. Solewski, C. Tolmachewich, M. Kruzan

Members Absent: M. Quinn, G. Russell, M. Vastano

Members Excused: J. Clark, W. DeFeo, D. DeMatte, B. Fiedler, M. Fisher, M. Gismondi, P. Jones, M. Williams, A. Yoss

Guests: Guy Watson, Frank Brill

Call to Order – The meeting was called to order at 10:27 A.M. An attendance sheet was circulated in lieu of roll call.

Approval of Minutes – The minutes of the May 21, 2013 meeting were distributed via e-mail prior to the meeting. Ron Hutchinson made a motion to approve the minutes. Ann Moore seconded; all were in favor.

Correspondence:

Reported in the Presidents report.

Officers' Reports

President's Report

President D'Altilio thanked Anthony Giordano and Integrity Recycling and Waste Solutions for hosting the meeting.

President D'Altilio reported that the preparations for the golf outing are going well.

President D'Altilio reported that proponents and opponents of S2528 met to discuss this bill. Gary Sondermeyer sent an email to Senator Smith to explain that a meeting was held and he felt that there is some common ground between the parties so he asked Senator Smith to hold off any further action on S2528 for the summer.

President D'Altilio presented Bayshore Recycling with an ANJR certificate of membership for their new offices because of damage from hurricane Sandy.

Vice Presidents:

Development:

Ron Hutchinson reported that to date one scholarship application has been received. Ron asked if Reenee Casapulla, Barbara Fiedler and Andriana Kontovrakis would be willing serve on a committee to review all applications that are received.

Ron reported that the Dr. Leonard committee is working on the school recycling guide and he hopes to have a draft completed to present at the annual meeting.

Administration:

There was no report.

Treasurer:

Donna Caputo read the treasurer's report. Dan Napoleon made a motion to file the report for audit. Ernie Kuhlwein, seconded; all were in favor.

Program:

There was no report.

<u>Secretary</u> – Mark Vangieri thanked Neil Blitz for completing the April and May meeting minutes.

Executive Director's Report:

Executive Director Kruzan reported that the July membership renewal has been sent out. She also has been working on the national certification program.

President D'Altilio reported that the Rutgers class for sustainability went well. Gray Russell is the program coordinator.

Committee Reports

Golf Committee:

Nancy Paquette reported that currently there are 5 hole sponsors, 58 golfers and 39 sign sponsors. John Mulligan added that Nancy has been doing a great job coordinating the outing.

Class B Committee:

There is nothing new to report.

Legislative Committee:

President D'Altilio reported that New York City has announced that they will start a food waste recycling program. The Board discussed the New York City and Connecticut Food Waste programs. Gary Sondermeyer reported that there are no facilities in New Jersey to accept food waste for recycling.

President D'Altilio asked for volunteers for a Legislative Sub-Committee regarding Food Waste Recycling. Carol Tolmachewich agreed to chair the committee and Janet Pellichero, Ernie Kuhlwein, Gary Sondermeyer and Ann Moore agreed to serve on the committee. Marie Kruzan suggested that the committee may want to review the Connecticut program first.

Legislative Update:

Frank Brill reported the following progress.

Senator Cardinale will be introducing a bill to use prison labor to source separate recyclables.

S-2176 requires A-901 requirements for grease haulers, looks like it may be moving forward. It has support from the grease haulers industry.

The bill that requires A-901 requirements for recyclers is dead.

NJDEP Report:

Guy Watson reported the following:

Class B stormwater management for wood mulch piles – Rutgers has completed their study and will present ANJR with their findings.

Disaster Debris Management Planning Document – The NJDEP has hired a consultant to assist with this plan. It should take about one year to complete this study.

2011 Recycling Tonnage - the 2011 final recycling tonnage numbers should be released in the near future.

New Business:

There was no new business.

Adjournment – Ron Hutchinson made a motion to adjourn the meeting. Bill Lehman seconded; all were in favor. The meeting adjourned at 11:37 AM. The next meeting will be held on August 20, 2013 at Green Sky, Industries, Clifton at 10:00 A.M.

Respectfully submitted, Mark Vangieri, Secretary