

**Minutes of the August 20, 2013 ANJR Board of Directors Meeting at Green Sky Industries, Clifton, NJ**

**Members Present:** D. D’Altilio, B. Fiedler, D. Caputo, M. Vangieri, N. Blitz, R. Casapulla, W. DeFeo, A. Giordano Sr., P. Jones, A. Kontovrakis, E. Kuhlwein, W. Lehman, P. McGaheran, J. McNellis, J. Mulligan, N. Paquette, M. Quinn, J. Solewski, C. Tolmachevich, M. Williams, A. Yoss, M. Kruzan

**Members Absent:** R. Hutchinson, J. Pellichero, M. Vastano

**Members Excused:** J. Clark, D. DeMatte, M. Gismondi, A. Moore, D. Napoleon, G. Russell

**Guests:** Guy Watson

**Call to Order** – The meeting was called to order at 10:00 A.M. An attendance sheet was circulated in lieu of roll call.

**Approval of Minutes** – The minutes of the June 18, 2013 meeting were distributed via e-mail prior to the meeting. Donna Caputo made a motion to approve the minutes. Jennifer Solewski seconded; all were in favor.

**Correspondence:**

There was no correspondence.

**Officers’ Reports**

**President’s Report**

President D’Altilio thanked Joe McNellis and Green Sky Industries for hosting the meeting.

President D’Altilio reported that the first scholarship recipient, Marguerite Nemeth of Hamburg Borough was chosen.

**Vice Presidents:**

Development:

Ron Hutchinson was unavailable, but Dominick D’Altilio reported that Ron’s work on the school manual is ongoing.

Administration:

There was no report.

Program:

Monica Gismondi was unavailable, but Marie Kruzan reported that there are two sign-up sheets being passed around. One is for volunteers to help coordinate the symposium. The second one is for donations for the tricky tray for the symposium. Dominick D’Altilio stressed that he believes that each board member should donate at least one item for the tricky tray.

Marie Kruzan also stated that someone from the State Solid Waste Advisory Committee (SWAC) wants to speak at the symposium. Guy Watson stated that he will find out who is speaking on behalf of SWAC.

Treasurer:

Donna Caputo read the treasurer's report. Penny Jones made a motion to file the report for audit. Barbara Fiedler, seconded; all were in favor.

Secretary – No report.

**Executive Director's Report:**

Executive Director Kruzan reported that renewals have been received from PSE&G and Laser Save. Individual renewals continue to be received and the third mailing for the July membership renewal has been sent out.

Marie has been working on the national certification program. She has been developing the national certification criteria for the National Standards Certification Board (NSCB).

Marie has also reported that the Recycling Organizations of North America (RONA) is being absorbed by the National Recycling Coalition (NRC). Marie reported that RONA and the NSCB have approved of accrediting certification programs for Certified Sustainable Resource Management Professionals (not individuals) run by states, regions, organizations, trade associations, universities, and community colleges. These recycling organizations (ROs) may apply and seek national accreditation of their local certification program. Marie stated that the NJ CRP program fulfills the requirements of the national accreditation. Marie reported that there is a \$1000 certification fee to apply for national certification. This certification is valid for 5 years and the NJ program will be certified, not individuals.

Nancy Paquette made a motion to dedicate \$1000 of the Leonard Grant to apply for national accreditation. Melinda Williams, seconded; all were in favor.

**Committee Reports**

Golf Committee:

Dominick D'Altilio thanked the golf committee and volunteers. Nancy Paquette provided the board with details regarding the golf outing. She stated that there were 59 golfers and everyone received a gift. The committee's initial plan is to host the 2014 golf outing on June 24, 2014.

Class B Committee:

Jennifer Solewski reported that she attended a meeting on August 14, 2013 to discuss streamlining stormwater permit fees. Fees for renewals, and modifications, etc for discharge permits was discussed. Jennifer reported that the group will meet again before a draft report is written.

Legislative Committee:

Paint Recycling Bill:

Carole Tolmachewich reported that this bill (which is not available yet) proposes to require paint manufactures to pay a disposal fee for each gallon and 5-gallon containers of paint sold. Carole will keep the Board apprised of any updates to this bill.

Food Waste Committee:

Carole Tolmachewich reported that the Legislative Sub-Committee regarding Food Waste Recycling has met twice. They discussed the barriers of food waste recycling and how other states are dealing with food waste recycling.

**NJDEP Report:**

Guy Watson reported the following:

NJDEP staff completed a chart that compares single stream recycling to dual stream recycling in NJ.

The NJDEP developed a RFP for a waste characterization study. Nine colleges/universities asked for the RFP. Hopefully the RFP will be awarded by the end of November.

The NJDEP will be hosting an e-waste stakeholders meeting in the near future. Dates still need to be selected.

The NJDEP continues working on Superstorm Sandy.

The NJDEP will be hosting a county planning meeting in early October to discuss debris management.

The NJDEP will be posting the 2011 recycling numbers on their web site in the near future.

**New Business:**

There was no new business.

**Adjournment** – Wayne DeFeo made a motion to adjourn the meeting. Joe McNellis seconded; all were in favor. The meeting adjourned at 11:41 AM. The next meeting will be held on September 17, 2013 at the Ocean County Recycling Center at noon.

Respectfully submitted,  
Mark Vangieri, Secretary