

**Minutes of the September 17, 2013 ANJR Board of Directors Meeting at the Ocean County Northern Recycling Center, Lakewood, NJ**

**Members Present:** D. D’Altilio, B. Fiedler, M. Gismondi, R. Hutchinson, D. Caputo, M. Vangieri, N. Blitz, R. Casapulla, W. DeFeo, P. Jones, E. Kuhlwein, W. Lehman, P. McGaheeran, A. Moore, J. Mulligan, D. Napoleon, N. Paquette, J. Pellichero, G. Russell, G. Sondermeyer for J. Solewski, C. Tolmachewich, M. Williams, A. Yoss, M. Kruzan

**Members Absent:** A. Giordano Sr.

**Members Excused:** J. Clark, D. DeMatte, A. Kontovrakis, J. McNellis, M. Quinn, M. Vastano

**Guests:** Guy Watson, Melissa Harvey, Diana Vigilante, Lori Russo

**Call to Order** – The meeting was called to order at 12:24 P.M. An attendance sheet was circulated in lieu of roll call.

**Approval of Minutes** – The minutes of the August 20, 2013 meeting were distributed via e-mail prior to the meeting. Ernie Kuhlwein made a motion to approve the minutes with one change, Ron Hutchinson was excused from the meeting not absent, Alan Yoss seconded; all were in favor.

**Correspondence:**

ANJR received a thank letter from Marguerite Nemeth, the first recipient of the ANJR scholarship for the CRP program.

**Officers’ Reports**

**President’s Report**

President D’Altilio thanked Ocean County for hosting the meeting.

President D’Altilio reported that he is continuing to work on setting up meetings to discuss S2528.

**Vice Presidents:**

Development:

Ron Hutchinson reported that the initial draft of the web page for the school manual is being setup.

Administration:

There was no report.

Program:

Monica Gismondi reported that all speakers for the symposium, but one, are confirmed. Monica reminded everyone to remember to bring their auction items. Monica also thanked the board members that volunteered to coordinate the set-up and breakdown of the symposium.

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

Treasurer:

Donna Caputo read the treasurer's report. Ron Hutchinson made a motion to file the report for audit. Ann Moore seconded; all were in favor.

Secretary – No Report.

**Executive Director's Report:**

Executive Director Kruzan reported that membership renewals continue to be received. Marie reported that she, Dominick D'Altilio, Frank Brill and representatives from ReCommunity will be meeting with representatives of the National Solid Waste Committee on September 19<sup>th</sup> to discuss S2528.

**Committee Reports**

Golf Committee:

The committee's initial plan is to host the 2014 golf outing on June 24, 2014.

Class B Committee:

No report.

Legislative Committee:

Paint Recycling Bill:

Carole Tolmachewich reported that bill A4470 has been introduced. She reported that a representative from Paint Care will make a presentation at the Association of NJ Household Hazardous Waste Coordinators meeting on November 16<sup>th</sup>. Carole will keep the Board apprised of any updates to this bill. Nancy Paquette suggested that the Paint Care Bill should be discussed at the symposium and Dominick D'Altilio agreed to discuss it at the symposium.

Food Waste Committee:

The food waste committee will be meeting on September 24<sup>th</sup> in Princeton. Gray Russell has also volunteered to serve on the Food Waste Committee.

**NJDEP Report:**

Guy Watson reported the following:

The NJDEP is not exactly "warm and fuzzy" about the paint bill. They need to conduct more in-house discussions regarding this bill.

The NJDEP will be hosting an e-waste stakeholders meeting on September 23<sup>rd</sup> in Trenton. The e-waste legislation will be reviewed and there will be an open discussion.

Monica Gismondi asked Guy Watson when the REA Grant Applications will be sent out to the Counties. Guy stated that they are still being reviewed by DEP management. Monica stated that if the

applications are received prior to January 1<sup>st</sup>, it will be much easier for the Counties to plan their budgets for next year.

The NJDEP only received one response, from Rutgers, regarding completing the waste characterization study.

The NJDEP continues working on Superstorm Sandy.

The NJDEP will be hosting a county planning meeting on October 8<sup>th</sup> to discuss debris management.

**New Business:**

Ann Moore stated that a tire stewardship committee should be developed to work on adjusting the tire recycling tax so that the money is actually spent on recycling tires.

**Adjournment** – Nancy Paquette made a motion to adjourn the meeting. John Mulligan seconded; all were in favor. The meeting adjourned at 1:37 PM. The next meeting will be held on December 3, 2013 at the Waste Management Facility in Ewing, NJ at 10:00 AM.

Respectfully submitted,  
Mark Vangieri, Secretary