

Minutes of the March 21, 2013 ANJR Annual Meeting NJ EcoComplex, Bordentown, NJ

Call to Order – President D’Altilio called the meeting to order at 9:05 a.m.

President D’Altilio welcomed the membership.

Secretary’s Report – The minutes of the March 28, 2012 annual meeting had been distributed via e-mail and posted on ANJR’s web site prior to the meeting. Ron Lottermann made a motion to approve the minutes. Monica Gismondi seconded; all were in favor.

Financial and Budget Report – President D’Altilio presented the Financial and Budget Report and explained how the budget is project based. He provided the following breakdown of the projects:

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

Treasurer Caputo presented the proposed budget for 2013. She presented the expenditures and revenue for 2012 and she presented the projected revenue and expenditures for 2013.

President D’Altilio asked if there were any questions regarding the Financial and Budget Report. Penny Jones asked President D’Altilio to explain what Inner Circle membership means. President D’Altilio explained the different levels of support for ANJR.

With no additional questions, Neil Blitz made a motion to accept the Financial and Budget Report, seconded by Ann Moore; 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 President, Treasurer, Vice President – Administration, and four elected board nominees, to the membership. Monica Gismondi made a motion to accept the slate, seconded by Ann Moore; all were in favor.

Emeritus ANJR Board Member & Emeritus ANJR Member – In accordance with the bylaw changes of 2012, President D’Altilio presented the membership with a proposal to nominate Jean Clark as the first Emeritus ANJR Board Member and Ann Scott as the first Emeritus ANJR Member.

Ron Lottermann made a motion to nominate Jean Clark as the first Emeritus ANJR Board Member and Ann Scott as the first Emeritus ANJR Member, seconded by Penny Jones; all were in favor.

Dr. Leonard’s Healthcare Donation – Dr. Leonard’s Healthcare Corp. presented ANJR with a \$20,000 charitable donation. Ronald Hutchinson, Chairman of the Dr. Leonard Committee, presented the membership with the three proposed uses for this donation.

1. Scholarship program that will pay for ANJR members to attend the Rutgers Recycling certification series (the application is available today).
2. School recycling program initiative.
3. Professional development (for Executive Director or board, etc.)

ANJR Golf Outing – Nancy Paquette, Golf Outing Chairperson, presented the membership with the details regarding ANJR’s first annual golf outing to be held on June, 25, 2013 at Mountain View golf course in Ewing.

President’s Report:

President D’Altilio introduced Executive Director Kruzan and thanked her for all of the hard work she does of behalf on ANJR.

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.

Proposed Legislation – President D’Altilio reported Frank Brill will continue to follow many bills. Some of these bills include the following:

- S1351 - would require A901 licensing for recycling facility operators and collectors.
- S1717 - eliminates the exemption to public bidding requirements for the marketing of recyclables.
- A3636 – adds many recordkeeping requirements to the scrap metal industry.
- There are many bills that limit or ban the use of plastic bags.

In addition to these bills ANJR has many concerns regarding S2525. This bill provides exemption for commercial and institutional solid waste generators from source separation requirements of municipal recycling ordinances if recyclable materials are otherwise recycled pursuant to certain conditions and requirements.

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

National Standard for Recycling Coordinators – Executive Director Kruzan is still active in this national committee. She participates in a weekly conference call. One thing that became apparent from these calls is that other areas of the country offer sustainability courses. ANJR and Rutgers held a meeting and developed a sustainability course that will be available in 2013.

Executive Director Kruzan will continue to keep the Board apprised of the specifics regarding this committee.

Sponsors - President D’Altilio thanked the sponsors for sponsorship of the Annual Meeting. He also thanked the inner circle members for their support.

Adjournment – Gray Russell made a motion to adjourn the meeting, seconded by Janet Pellichero; all were in favor. The meeting adjourned at 9:40 a.m.

Respectfully submitted,

Mark Vangieri
Secretary