

Minutes of the September 16, 2014 ANJR Board of Directors Meeting at the Ocean County Recycling Center, Lakewood, NJ

Members Present: B. Fiedler, M. Gismondi, R. Hutchinson, D. Caputo, M. Vangieri, A. Contillo Andersen, R. Anderson, N. Blitz, R. Casapulla, W. DeFeo, P. Jones, A. Kontovrakis, E. Kuhlwein, W. Lehman, P. McGaheeran, J. McNellis, D. Napoleon, N. Paquette, M. Quinn, G. Sondermeyer for J. Solewski, C. Tolmachewich, M. Williams

Members Absent:

Members Excused: D. D’Altilio, M. Kruzan, A. Giordano Sr., A. Moore, J. Pellichero, G. Russell, A. Yoss, M. Vastano

Guests: Frank Brill

Call to Order – The meeting was called to order at 12:23 P.M. An attendance sheet was circulated in lieu of roll call.

Approval of Minutes – The minutes of the August 19, 2014 meeting were distributed via e-mail prior to the meeting. Ron Hutchinson made a motion to approve the minutes. Ernie Kuhlwein seconded; all were in favor.

Correspondence:

None were received.

Officers’ Reports

President’s Report:

In lieu of Dominick D’Altilio, Monica Gismondi chaired the meeting and reported that there are some details that need to be finalized for the symposium. Monica reminded the board that there will be a program committee meeting following the board meeting to discuss the symposium.

Vice Presidents:

Development:

Ron Hutchinson reported that the \$25,000 grant has been received from the Alcoa Foundation to further promote recycling in schools. This is a two year grant and ANJR received an initial payment of \$15,000. The remaining \$10,000 will be received in September 2015.

Over the next year, the deliverables include:

- Develop materials and trainers for outreach workshops throughout New Jersey
- During 2015 ANJR will conduct eight training workshops and two webinars on recycling, sustainability and waste management at 36 schools to reach over 300 school personnel.
- Produce short videos on school recycling to enhance the training and website.

Ron has gotten no feedback from 1-800-got-junk regarding joining ANJR.

Administration:

There was no report.

Program:

It was included in the presidents report.

Treasurer:

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

Secretary:

There was no report.

Executive Director's Report:

Marie Kruzan was not present at the meeting so there was no report.

Committee Reports

Golf Committee:

No report.

New Membership Committee:

No report.

Class B Committee:

No report.

Legislative Committee:

Wayne DeFeo stated that S2166 - "Comprehensive Regulated Grease Recycling Act" would require grease recyclers to be registered with the NJDEP. Wayne stated, if passed, this should help with the theft of grease.

Frank Brill reported that A2074, which is a scrap metal theft bill, was passed by the Assembly and has been received by the Senate.

Food Waste Committee:

Carol Tolmachewich reported that the committee has developed a draft bill that can be introduced in the fall. The draft language mandates food waste recycling in the following instances:

- The entity generates not less than 104 tons per year of organic material (this drops to 52 tons per year after 5 years).
- There is a facility that can accept that material within 35 road miles.
- The recycling facility's tip fee is no more than the tip fee at the current solid waste disposal facility used by the entity.

- The draft language also provides for a \$.50/ton host community fee, the creation of a Markets Development Council, and mandates State Agency procurement of the products that would be generated by these recycling facilities.

Nancy Paquette made a motion for a vote of approval for support of the draft bill language by the board. Patrick McGaheran seconded; all were in favor.

NJDEP Report:

No report.

New Business:

Frank Brill reported that Wayne DeFeo and Gary Sondermeyer have both been nominated to serve on the NJ SWAC.

Adjournment – Wayne DeFeo made a motion to adjourn the meeting. Ron Hutchinson seconded, all were in favor. The meeting adjourned at 1:08 PM. The next meeting will be held on December 2, 2014 at 10:00 AM at the Waste Management Facility, Ewing Township, NJ.

Respectfully submitted,
Mark Vangieri, Secretary