

Minutes of the March 27, 2014 ANJR Annual Meeting NJ EcoComplex, Bordentown, NJ

Call to Order – President D’Altilio called the meeting to order at 9:03 a.m.

President D’Altilio welcomed the membership.

Secretary’s Report – The minutes of the March 21, 2013 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. Ron Hutchinson seconded; all were in favor.

Financial and Budget Report – Treasurer Caputo presented the Financial and Budget Report and explained how the budget is project based. She provided the following breakdown of the projects:

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

Treasurer Caputo presented the proposed budget for 2014. Ms. Caputo documented the expenditures and revenue for 2013 and she presented the projected revenue and expenditures for 2014.

President D’Altilio asked if there were any questions regarding the Financial and Budget Report.

With no questions, Penny Jones made a motion to accept the Financial and Budget Report, seconded by Bernie Bailey; all were in favor.

Nominating Committee – Dan Napoleon asked if there were any nominations from the floor. There were no additional nominations, so Janet Pellichero presented the slate of nominees, including: Vice President – Programs, Vice President – Development, Secretary, and four elected board nominees, to the membership.

Donna Caputo made a motion to accept the slate, seconded by Reenee Casapulla; all were in favor.

Emeritus ANJR Board Member: President D’Altilio announced that Dennis DeMatte, Jr. is being honored as an Emeritus ANJR Board member. Tony Riviera thanked ANJR and accepted this honor on behalf of Dennis.

ANJR Golf Outing – Nancy Paquette, Golf Outing Chairperson, presented the membership with the details regarding the success of ANJR’s first annual golf outing that was held in June. She also asked the membership to pass the information regarding the second annual golf outing to colleagues, even if they don’t play golf.

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.

President D’Altilio reported that ANJR has established a new budget category - fund raising.

He informed the membership that during 2013, S2528 (which would provide an 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), was very time consuming for the Board.

He stated that ANJR did not host any recycling workshops in 2013, but will host at least two in 2014. Members should contact him or Executive Director Kruzan with suggestions for workshop topics.

President D'Altilio reported that ANJR continues to work with the New Jersey Department of Environmental Protection (NJDEP) to classify plastics and wood at class A recycling facilities.

He informed the membership that e-waste recycling has been a major issue, especially in South Jersey; he stated that the Board has been working with the NJDEP and the Association of NJ Household Hazardous Waste (ANJHHW) Coordinators regarding this issue.

President D'Altilio also informed the membership that the Food Waste Recycling Ccommittee has developed a "white paper" which is a legislative proposal for commercial food waste recycling. The presentation of the white paper by Gary Sondermeyer is included in the annual meeting agenda.

Sponsors - President D'Altilio thanked all of the annual meeting sponsors and exhibitors and named each of them. He also explained the difference between Inncircle and Sustaining members, and thanked and named each of them.

Adjournment – Ann Moore made a motion to adjourn the meeting, seconded by Janet Pellichero; all were in favor. The meeting adjourned at 9:20 a.m.

Respectfully submitted,

Mark Vangieri
Secretary