

Minutes of the April 28, 2015 ANJR Board of Directors Meeting at the Sims Sunset Park MRF, Brooklyn, NY

Members Present: D. D’Altilio, R. Hutchinson, D. Caputo, M. Vangieri, A. Contillo Andersen, R. Anderson, N. Blitz, R. Casapulla, J. Entwistle, M. Ferreby, P. Jones, A. Kontovrakis, E. Kuhlwein, W. Lehman, P. McGaheran, D. Napoleon, N. Paquette, J. Pellichero, M. Quinn, G. Russell, J. Solewski, C. Tolmachewich, M. Williams, M. Kruzan

Members Absent:

Members Excused: W. DeFeo, B. Fiedler, M. Gismondi, A. Moore, M. Vastano, C. Vidal, A. Yoss

Guests: Frank Brill

Call to Order – The meeting was called to order at 12:54 P.M. An attendance sheet was circulated in lieu of roll call.

Approval of Minutes – The minutes of the January 20, 2015 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.

Election Report - Via e-mail, each of the elected board members was asked to review and vote on the Nominating Committee’s recommendation of the following 12 nominees for the appointed board member positions.

- Angela Contillo Andersen
- James Entwistle
- Ernest Kuhlwein
- Matthew Vastano
- Robert Anderson
- Mike Ferreby
- Gray Russell
- Christine Vidal
- Reenee Casapulla
- Andriana Kontovrakis
- Jennifer Solewski
- Melinda Williams

Secretary Vangieri reported to the Board the following tabulations for the slate:

14 yes
0 no
3 did not vote

Penny Jones - Emeritus Board Member - Via e-mail, each of the elected board members was asked to vote on the Nominating Committee’s recommendation to appoint Penny Jones, Emeritus Board Member.

Secretary Vangieri reported to the Board the following tabulations:

14 yes
0 no
3 did not vote

Correspondence:

None were received.

Officers’ Reports

President’s Report:

President D'Altilio thanked Sims Municipal Recycling for hosting the board meeting.

President D'Altilio introduced and welcomed the new board members.

President D'Altilio congratulated board member Angela Contillo Andersen for receiving an Environmental Champion Award from the US EPA.

President D'Altilio discussed two recent articles in the Wall Street Journal regarding plastic markets and glass recycling.

President D'Altilio asked Board Members Maite Quinn and Robert Anderson if they can provide him with a recycling markets update to be posted on the ANJR web site.

Vice Presidents:

Development:

Ron Hutchinson reported that the production of the videos for the school recycling toolkit have begun to be developed.

Ron also stated that ANJR will be speaking at the NJ School Board meeting in October.

Administration:

There was no report.

Program:

There was no report.

Treasurer:

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

Secretary:

There was no report.

Executive Director's Report:

Marie Kruzan reported that ANJR's current membership is 345. Marie also stated that Covanta has renewed its membership.

Marie Kruzan reported that there were 237 participants at the March Annual Meeting with 11 exhibitors and 2 sponsors.

Committee Reports

Golf Committee:

Nancy Paquette reported that she and Marie Kruzan developed a letter and sent it to the past participants.

Class B Committee:

No report.

Legislative Committee:

Frank Brill reported that the grease bill is on the Governor's desk and that a number has not been assigned to the ANJR food waste bill.

Food Waste Committee:

No report.

NJDEP Report:

No report.

New Business:

There was a long discussion regarding the viability of glass recycling in NJ. President D'Altilio asked the board to send information to Marie Kruzan and that we should consider reorganizing the glass recycling committee.

Adjournment – Ron Hutchinson made a motion to adjourn the meeting. Janet Pellichero seconded, all were in favor. The meeting adjourned at 1:55 PM. The next meeting will be held on May 19, 2015 at noon at the Frelinghuysen Arboretum, Morris Township, NJ.

Respectfully submitted,
Mark Vangieri, Secretary