

Minutes of the September 15, 2015 ANJR Board of Directors Meeting at the Ocean County Recycling Center, Lakewood, NJ

Members Present: D. D'Altilio, M. Gismondi, R. Hutchinson, M. Vangieri, A. Contillo Andersen, N. Blitz, R. Casapulla, W. DeFeo, J. Entwistle, M. Ferreby, A. Kontovrakis, E. Kuhlwein, W. Lehman, P. McGaheeran, D. Napoleon, G. Russell, Gary Sondermeyer for J. Solewski, C. Tolmachewich, C. Vidal, M. Williams, M. Kruzan

Members Absent: M. Quinn, M. Vastano

Members Excused: R. Anderson, D. Caputo, B. Fiedler, P. Jones, A. Moore, N. Paquette, J. Pellichero, A. Yoss

Guests: Frank Brill

Call to Order – The meeting was called to order at 12:25 P.M. An attendance sheet was circulated in lieu of roll call.

Approval of Minutes – The minutes of the August 18, 2015 meeting were distributed via e-mail prior to the meeting. Ron Hutchinson made a motion to approve the minutes. Monica Gismondi seconded; all were in favor.

Correspondence:

Included in the Presidents report.

Officers' Reports

President's Report:

President D'Altilio thanked Ernie Kuhlwein and Ocean County for hosting the board meeting. He also reported that a letter was sent to the NJDEP regarding the 2014 tonnage grant email that Joe Davis sent to the counties and the confusion that occurred when the other NJDEP staff members contacted the towns directly.

Vice Presidents:

Administration:

There was no report.

Development:

Ron Hutchinson reported that 12 videos are completed for the ANJR school recycling toolkit. Ron stated that only a few more videos need to be "shot".

Ron asked each of the board members to provide him with two leads for potential new business members. Ron reminded the Board that if they send him the contact information he will follow-up with those businesses.

Reenee Casapulla asked what is going on with 1-800-got-junk. Penny Jones provided Marie Kruzan with the name of a regional manager who she spoke with and Marie will follow-up with the manager.

Program:

Monica Gismondi provided the board with an updated regarding the October 14th symposium. She stated that all but one speaker are confirmed.

Treasurer:

Marie Kruzan reported that the golf outing and inner circle memberships have brought in less money this year. Mark Vangieri stated that maybe we should start hosting more workshops.

In lieu of Donna Caputo, Marie Kruzan read the treasurer's report. Monica Gismondi made a motion to file the report for audit. Gray Russell seconded; all were in favor.

Secretary:

There was no report.

Executive Director's Report:

Executive Director Kruzan reported that currently ANJR has 327 members, at this time last year, there were 352 members.

Committee Reports

REX Committee:

Mark Vangieri reported that the REX Award recipient has been chosen.

Golf Committee:

There was no report, but the committee will have a conference call in the near future.

Class B Committee:

No report.

Legislative Committee:

A1603/S1420 PaintCare - Frank Brill reported that this bill has been voted on by the Senate, but not the Assembly.

ANJR Food Waste Bill – Frank Brill reported that legislature is holding this bill and nothing will happen before November. He also reported that the food waste committee still has to meet with the landfill counties to address their concerns.

E-waste Bill – Frank Brill reported that Senator Smith had some minor changes to the bill. ANJR has not received any update on this bill from Guy Watson since the August board meeting.

Food Waste Committee:

Included in Legislative Committee report.

Recycling Market Report:

Bill Lehman and Pat McGaheran reported that fiber has stayed stable, but aluminum and steel containers prices have dropped. Due to the reduction in oil prices, plastic prices have dropped a great deal.

NJDEP Report:

No Report.

New Business:

Bill Lehman reported that the NJ Paper Recycling Association asked him to address there committee regarding the quality (cleaning up the stream) of paper in New Jersey.

Gary Sondermeyer volunteered to write a letter to the NJDEP to ask them to provide ANJR with a copy of the food waste report that was completed by a NJDEP intern.

Adjournment – Dan Napoleon made a motion to adjourn the meeting. Gray Russell seconded, all were in favor. The meeting adjourned at 1:50 PM. The next meeting will be held on December 1, 2015 at 10:00 AM at Waste Management Facility, Ewing Township, NJ.

Respectfully submitted,
Mark Vangieri, Secretary