ANRJ Board of Directors Meeting December 01, 2015 Waste Management, Ewing

Members Present: D. D'Altilio, A. Anderson, R. Anderson, N. Blitz, J. Entwistle, M. Ferreby, B. Fiedler, D. Caputo, R. Casapulla, W. DeFeo, M. Gismondi, R. Hutchinson, P. Jones, A. Kontovrakis, E. Kuhlwein, B. Lehman, P. McGaheran, A. Moore, D. Napoleon, M. Quinn, C. Tolmachewich, C. Vidal, M. Williams, M. Kruzan

Members Excused: M. Vangieri, N. Paquette, G. Russell, C. Tolmachewich, A. Yoss

Guest: Guy Watson, DEP, Frank Brill, Brill Public Affairs

Call to Order: The meeting was called to order at 11:13 a.m. An attendance sheet was circulated in lieu of roll call.

Approval of Minutes: Ron Hutchinson motioned to approve the minutes and Ernie Kuhlwein seconded. The minutes were approved.

Correspondence: None

Officers' Reports

President's Report:

President D'Altilio thanked Carole Tolmachewich and the E-Waste Committee for their work; Ron Hutchinson for attending the WasteWise meeting and Ann Moore and Ernie Kuhlwein for attending the Northeast Glass Recycling Conference.

President D'Altilio reported that the next ANRJ Board Meeting is on 01/19/16 at the Bordentown Eco-Complex and the Annual Symposium is March 23, 2016.

President D'Altilio reported that 2016 Board Meetings shall be the 3rd Tuesday of every month unless otherwise noted.

President D'Altilio thanked Dan Napoleon for chairing the 2016 Nominating Committee.

President D'Altilio thanked all who have been writing to Assemblywoman Spencer and other elected officials regarding the E-Waste bill. This comment led to a lengthy discussion regarding e-waste and the experiences of those that attended the last e-waste hearing.

Wayne DeFeo stated that he was able to speak with Spencer's Aide for a long time at Coventa's Open House and expressed his dismay that those opposing the current e-waste bill outright lied about its components. Wayne stated that the Aide was visibly annoyed that they lied to Spence. Other Board Members spoke regarding their experiences at the hearing. Jim Entwistle stated that the manufacturers were very concerned that language

in the bill allows the DEP "unfettered" option to add any type of electronic device in the future without legislative oversight. There was much discussion at the hearing about possible additions to electronics collection systems of such devices as AC and heating equipment, blenders, washing machines.

Currently the bill is in the Appropriations Committee and will be discussed at their December 10, 2015 meeting. Marie Kruzan stated that we must get as many proponents of the bill at the Appropriations Hearing as possible,, because at the last meeting proponents were outnumbered approximately 10-1 by opponents.

President D'Altilio asked Ann Moore and Ernie Kuhlwein to briefly discuss their experiences at the NERC Glass Conference is Providence, RI. Both stated that the conference was well attended by those in the industry. The number one point of the conference was, "Quality is the Key"; unless the glass is clean it can't be used. The main problem for the industry is the cost of cleaning the glass compared to the money received after sale. There was also discussion of separate collection of glass and removing glass from single stream collection and handling glass at MRF's. All presentations are on the NERC website.

President D'Altilio asked Ron Hutchinson to briefly discuss his presentation at the WasteWise Conference. Ron gave a 20 minute presentation at Waste Wise on the benefits and operations of ANJR. Ron requested that WasteWise place an ANJR link on their website.

Vice Presidents' Reports:

<u>Development</u>:

No report.

Secretary:

No report.

Treasurer:

Donna Caputo discussed the current and year to date balance sheet and P&L. A brief discussion ensued about the current overall financial health of ANJR. Donna and Marie discussed why the 2015 financials are at their current state.

Ernie Kuhlwein motioned for sending the report to the auditors and Ron Hutchinson seconded.

Programs:

Monica Gismondi reported on the Annual Meeting and stated that the event made \$2,300.00. The only comment made regarding the meeting is that we need to remind people to keep their voices low during the presentations, because it impacts other people.

Executive Director's Report:

Marie Kruzan reported on membership and explained how it impacts the overall financials

Ms. Kruzan reported that along with Sustainable Jersey she spoke at an October 27, 2015 School Board Conference in Atlantic City.

Ms. Kruzan stated one (1) person so far took advantage of the half price membership for current students in the Recycling Coordinators classes.

Ms. Kruzan stated that she is the new Chair of the National Standard Certification Board.

Committee & Guest Reports:

Legislation & Guest Report:

Paint and Food Waste are currently in stasis and will not see any movement until 2016.

DEP Report:

Guy Watson primarily spoke during the e-waste discussion about the concerns of the manufacturing community regarding the DEP power within the bill. Mr. Watson stated he hoped to alleviate those concerns by sending a lengthy email to certain individuals therefore making it a public document.

Mr. Watson spoke about Municipal Tonnage Grants and County Tonnage Grants. Mr. Watson noted that Debbie Pinto retired.

Mr. Watson stated that the DEP is funding a study that studies the effects of stormwater runoff from Class B facilities and translates the findings into Best Management Practices.

Marked Reports:

Overall prices are stagnant. The biggest issue is movement; many export sites are holding approximately 20-30 loads of newspaper. Too much product requires warehousing and logistics. There is no expectation of movement in the fiber market until after the Chinese New Year.

Municipal Guideline Committee:

We need to keep the products clean, dual stream recycling is severely hurting the overall markets. Also, discussed were guidelines for bid specifications.

Discussions:

Penny Jones spoke about distributing t-shirts and styluses to students within the Recycling Certification Program.

Meeting Adjourned by Dom D'Altilio