

Minutes of the February 16, 2016 ANJR Board of Directors Meeting at the Morris County Library, Whippany, NJ

Members Present: D. D’Altilio, R. Hutchinson, D. Caputo, M. Vangieri, R. Anderson, W. DeFeo, J. Entwistle, M. Ferreby, A. Kontovrakis, W. Lehman, P. McGaheran, A. Moore, D. Napoleon, N. Paquette, M. Quinn, J. Solewski, C. Tolmachewich, C. Vidal, A. Yoss, M. Kruzan

Members Absent: J. Pellichero, M. Vastano

Members Excused: A. Contillo Andersen, N. Blitz, R. Casapulla, B. Fiedler, M. Gismondi, E. Kuhlwein, G. Russell, M. Williams

Guests: Frank Brill, Melissa Harvey, Diana Vigilante, Joann Gemenden

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 January 26, 2016 meeting were not available.

Correspondence:

There were no correspondences.

Officers’ Reports

President’s Report:

Dominick D’Altilio reported that all of the school videos will be placed onto the ANJR YouTube channel. Dominick D’Altilio also stated that he will mention the YouTube channel at the Annual Meeting.

Vice Presidents:

Administration:

There was no report.

Development:

Ron Hutchinson reported that ANJR is planning on hosting a business seminar. He would like to see 30 – 35 business participants. Ron asked the board members to provide business lists of potential participants to Marie Kruzan.

Donna Caputo stated that Neil Blintz is looking into the Plainsboro Conservation Center as a possible place to host the business meeting.

Program:

In lieu of Monica Gismondi, Dominick D’Altilio stated that all of the speakers are confirmed for the annual meeting.

Marie Kruzan stated that ANJR will be hosting three workshops in 2016; one in southern NJ, one in central NJ and one in northern NJ. The topic of the workshop is “Working together to Clean up the Curbside Mix”. A committee was formed consisting of ANJR board members and county representatives to plan the workshops.

Treasurer:

Donna Caputo, read the treasurer's report. Ann Moore made a motion to file the report for audit. Ron Hutchinson seconded; all were in favor.

Secretary:

There was no report.

Executive Director's Report:

Marie Kruzan reported that she is sending out the annual renewal notice for the second time and that she is spending most of her time planning the annual meeting.

Committee Reports

Newsletter Committee:

Mark Vangieri reported that the winter newsletter was completed and emailed to the membership.

Golf Committee:

Nancy Paquette reported that the golf outing will be on June 21, 2016 at the Mountain View Golf course in Ewing. Jennifer Solewski redesigned the brochure. Jennifer also stated that Bayshore Recycling will send the brochure to all of their clients.

Class B Committee:

No report.

Legislative Committee:

A1603/S986 – PaintCare: Frank Brill reported that retail merchants have much opposition to this bill.

S771/A2147 - Food Waste bill: the committee is reviewing the bill and is going to provide comments to Senator Smith. Frank Brill stated that the comments should be sent to Senator Smith quickly.

Ewaste bill – Frank Brill stated that he hasn't heard any news regarding the ewaste bill.

NJDEP Report:

No Report.

Market Report:

Maite Quinn reported that the plastics market is getting worse and that PET is stable but low. Bob Anderson reported that there is a slight improvement in the international paper market.

New Business:

Since many board members attend the annual SWANA conference to be held on April 19th it was discussed and decided that the date of the April meeting will be changed from April 19th to April 26th.

Adjournment – Ann Moore made a motion to adjourn the meeting. Donna Caputo seconded, all were in favor. The meeting adjourned at 1:45 PM. The next meeting will be held on April 26, 2016 at 10:00 AM at the Rutgers EcoComplex, Bordentown, NJ.

Respectfully submitted,
Mark Vangieri, Secretary