Minutes of the May 17, 2016 ANJR Board of Directors Meeting at the Mercer County Boathouse Marina, West Windsor NJ

Members Present: D. D'Altilio, A. Contillo Andersen, M. Gismondi, R. Hutchinson, D. Caputo, M. Vangieri, R. Anderson, R. Casapulla, J. Entwistle, M. Ferreby, A. Kontovrakis, E. Kuhlwein, P. McGaheran, A. Moore, D. Napoleon, A. Nesheiwat, N. Paquette, J. Pellichero, D. Prostak, M. Quinn, G. Russell, C. Tolmachewich, C. Vidal, M. Williams, M. Kruzan

Members Absent: N. Blitz, J. Solewski

Members Excused: W. DeFeo, P. Jones, W. Lehman, A. Yoss

Guests: Guy Watson

Call to Order – The meeting was called to order at 12:20 P.M. An attendance sheet was circulated in lieu of roll call.

Approval of Minutes – The minutes of the April 26, 2016 meeting were distributed via email prior to the meeting. Ann Moore made a motion to approve the minutes. Ron Hutchinson seconded; all were in favor.

Correspondence:

No correspondence received.

Officers' Reports

President's Report:

Dominick D'Altilio announced that there are two new members on the ANJR board, Amanda Nesheiwat and Dominikija Prostak. Dominick welcomed both of them. Dominick also thanked Mercer County for use of their facility and for providing lunch.

Dominick also stated that Carol Broccoli's father passed away and that the board will send her a sympathy card.

Vice Presidents:

Administration:

Angela Contillo Andersen had no report.

Development:

Ron Hutchinson thanked Monica for supplying him with information regarding Foam Pack Industries as a potential new ANJR member. Ron reminded the board to send him or Marie business contact information for potential new business members. Once the information is received Ron will contact the companies directly.

Ron also reported that he continues working on the business seminar. Ron reminded the board members to provide business lists of potential participants to Marie Kruzan. To date only 4 board members provided Ron with information. Gray Russell asked if the board members should contact

the businesses directly. Ron stated no, send the list to Marie and the committee will contact the companies directly.

Program:

Monica Gismondi stated that following the board meeting there will be a recycling workshops and symposium planning meeting.

Treasurer:

Donna Caputo, read the treasurer's report. Gray Russell made a motion to file the report for audit. Ernie Kuhlwein seconded; all were in favor.

Secretary:

Mark Vangieri stated that the Spring ANJR newsletter has been completed and was sent out to the membership.

Executive Director's Report:

Marie Kruzan reported that the annual renewals continue to be received and that the membership is about the same as last year.

Marie is now the Chairperson for the National Recycling Standards Certification Board and she has been very busy working with the board. The mission of the board is to support the maintenance of high standards for Sustainable Resource Management professionals by facilitating the development of state/or regional certification programs, and developing and maintaining a national accreditation of such certification programs.

Committee Reports

Newletter Committee:

Included in the Secretary's report.

Golf Committee:

Nancy Paquette stated that there will be a golf committee meeting after the board meeting. She also stated that people have been slow to register for the outing.

Class B Committee:

No report.

Legislative Committee:

Carole Tolmachewich reported the following:

The Smart Container Act (A2281) is all but "dead," but it has been replaced by A3671. A3671 would establish a fee on the use of single-use carryout bags provided by certain types of stores to customers and dedicate revenue from the fee to the "Health Schools and Community Lead Abatement Fund" established in the bill. Carole reported that the county recycling coordinators

have decided not to take any action regarding this bill and they are going to wait and see if there is any movement.

ANJR formed a Plastic bag committee to monitor the status of this bill. The committee consists of: Reenee Casapulla, Amanda Nesheiwat, Janet Pellichero and Maite Quinn.

Recycling Workshops Committee:

Carole Tolmachewich reiterated that there will be 3 half-day sessions and the topics presented will be: working together to cleanup your curbside mix; what's in it for you; processors panel; enforcement & education ideas. The workshops will be held on the following dates at the following facilities:

- June 7th. Rutgers EcoComplex, Bordentown
- July 19th. Gloucester County Government Services Building, Clayton
- September 21st. Kean University, Union

The email announcing the workshops was sent to the membership on May 5th.

NJDEP Report:

Plastic bag bill - Guy Watson stated that he will be meeting with NJDEP Commissioner Martin to discuss A3671 and to discuss the possibility of the NJ Food Council supporting this bill.

E-waste – Guy Watson reported that letters were sent out to noncompliant companies. Guy also reported that there will be at least 3 stakeholders meeting regarding A-2375 - The Electronic Waste Management Act (S-981).

Market Report:

Bob Anderson reported that the plastics market is coming back strongly; aluminum is getting soft; fiber grades have been good and OCC is a little low. Pat McGaheran and Maite Quinn agreed with Bob's report.

New Business:

There was no new business.

Adjournment – Gray Russell made a motion to adjourn the meeting. Donna Caputo seconded, all were in favor. The meeting adjourned at 2:01 PM. The next meeting will be held on June 21, 2016 at 10:00 AM at the Mountain View Golf Course, Ewing Township, NJ.

Respectfully submitted, Mark Vangieri, Secretary