

Minutes of the August 16, 2016 ANJR Board of Directors Meeting at the Gloucester County Government Services Building, Clayton, NJ

Members Present: D. D’Altilio, M. Gismondi, D. Caputo, M. Vangieri, N. Blitz, M. Ferreby, A. Kontovrakis, E. Kuhlwein, W. Lehman, P. McGaheran, A. Moore, D. Probstak, M. Quinn, G. Russell, J. Solewski, C. Tolmachewich, M. Kruzan

Members Absent: R. Anderson, A. Nesheiwat, J. Pellichero,

Members Excused: A. Contillo Andersen, R. Casapulla, W. DeFeo, J. Entwistle, R. Hutchinson, D. Napoleon, N. Paquette, C. Vidal, M. Williams, P. Jones, A. Yoss

Guests: Guy Watson, Frank Brill

Call to Order – The meeting was called to order at 10:05 A.M. An attendance sheet was circulated in lieu of roll call.

Approval of Minutes – The minutes of the May 17, 2016 meeting were distributed via email prior to the meeting. Neil Blitz 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:

Dominick D’Altilio thanked Gloucester County for hosting the Board Meeting. He also stated that a new lease agreement for the ANJR office was signed on August 16, 2016.

He also stated that ANJR recently provided comments on two Senate bills:

- S2306 - would require A901 licenses for all recycling businesses and their employees
- S2422 - would require that all scrap tires be recycled or reused and would prohibit their disposal as solid waste.

Marie Kruzan is going to email copies of these letters to all board members.

Vice Presidents:

Administration:

No report.

Development:

No report.

Program:

Monica Gismondi provided the board with an update regarding the October 19th annual symposium. She stated that the title is “Recycling Beyond the Bin.” With the assistance of

Turnkey Enterprises, there will be a used clothing drive at the symposium. Each participant in the clothing drive will receive a raffle ticket for a chance to receive a \$50 Visa gift card.

Monica also stated that there was an adequate turnout for the July 19th recycling workshop in Gloucester County. There were many good questions asked by the participants.

Treasurer:

Donna Caputo, read the Treasurer's report. She noted that over \$13,000 was netted by the golf outing. Pat McGaheeran made a motion to file the report for audit. Ernie Kuhlwein seconded; all were in favor.

Secretary:

No report.

Executive Director's Report:

Marie Kruzan reported that she is still working on the July annual membership renewals. Marie also reported that 80 golfers participated in the golf outing.

Committee Reports

Newsletter Committee:

Mark Vangieri asked the Board members to provide him with information.

Golf Committee:

Summarized in the Treasurer's and Executive Director's reports.

Class B Committee:

No report.

Legislative Committee:

Frank Brill discussed S2306 and S2422 (which were explained in detail in the President's report). Frank also stated that he testified at the hearing regarding S2422.

Gray Russell asked about the food waste bill and Frank Brill stated that there would be no action before Election Day.

NJDEP Report:

Guy Watson reported that Carlton Dudley is the new Bureau Chief, replacing Deb Pinto, for the Bureau of Solid Waste Planning & Licensing.

Tonnage Reports – Guy Watson stated that they NJDEP is waiting for the Department of Treasury to provide them with the amount of money to be allocated for the 2014 tonnage grant.

New Business:

Neil Blitz informed the Board that he will be teaching the Economics course for the NJ recycling Certification series.

Jennifer Solewski stated that she believes that ANJR will qualify as a recipient of the AmazonSmile program. Marie Kruzan stated that she will look into this.

Adjournment – Ann Moore made a motion to adjourn the meeting. Pat McGaheran seconded, all were in favor. The meeting adjourned at 12:03 PM. The next meeting will be held on September 20, 2016 at noon at the Ocean County Recycling Center, Lakewood, NJ.

Respectfully submitted,
Mark Vangieri, Secretary