

Minutes of the September 20, 2016 ANJR Board of Directors Meeting at the Ocean County Recycling Center, Lakewood, NJ

Members Present: A. Contillo Andersen, R. Hutchinson, M. Vangieri, R. Casapulla, M. Ferreby, E. Kuhlwein, W. Lehman, P. McGaheeran, A. Moore, D. Napoleon, A. Nesheiwat, N. Paquette, J. Pellichero, D. Prostack, M. Quinn, G. Russell, J. Solewski, C. Tolmachewich, M. Williams, A. Yoss, M. Kruzan

Members Absent: N. Blitz, J. Entwistle

Members Excused: D. D’Altilio, M. Gismondi, D. Caputo, R. Anderson, W. DeFeo, A. Kontovrakis, C. Vidal, P. Jones

Guests: Frank Brill

Call to Order – The meeting was called to order at 12:27 P.M. An attendance sheet was circulated in lieu of roll call.

Approval of Minutes – The minutes of the August 16, 2016 meeting were distributed via email prior to the meeting. Ernie Kuhlwein made a motion to approve the minutes. Ron Hutchinson seconded; all were in favor.

Correspondence:

No Correspondence.

Officers’ Reports

President’s Report:

Angela Contillo Andersen chaired the meeting and thanked Ocean County for hosting the Board Meeting.

Vice Presidents:

Administration:

No report.

Development:

Ron Hutchinson reported that Penny Jones provided him with a contact person for Honeywell and that he will contact them regarding supporting ANJR.

Program:

In lieu of Monica Gismondi, Marie Kruzan informed the Board that 74 people have registered to attend the final recycling workshop to be held at Kean University on September 21st.

Marie also stated that the symposium registration forms have been sent out and that all sponsors are confirmed and that exhibitors continue to sign up. Marie also asked the board members to provide Monica with a listing of items that they are donating for the auction.

Marie reported that Steve Rinaldi of the NJDEP indicated that there should be a celebration for the 30th anniversary of the recycling law in 2017. Marie suggested that we can do it in conjunction with the ANJR annual meeting. Maybe we can move the annual meeting date to April 5th. No one was opposed to changing the annual meeting date. There needs to be further discussion as more details are available.

Treasurer:

In lieu of Donna Caputo, Marie Kruzan read the Treasurer's report. Melinda Williams made a motion to file the report for audit. Dan Napoleon seconded; all were in favor.

Secretary:

No report.

Executive Director's Report:

Marie Kruzan reported that Covanta and Laser Save renewed their Inner Circle memberships. Marie also stated that she and Ron Hutchinson are pursuing Pratt Industries (formally Visey Paper) for membership.

Committee Reports

Newsletter Committee:

Mark Vangieri has started the fall 2016 newsletter and has asked the board members to provide him with information.

Golf Committee:

Most of the money has been received. ANJR made over \$13,000 from the outing.

Class B Committee:

No report.

Legislative Committee:

E-waste – the NJDEP will be hosting stakeholders meetings for electronics manufacturers, electronics recyclers and counties.

Paintcare – nothing will happen with the paintcare bill before the election.

Some of the other bills that were discussed include:

- A-901 requirements for recyclers
- Tire recycling
- Food waste recycling

Assembly Environmental Committee Chairman

Frank Brill informed the board that there is a new Assembly Environmental Committee Chairman Tim Eustace. Frank believes that Assemblyman Eustace should be an advocate for both the environment and recycling.

NJDEP Report: No report

Market Report:

Bill Lehman reported:

Corrugated (OCC) has been down.

PET has been dropping (high virgin capacity).

Plastics 3-7 have been difficult to move.

Newspaper (ONP) has stayed strong.

AmazonSmile

Jennifer Solewski is inquiring if ANJR qualifies as a recipient of the AmazonSmile program. She believes that ANJR will qualify and hopes to announce this at the Symposium.

New Business:

Janet Pellichero asked if we should pursue Amazon as a potential new ANJR member. Ron Hutchinson stated that this is very difficult because it has to go through Amazon Corporate. Ron and Bill Lehman stated that they will pursue Amazon.

Adjournment – Ann Moore made a motion to adjourn the meeting. Dan Napoleon seconded, all were in favor. The meeting adjourned at 1:28 PM. The next meeting will be held on December 6, 2016 at 10:00 AM at the Waste Management Facility, Ewing Township, NJ.

Respectfully submitted,
Mark Vangieri, Secretary