

**ANRJ Board of Directors Meeting**  
**January 26, 2016**  
**Eco-Complex, Bordentown**

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

**Members Excused:** A. Anderson, W. DeFeo, P. Jones, J. Solewski, M. Vastano, A. Yoss

**Guest:** Frank Brill, Dana Lawson, NJDEP, Frank Piliere, NJDEP, Guy Watson, DEP

**Call to Order:** The meeting was called to order at 10:20 a.m. An attendance sheet was circulated in lieu of roll call.

**Approval of Minutes:** Ron Hutchinson motioned to approve the minutes and Renee Casapulla seconded. The minutes were approved.

**Correspondence:** The President presented the Auditor's Proposal, which was subsequently approved by the Board and executed.

**Officers' Reports**

**President's Report:**

President D'Altilio welcomed Marie Kruzan back. Marie expressed her sincere gratitude for all the well wishes.

President D'Altilio welcomed Dana Lawson and Frank Piliere of the NJDEP who are here to assist Guy Watson with any question regarding the current e-waste situation.

During Ron Hutchinson's report, President D'Altilio spoke about a proposed ANJR Business Meeting. Neil Blitz will chair and Gary Sondermeyer and Wayne DeFeo will sit.

President D'Altilio distributed the ANJR Finance Committee's January 20, 2016 minutes. The minutes were discussed during Donna Caputo's report.

**Vice Presidents' Reports:**

**Development:**

Ron Hutchinson reported that the school videos are currently being reviewed and edited.

Ron Hutchinson also reported that he received a mailing list of approximately 70 Waste Wise members that are not ANJR members and each will receive an ANJR membership

letter in the mail. Gray Russell suggested using the Sustainable Business Registry as an ANJR mailing list.

Secretary:

No report.

Treasurer:

Donna Caputo discussed the current and year to date balance sheet and P&L. Donna and Dominick also discussed the Finance Committee's minutes.

Discussions about the Finance Committee included the 2015 – 16 budget, budgets since 2010, 5-year outlook, shortfall in 2015 – 16 and line item reviews.

Also, discussed through the Finance Committee discussion were the inclusion of four (4) workshops in 2016; business network breakfast; identifying money for grants and the possibility of hiring a grant writer and increasing cost for annual meeting and symposium.

Ann Moore motioned for the budget's approval and Monica Gismondi seconded. It was past unanimously.

Programs:

Monica Gismondi reported that the invitations for the Swap 'N Shares were mailed; the event in the South is on 02/09/19 and the North is 02/18/16.

Monica Gismondi reported that the Annual Meeting is scheduled on 03/23/16 at the Bordentown Eco-Complex and that registrations will be mailed shortly.

**Executive Director's Report:**

Marie Kruzan explained how the decrease in Inner Circle Members affected the overall financials.

Ms. Kruzan and Mr. D'Altilio spoke about the June 28, 2016 golf outing; a discussion ensued about moving the date due to conflicting events.

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

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

**Committee & Guest Reports:**

Legislation & Guest Report:

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

DEP Report:

(Where do we go from here?)

Overall a very lengthy discussion occurred regarding the current e-waste dilemma. The following are points of interest of this discussion:

Guy Watson brought along Dana Lawson and Frank Piliere to discuss the current e-waste problem.

Mr. Watson thanked both Ms. Lawson and Mr. Piliere stating that they were invaluable resources.

Mr. Watson stated that the DEP tried their best to alleviate all the concerns of the business community, but many considered this whole legislation, “an open ended issue”.

DEP had a conversation with ERI and they denied not having any agreements with Samsung, LG and Visio as of 12/28/15. However, according to the DEP the plan only lists Staples and Best Buy and neither collects televisions for free. ERI stated that everybody would receive a specific proposal by the end of the week (01/22/16).

DEP states that according to the existing law the manufactures must have collection sites that satisfy all requirements. This includes no cost collections for municipalities and counties.

DEP does have the ability to issue \$25,000 a day fines to the manufactures and a “No Sale” clause. However, it is highly unlikely that the DEP will resort to either of these penalties.

Ms. Lawson stated that the DEP will provide the phone numbers and emails of manufactures to all municipalities.

Mr. Watson stated that municipalities can use tonnage grant money for disposal costs.

Ms. Lawson stated that if a municipality receives an e-waste bid that includes costs, reject it and send it to the DEP.

The question was posed if there is any benefit to pursue new legislation and since the Governor has never reversed himself the answer was No.

Marked Reports:

No report, due to the length of the e-waste discussion.

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Mr. D’Altilio adjourned the meeting at 2:00 PM.