

**SOUTH JERSEY SECTION  
OF THE  
NEW JERSEY WATER ENVIRONMENT ASSOCIATION**

Minutes of the September 18, 2008 Business Meeting

President Russ Franks called the Business Meeting to order at The Lobster House in Cape May NJ and he took roll call.

Russ Franks, President  
Rick Eustace, Vice President  
John Manganaro, Treasurer  
Clark Shimp, Trustee  
Luz Cabrera, Recording Secretary & Programs

Jim Neville, Seminar & Technology Transfer  
John Reardon, Awards  
Rocco Maiellano, Membership  
Tom McCormick, Affiliates

Ryder James, Landis SA  
Robert Schwarz, Landis SA  
William Cathcart, Cape May Co MUA  
Ron Milke, QC Labs  
Andre Cipaldo, Sea Isle City  
Don Wharton, Somerdale Sewer  
Blake Maloney, NJWEA President  
Jack LaGrossa, NJWEA Executive Dir  
Jim DeBlock, NJWEA  
Robert Hollenweger, Cumberland Co UA  
Frank Deyhle, Mt Laurel MUA  
Joseph DiDino, Mt Laurel MUA  
Shane Kloss, Mt Laurel MUA  
Brett Ciquero, Mt Laurel MUA  
Robert Allman, Mt Laurel MUA  
Tom Stern, Mt Laurel MUA  
Dan Zizak, Mt Laurel MUA  
Scott Shively, Mt Laurel MUA  
Steve Elliott, Mt Laurel MUA  
Tom McCormick, GP Jager  
Bob Grodeska, Retiree

Rick Hill, AC Schultes  
Sam Colubriale, Rain for Rent  
Greg Thelen, Rain for Rent  
George Coleman, Boro of Bellmawr  
Joseph Ciano, Boro of Bellmawr  
George Rennles, Boro of Bellmawr  
Joseph Smith, Boro of Bellmawr  
Bob & Pat Lender, Evesham MUA  
Jeanne Maiellano  
Joe Rizzuto, Evesham MUA  
Tom Booth, Pierce Equipment  
Thomas Lauletta, Atlantic Co UA  
Christopher Harris, Atlantic Co UA  
Robert Carlson, Atlantic Co UA  
Matt DeNafo, Atlantic Co UA  
Tom Kavookjian, JSH International  
Jim Caratura, CMX  
Marilyn Baron, SprayRoq  
Rick Alfred, Spray Roq  
Carl Behrens, Cape May City

**Approval of Minutes:** Russ Franks made a motion to approve the minutes from March 13, 2008 business meeting, seconded by John Manganaro and unanimously approved.

**Safety Talk:** Rick Eustace reported for Harry Smith – Subject: Confined Spaces

**EXECUTIVE COMMITTEE REPORTS**

**President's Report:** Russ Franks

- Thanked Marilyn Baron from Spray Roq for the seminar held at Sea Isle on Manhole Rehab.
- Thanked Carl Behrens for the tour of the Desalination Plant in Cape May.
- Thanked the membership for attending the meeting, it was big turnout and he hopes the numbers increase for each meeting.
- In order to serve our membership better we will be sending out postcards requesting email addresses.

**Vice President's Report:** Rick Eustace

- On the most recent issue of SCAN, you will see a photo and an article of Dave Baker on the front page. He passed away this summer and a moment of silence was honored.
- September 30, 2009 is the last day to acquire contact hours for this three year cycle. If you do not have your contact hours to NJDEP by July 31, 2009 you will not be receiving your license renewal notice. Be aware of both dates when you look at the number of TCH's that you have acquired.

**Treasurer's Report:** John Manganaro

- Total as of Sept 2008: Checking \$20,239.97 & Savings \$5,429.29 & Scholarship \$974.54

**Secretary's Report:** Marty Walsh - No Report

**COMMITTEE REPORTS**

**Policy Advisory:** Russ Franks – No Report

**Seminar & Technology Transfer:** Jim Neville

- The Technology Transfer will be held Sept 29<sup>th</sup> – Oct 2<sup>nd</sup>. Registration by mail is due Sept 22<sup>nd</sup> or Sept 23<sup>rd</sup> by fax. Please note new location: Sheraton, 6 Industrial Way, Eatontown NJ.
- A mini seminar series will be held on Oct 28<sup>th</sup> – Oct 30<sup>th</sup> at three different locations: Bergen UA, Bordentown SA and Franklin SA. Topics to be announced.
- Members involved in this committee are as follows: Howard Wright, Rick Eustace and John Reardon. Any one else interested in joining this committee, you can contact Jim.

**Awards:** John Reardon

- John reported that applications are being accepted for awards. Applications are available on [www.njwea.org](http://www.njwea.org) or if you would like to nominate someone you can contact John.
- Rocco reported that the NJWEA is looking for inductees to the Hall of Fame; applications can be found in SCAN.
- Send applications to Rocco for the Quarter Century Club; a member with 25 years in the wastewater industry.

**Membership:** Rocco Maiellano

- New Jersey is the largest membership association in the federation – over 3,000 members.
- WEF is having a problem with the membership database and it could cost a million dollars to correct. Possible increase in due are being looked into - approx \$3 more per member.
- Rocco announced that Rick Hill is the new rep for AC Schultes who replaced Eric Fox. Eric is working in an area closer to home.

**Program:** Luz Cabrera

- Upcoming Business meetings: Nov 20, 2008 (tour at CCMUA); Jan 22, 2009; Mar 19, 2009
- We attended a Phillies game on Aug 7<sup>th</sup> and sold all 50 tickets.

**Sick & Welfare:** Ernie Anderson

- Russ reported that Marty Walsh is at University of Penn Hospital and his condition is improving.
- There are no updates on Eric Harrell who is currently serving in Iraq.

**Legislative:** Dennis Palmer, Report Submitted

- Dennis sent a letter with concerns to the DEP in reference to a proposed re-adoption with amendments NJAC 7:10A which will increase many fees by up to 100%.

**Industrial:** Chris Jepson, Report Submitted

- Thanked John Reardon & Jim Neville for putting together the Desalination Plant tour.
- Suggestions and ideas are needed for industrial wastewater oriented tour of facilities.

**Affiliates:** Tom McCormick

- Vendors Day will be held at Adelpia's Restaurant in Deptford on Friday, February 6, 2009.

**Health & Safety:** Harry Smith

- The committee is currently working on several initiatives to create an elevated level of awareness and foster a safety culture within our membership. One way of doing this is by having a safety talk at the beginning of each business meeting.

**SUBCOMMITTEES**

**Awards Dinner:** Rocco Maiellano

- The Awards Dinner will be held on Saturday, Apr 4, 2009 at The Mansion in Voorhees NJ.

**Golf Outing:** John Manganaro

- The Golf Outing was held on Sept 11, 2008. It was a success with 80 golfers. John thanked Ron Milke for donating a gift.
- A reservation was put in for next year. Mark your calendars; next Golf Outing is Sept 10, 2009.

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**NJWEA Report:**

- The Annual NJWEA/WEFTEC lunch meeting will be on Mon, Oct 20<sup>th</sup> in Chicago. Registration form is available online at [www.njwea.org](http://www.njwea.org).
- The 2009 NJWEA Annual Conference will be held at Bally's in Atlantic City.
- Russ Franks, Chairperson for the Operators Challenge committee, reported that this years Challenge Competition it will be open to all Membership Associations throughout the country and will be held for two days during the 2009 Conference at Bally's called the "Spring Fling".

**Old Business:** No Report

**New Business:** No Report

**Good of the Membership:**

- As Publication Chairperson for the State, John Manganaro is looking for articles from engineers and vendors.

**Adjournment / Time:** John Manganaro made a motion to adjourn meeting, seconded by Frank Deyhle and unanimously approved.