**MINUTES OF THE OCTOBER 19, 2022 MEETING**

**NEW JERSEY WATER ENVIRONMENT ASSOCIATION**

**NORTH JERSEY SECTION**

**CALL TO ORDER**: President Christopher Pabst called the meeting to order at the Fiesta at 6:30 pm.

**ROLL CALL:** John Corkery, Lisa Oberreiter, Robert De Block, Jim Wancho, Chris Pabst, Humbertt Mortola, Brian Valliere, Dorothy HasGlen Riscen, Rob Watkins, Sean Sauder, Jim Hanson, Vinnie Cautero, Greg Cardena, Debbie Cardena, Greg Burde Rich Cantan.

**RECOGNITION OF PAST PRESIDENTS:**

Robert De Block

John Corkery

**STATE OFFICERS:**

Jim Wancho – WEF Delegate

Debbie Cardena – Registrar

**APPROVAL OF MINUTES**: President Pabst noted that the minutes for the September 14, 2022 meeting were distributed asked if anyone had any corrections or comments. Motion was then made by Greg Burde to approve the minutes; the motion was seconded by John Corkery.

No Discussion.

The motion was approved unanimously. Motion Carried.

**COMMUNICATIONS:**

 **NORTH JERSEY SECTION EXECUTIVE OFFICER REPORTS:**

**President’s Report:** Christopher Pabst; We are gong to have a couple of motions, including the second reading of the nominations for delegates. We will also have some information passed regarding the scholarship CDs.

**Vice President’s Report**: Lisa Oberreiter; No Report.

**Secretary’s Report:** Humbertt Mortola; No Report.

**Treasurer’s Report**: Glen Riscen; The North Section Executive Committee would like to take a moment to brief the membership on our Scholarship CD account.  Our existing account is through Wells Fargo with John Cornaccia as our Account Advisor.  John is scheduled to move to a new role with Harbor Lights Financial Group in December 2022.  Due to Johns longstanding history with the Association and his outstanding customer service through the years we will be recommending that we transition to this new company as well.  Since Harbor Lights Financial Group is an affiliate of Wells Fargo & Co. nothing will change outside of address, phone number, etc..  The account number, investment selection, statements, account access, existing documents, and monetary protections remain unchanged.  A final decision has not been made yet but we will inform the membership when a decision is reached.

Motion was to accept the Treasurer’s Report by Jim Wancho; the motion was seconded by Greg Burde.

No Discussion.

The motion was approved unanimously. Motion Carried.

**SECTION STANDING COMMITTEE REPORTS:**

**Awards Committee:** Chairman Robert De Block; The NJWEA North Section Awards Committee will be meeting virtually in the month of October for the purpose of preparing nominations for the Outhouse and Supporting Benefactor Award for presentation at the 2023 Frank S. Miller Dinner Dance and Awards Night.

Any member who would like to forward names for consideration by the Awards Committee can email recommendations to RDeBlock@DeBlock.org

The State Awards Committee is currently soliciting nominations for 2023 NJWEA and WEF Awards. The Nominations Deadline is October 15, 2022. Rocco Maiellano is the committee chair and the information for nominations are available on the website.

**Education & Meetings Committee:** Sean Sauder: Thank you to Jim Hanson and GEA for opening their facility and their presentation. We are still looking at scheduling facility tours.

**Membership Committee:** Chairman Rob Watkins: Attended a meeting with WEF to discuss WEFTEC.

**Nominating Committee:** Presented by Chris Pabst on behalf of Frank Pestana:

The NJWEA North Section Nominating Committee was convened electronically on September 3, 2022 for the purpose of preparing nominations for North Section Delegates/Alternates to the NJWEA Governing Council.

The following nominations were unanimously approved by the Committee and are being forwarded for the second reading at the October 19, 2022 North Section Business Meeting.

North Section Delegates to the NJWEA Governing Council.

1 year term commencing at the call to order of the of the NJWEA Governing Council Meeting scheduled for April 2023.

1. Brian Bigler
2. Joseph Bonaccorso
3. Mario Bonaccorso
4. Gregory Burde
5. Frank Pestana
6. Joanne Mancuso
7. Humbertt Mortola
8. Lisa Oberreiter
9. James Wancho
10. Glen L. Riscen

North Section Alternate Delegates to the NJWEA Governing Council.

1 year term commencing at the call to order of the of the NJWEA Governing Council Meeting scheduled for April 2023.

1. Daniel J. Carey
2. Jason Chase
3. William J. Cleary
4. Harry L. Ladisheff
5. Terrence McHugh
6. Natalie Pisarcik
7. Richard Stafford
8. Charles P. Theodora
9. Ramon Vara
10. Steven Wendowski

Motion to accept the report of the 2nd reading of delegates and alternates by Greg Burde, seconded by Lisa Oberreiter.

Motion approved unanimously. Motion Carried.

Discussion: None

**Policy Advisory Committee:** Chairman Steve Wendowski: No Report.

**Scholarship Committee:** Chairman Frank Pestana & Dan Carey: No Report

**SECTION SPECIAL COMMITTEE REPORTS:**

**Affiliates Night:** Charles Theodora: No Report

**Dinner Dance Committee:** Kellie Markert: The Dinner Dance is scheduled for March 4, 2023 at the Fiesta. Contract has been signed. We anticipate having the flyer and registration available within the next month. Event favors have already been purchased.

**Golf Outing Committee:** Rick Stafford: Friday, June 9, 2023 at Beaver Brook Country Club.

**Young Professionals:** Brian Carey: No Report.

**NJWEA, EXECUTIVE OFFICER REPORT:**

Executive Director/ Deputy Executive Director: Jim De Block: No Report

Federation Directors: Jim Wancho: Thank you for the opportunity to serve as a director.

Other State Officers/Committee Members: Robert De Block. Conference registration for exhibits are open. Carrie Anne Lyons is the new Mini-workshop committee chair and she is working hard are restarting these programs.

**NJWEA, COMMITTEE REPORT:**

**Financial Report: Submitted by Treasurer Glen Riscen**

**BILLS:** Thefollowing bills were presented by Glen Riscen for ratification by the membership**:**

|  |  |  |
| --- | --- | --- |
|  | **Bills For Ratification** |  |
|  | **Detailed** |  |
| **Section Meeting 9/14/2022** |  |  |
| Fiesta | September 2022 Meeting | $2,490.50 |
|  |  |  |
|  |  |  |
|  | **Total Expenses** | $2,490.50 |

Motion to approve the bills and accept the Treasurer’s Report by Robert De Block, seconded by Greg Burde.

Motion approved unanimously. Motion Carried.

Discussion: None

**Treasurer’s Report** presented by Glen Riscen.

|  |  |
| --- | --- |
| **For the Period of**  | 9/14/22 - 10/18/22 |
|  |  |  |
| Opening Balance |  | $45,407.22 |
| Deposits |  | $436.10 |
| Cleared Transactions |  | $2,490.50 |
| Cleared Balance |  | $43,352.82 |
| Uncleared Transactions | $0.00 |
| Closing Balance |  | $43,352.82 |
| Scholarship CD \*\*\*\*\*\*\*\*\*\*\*497 |  | $23,936.99 |
|  |  |   |
|  |  |  |
| **Total Assets** |  | $67,289.81 |

Motion to accept the Treasurer’s Report by Humbertt Mortola, seconded by Lisa Oberreiter.

Motion approved unanimously. Motion Carried.

Discussion: None

**Old Business:**

**New Business:**

**Good and Welfare:**

**Benefactors:**

Jim Hanson - GEA

Robert De Block & James De Block– De Block Environmental

Greg Burde – TC Tech

John Corkery- Pumping Services

Zoeller Pump

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The meeting was adjourned on a motion Robert De Block by and seconded by Jim Wancho and approved unanimously.