

**MINUTES OF THE OCTOBER 24, 2018 MEETING  
NEW JERSEY WATER ENVIRONMENT ASSOCIATION  
NORTH JERSEY SECTION**

**CALL TO ORDER:** President Steven Wendowski called the meeting to order.

**ROLL CALL:** John Corkery, Jim De Block, Robert De Block, Rick Stafford, Greg Burde, Chris Pabst, Jim Wancho, Steve Wendowski, John Mulroony, Kellie Markert, Dave Barnish, Joe Yelpe, James Hanson, Jennifer Vega, Brian Bigler, Sean Sauder, Jack Schor, Rich Cannon, Frank Pestana

**RECOGNITION OF PAST PRESIDENTS:**

Jim De Block  
Robert De Block  
Brian Bigler  
Frank Pestana

**STATE OFFICERS:**

President: Robert De Block

**APPROVAL OF MINUTES:** President Wendowski noted that the minutes for the September 17, 2018 meeting were distributed and also posted on the web site and asked if anyone had any corrections or comments. Motion was then made by Greg Burde to approve the minutes; the motion was seconded by Jim Wancho. The motion was approved unanimously. Motion Carried.

**COMMUNICATIONS:** None.

**NORTH JERSEY SECTION EXECUTIVE OFFICER REPORTS:**

**President's Report:** Steve Wendowski; Affiliates Night, Bowling Night, and the Dinner Dance are scheduled. Flyers are on the table. We spoke with Natalie and she is willing to help with the River Cleanup Program. She runs one in Rockaway. We are looking at supporting their program.

**Vice President's Report:** John Corkery; No Report.

**Secretary's Report:** Christopher Pabst; No Report.

**Treasurer's Report:** Lisa Oberreiter;

**SECTION STANDING COMMITTEE REPORTS:**

**Awards Committee:** Chairman Robert De Block; The committee is preparing to review recommendations for the section awards to be awarded at the dinner dance in March. The committee will make recommendations for the Outhouse award, and the Section Benefactor award. If you have someone that should be recognized, please let us know. We are also working with President Wendowski to develop recommended nominations to the state committee for state level awards.

**Education & Meetings Committee:** Jim Wancho & Brian Bigler: No Report

Steve Wendowski: Thank you to Jim Hanson for a great technical program.

**Membership Committee:** Chairman Lisa Obereitter: No Report.

**Nominating Committee:** Brian Bigler:

There is a report that includes recommendations for delegates and alternates.

This is the second reading for the delegates.

State Governing Council Delegates

1. Brian Bigler
2. Joseph Bonaccorso

3. John Corkery
4. Robert Fischer
5. Joanne Mancuso
6. Lisa Oberreiter
7. Christopher Pabst
8. Frank Pestana
9. James Wancho
10. Greg Burde

State Governing Council Alternates

1. Mario Bonaccorso
2. Natalie Pisarcik
3. Dan Carey
4. Jason Chase
5. Bill Cleary
6. Harry Ladisheff
7. Terrence McHugh
8. Glen Riscen
9. Ramon Vara
10. Humbert Mortola

Trustee:

James Wancho

Motion to accept the report was made by Brian Bigler. Seconded by Greg Burde.

Discussion: None.

The motion was approved. Motion Carried.

**Policy Advisory Committee:** Chairman Robert De Block: The bylaws that were presented at the at meeting have been copied and are on the tables. If no one has any objection we can consider adopting the bylaws.

Motion to accept the bylaws was made by Robert De Block. Seconded by Jim De Block.

Discussion: Robert De Block: These were developed by Francis Bonaccorso based on the historical bylaws of the North Section before adoption into the NJWEA and informed by our current practices. There have been minor alterations based on timelines dictated by the state association.

The motion was approved. Motion Carried.

**Scholarship Committee:** Chairman John McNamara & Dan Carey: No Report

**Scholarship Naming Ad-Hoc:** Jim De Block: No Report.

**SECTION SPECIAL COMMITTEE REPORTS:**

**Affiliates Night:** Chairman Charles Theodora: We are accepting registrations.

**Dinner Dance Committee:** Chairman: No Report

**Golf Outing Committee:** Rick Stafford & Humbert Mortola: No Report.

**NJWEA, EXECUTIVE OFFICER REPORT:**

**Executive Director/ Deputy Executive Director:** Jim De Block: The tabletop exhibit flyer for the March seminar will be out shortly. We already have 22 exhibits booked for the May conference. We did have a couple of successful events recently. There will also be a mini workshop series in January.

**Federation Directors:** Robert Fischer: No Report

**Other State Officers/Committee Members:**

Robert De Block (President): Registration if open for the conference exhibitors. Sponsorship opportunities will be out soon. The technology Transfer committee is working on their program.

**NJWEA, COMMITTEE REPORT:**

**Treasurer’s Report: Submitted by Treasurer Lisa Oberreiter**

**BILLS:** The following bills were presented by Chris Pabst for Lisa Oberreiter for ratification by the membership:

<b>Bills For Ratification</b>		
<b>Detailed</b>		
<b>Section Meeting 10/24/2018</b>		
The Railyard Tavern	September Meeting	\$735.00
Ragazzi Restaurant & Lounge	October Meeting Deposit	\$100.00
	<b>Total Expenses</b>	\$835.00

Motion to approve the bills was made by Robert De Block, seconded by Greg Burde. The motion was approved unanimously. Motion Carried.

Treasurer’s Report presented by Chris Pabst for Lisa Oberreiter.

<b>For the Period of</b>	<b>9/17/18 - 10/23/18</b>	
Opening Balance		\$32,782.45
Deposits		\$2,009.50
Cleared Transactions		\$735.00
Cleared Balance		\$34,056.95
Uncleared Transactions		\$100.00
Closing Balance		\$33,956.95
Scholarship CD *****497		\$23,218.95
<b>Total Assets</b>		\$57,175.90

Motion to approve the bills and accept Treasurer’s report by Jim Wancho, seconded by Greg Burde. Motion approved unanimously. Motion Carried.  
Discussion: None

**Old Business:** None.

**New Business:** Consideration to look into pins for the section.

**Good and Welfare:** We are sad to report on the passing of Rich Taylor Sr.

**Benefactors:** TC Tech – Greg Burde  
James Hanson – GEO Mechanical Equipment  
Robert De Block – De Block Environmental

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