

Public Works Association of New Jersey
Business Meeting Minutes

Meeting called to order on January 19, 2012 by President McCall at 9:30 am @ Harold's Deli on King George's Post Road in Edison, New Jersey

Roll Call of Officers:

Meeting Minutes -

- Minutes of December Meeting presented.

Secretary's Report: See Attached

- (approved Bill Horton, seconded Jeff Ridgeway)

Region Reports:

- ___ Region I-
- ___ Region II-
- ___ Region III-
- ___ Region IV-
- __ Region V –
- ___ Region VI –
- ___ Region VII-
- ___ Region VIII-

Correspondence Sent:

- None

Correspondence Received:

- Information on pocket calendars for League of Municipalities
- Still deciding on amount, going to cut back on purchase, still brought extra boxes ofback
- League – Vendors complain there was no classes held for equipment operator information for officials
- Vendors complained about attendance being low at League this year
- Requests from attendees want PWANJ sponsor Safety Class for Equipment Operator Certification
- Considering holding classes at 2012 League for Professional Engineers Credits
- Update explanation of website material

All correspondence is on file with the secretary for review.

Treasurer's Report:

2011 Report Accepted
2012 Report Accepted

Motion made by Ken O'Brien seconded John Fennimore
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Committee Reports

Membership:

- Invoices went out in mailings this month
- With invoices going to collect all CPWM certificates
- Assisting DCA w/collection of Certificates to update information
- Reason DCA down to 1 person for Certificates, DCA has no data base to work off of
- DCA to add line to State paperwork of who CPWM is for municipality

Institute Advisory Board:

- Discuss classes and information on conference, location and venues
- Discuss poor attendance at league CPWM Graduation and alternatives
- Discuss sending letter to Governing bodies about employees attending graduation and include a sample resolution

DCA Advisory Board:

December Meeting

- Keith Cauwenberghs Appointment is up.
- Paul McCall nominated Walter Van Kirk.... Second by Mike DeMarcantonio

January Meeting

- No report

Directory:

- On Web site
- Advertising information to be mailed to vendors before end of month
- Approximately 70 vendors routinely participate in Directory advertising
- Place list on website for participating vendors
- Information on website continually updated within days of receipt

League.....Atlantic City:

- Looking at the Taj again for next year.
- Exec Board vote for NO PARTY at League in 2012
- March 1st meeting with League to setup/organize for 2012

Legislative:

- No report, start next month

Pension:

- No report
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Election/Awards:

- No report

2013 EXPO:

- Not ours this year, sponsored by APWA
- PWANJ every other year
- Reach out to APWA possibly combine due to low attendance

Goodwill:

- No report

Constitution and By-laws:

- Changes
 - Region 4 allotment, placed aside for future
 - Regional Treasurer still taking care of funds
 - Have had no elections, President retired, Region defined as inactive
 - Region 4 absorbed into Regions 3 and 5
 - Members from region still paying dues but have held no meetings
 - Dues paid to Association not Region
 - No allotments dispersed for two 92) years
 - Refer to Article XI, section ½ of by-laws (inactive regions)
- Retirees can act as officers on Region level on conditions (Treasurer/Secretary only)
 - Retiree has to maintain CPWM
 - Lifetime member cannot run against Active Member
- Retiree cannot hold office on Executive Board

Northern Director:

- Position open
- Region 1 and 2 members will be requested for appointment
- Region 1, check with Steve Wendowski if Interested
- Region 2

Scholarship:

- Scholarship applications on website
- Here will be one main scholarship for \$ 3,000 and 2 minor scholarships for \$ 1,500 each
- Application award is an Executive Board decision

Newsletter:

- No report

Website:

- Each Region has page, feel free to add information and pictures
- Send all information to Paul McCall
- All Region minutes should be sent to Paul McCall for December and January, to be posted on website
- Do not post finance information on website

C.E.U. Chairperson:

- Deferred information to IAB Chair

Region Reports

Region 1:

- Held meeting January 18th

Region 2:

- Next meeting to be held week of Jan 23rd

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Region 3:

- No report

Region 5:

- Next meeting week of April 1

Region 6:

- Held meeting on 12/23
- Provided CEU to members
- Next meeting to be held in March/April

Region 7:

- No report

Region 8:

- Next meeting to be held on Feb 8 with Willingboro Township
- Meeting will be on Bio-Diesel fuels
- Working on CEU for meeting

THE PRESIDENT REMINDED THE REGION PRESIDENTS, REGION DIRECTORS AND DIRECTORS AT LARGE OF THE FOLLOWING.

1. Attendance at the Executive Board meeting is required
2. Regions must submit a **quarterly treasurers report** and minutes **to secretary**
3. Regions must submit an officers list as soon as possible

Old Business:

- No report

New Business:

- No report

Motion to Adjourn –

Motion made by..... John Fennimore

Motion seconded by.....Jeff Ridgeway

Meeting adjourned at:.....11:05 am

Respectfully Submitted

Ron Conte
Secretary