

Minutes

Attendance:

Andrew B. Robins <arobins@sillscummis.com>
Bill Call <wcall@pennjerseyenv.com>
Caryn Barnes <cbarnes@langan.com>
David Hoffman <dfhdavid@optimum.net>
Morris, David <DMorris@tectonicengineering.com>
Dudley Warner <Dudley.Warner@fpaengineers.com>
Erin Palko <epalko@integral-corp.com>
Joe Postorino <jpostorino@awtenv.com>
John M. Scagnelli <JScagnelli@scarincihollenbeck.com>
Mark Pietrucha <mpietrucha@woodardcurran.com>
Rodger Ferguson <rferguson@pennjerseyenv.com>
Scott Drew <sdrew@geosyntec.com>
Steve Senior <ssenior@riker.com>
Sue Boyle SBoyle@geiconsultants.com

President – R. Ferguson

Mr. Ferguson thanked and acknowledged all for their efforts especially with SRRA 2.0.

On the topic of SRRA2.0: He reminded all of the Stakeholder meeting on PFAs tomorrow (01/18/19). On the topic of SRRA 2.0, he reminded of meeting with Sen. Smith for discussion. He stated current SRRA process is chaotic compared to SRRA 1.0's structured and advanced process. He stated stakeholder agenda items are missing. He questioned the viability of EDD notification. He opined that Sen. Smith may retreat to SRRA 1.1 for a win, but in lock step c/SRP-LB and NJDEP.

Executive Director – S. Boyle

On the topic of Brownfield Meeting with Commissioner: Ms. Boyle reminded of 1/22/19 meeting with Commissioner on brownfields, which will have pre-call combined with BCONE. She stated of an audist report Murphy Admin about business incentives of Christie Administration as giveaways, which should grow NJ and the URG up front incentives. The HDSRF reimburse is after the fact so better while poorly done on old data. She stated an article of "Economic Recovery and Growth" of which a Powerpoint for LOM has details: lots of payment delays; lateness was pot; engineered to make enter. She believes community collaborative should be enhanced; for example, Allen Miller helped in Bayonne, NJ. She admitted the idea is labor intensive but good use of DEP staff, and favors SBS extension to municipalities.

She stated there are 763 renewals and 200 nonrenewal for BOT members.

She stated all were registered for the conference.

She stated the annual meeting and general meetings were in progress: the agenda has been outlined without bylaws, and that "Step and repeat booth for photographs - committees! All evenings".

Secretary – D. Morris

Mr. Morris announced 5 WD. TAT draft Between now and AGM. He will be produce the appropriate minutes soon. He stated his awareness of the web-site postings, including resolutions and policies.

Treasurer – M. Pietrucha

Mr. Pietrucha stated his need for budget documents in pie chart and bar chart format to post on website and eblast to members before annual meeting. He circulated 5 YR. term with a Motion to approve posting, seconded. He stated SD-can we all call profit "surplus, or net income" "net gain in assets" - no limit to coffers, want 1-2 funding. He stated 2018 conference income is similar in fees and sponsorships. He stated the Foundation has its own account now, but only passes-through is fundraising on behalf of Fndn, such as golf. 0.5% income were fdn don. He stated donations are fixed, or % of X, tied to net revenues - WIP 10% of net proposed. He questioned whether to change donation from 5K to 25K to align with 10%N for 2019 only, plus move, 2nd. Scholarships 1ry for the potential of other initiatives. He stated that the assistant director in 2019/2020 is the VP external becomes the president of foundation which will be SD from CB. He stated the scholarship committee will track awardees afterwards. He theorized that a foundation golf outing will produce more money via a rate of \$2k per student.

Conference Committee – D. Hoffman

Mr. Hoffman stated the conference is going well, better than expected with 353 people, which has broken last year's record. He stated courses are filling, though In-situ are weaker. He stated Posters and presentations Toskos new. He expressed gratitude for the committee working hard.

Update of NJSRC Budget – D. Warner

Mr. Warner stated the budget has \$124K expenses which is starting to hit. He stated 200 passes have been sold and all but 3 booths and half of sponsorships. He stated lunch not sponsored, and that 900 CECs were sold for total of \$66K, resulting in \$143K income. He stated the commission was not coming for lunch any longer, which will be held from 11:30 to 12 with the keynote on at 12:30. He believes they will miss eating with crowds. He states lunch is at maximum capacity of 350/350 during which seats can be held at each table.

Continuing Education Committee – B. Call

Mr. Call stated that 9 of 13 Powerpoints were done for January 2019 NJSRC courses. He stated the CE committee will issue an eblast in late January-February 2019 of the recommended courses from the prior evaluations. He announced that M. Poland is recommended as new CE co-chair to replace G. Nicholas. He stated Tina Layre and Elizabeth Limbrick are tasked with assembling and submitting new courses.

Regulatory Outreach – S. Drew

Mr. Drew stated that the RS Rule has been nil since 2016 until 01/18/19 briefing. He stated there are no real changes, only a couple of additions. He stated there are no discussions but new rule proposal is happening with input. He stated that the SI/RI Guidance Update comments passed. On the topic of EPH Guidance Comments: they are to be released the day before Christmas Day Mark Kathy Steve will visit the Board next week. Currently, the HLs ceiling limit is at 30K based on PJ of Dept. He questioned if they are able to set standard using this? Committee members Barsky Kunze temp member and other USGA retiree, pulkalski LSRP not. He stated the new EPH person is John Rule. He stated these number are real on true isk Ass and defensible" @17K EPH magically migrated to GW. Snafu c/soil SIRIRA. He stated desire to formalize submittal person and deadline. She recommended Donohoue to not become over zealous as the result could be worse. He stated Site-specific standards must be available, so be careful what goes into rule, in that \$30K are in jeopardy regarding these issues. He stated the tracking of new forms and that he will request the new forms once he has been notified. He ended with "stester, ficher, peitruc, katz, "case cration form."