

LSRPA BOT Call**May 16, 2019****8:30 - 10 am**

ATTENDANCE: S. Boyle, C. Barnes, B. Call, S. Drew, M. Pietrucha, R. Ferguson, J. Postorino, R. Hollender, B. Hose, J. Scagnelli, B. Alter, D. Warner (A. Robins, M. Lindhardt & D. Morris not on call)

| | Discussion | Action Items |
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| PRESIDENT'S REPORT | Bill Hose's on-boarding. Provided comments to DEP on forms. Formation of subcommittee to provide ideas to DEP for policy on specific issues and frequently asked questions. | |
| | Committees to provide B. Hose will committee meeting schedules so he can attend at least one meeting of each committee. | |
| | Establishment of a Contaminant of Emerging Concern subcommittee | C. Barnes to chair with E. Palko, T. Toskos and R. Hollender volunteering. Eblast to membership. K Stetser suggests a panel on what we can do in certain situations. How to work through contaminants of emerging concern Important to put these CEC questions in front of DEP. |
| | Governance Update - J. Oberer circulated draft policy for discussion (proper behavior, nomination, how to become a BOT member, respect for others policy). | Policies will be reviewed and provided to the BOT. |
| EXECUTIVE DIRECTOR'S REPORT | Co-chair Steering Committee attendance. | Decision made that both co-chairs (aspiring professional and co-chair) be invited to attend in person. |
| TREASURER'S REPORT | Provided general update. Association has \$459K and Foundation \$2168 in treasury. | |
| | Motion to establish a discretionary annual disbursement of LSRPA money to the LSRPA Foundation derived from ten percent net revenue of seminars to be dispersed annually. | All in favor. |
| | Motion to disperse 10% of 2018 seminar net revenue, retroactively, from the Association to the LSRPA Foundation in the amount of \$10,089.00. | All in favor. Wait to end of the year to disperse to see the amount in the Treasury. Money will be used for scholarships. Last year there were 18 applications with seven \$2000 scholarships awarded. |
| SECRETARY'S REPORT | Draft minutes were distributed for review. Send any changes to D. Morris. | |

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| REGULATORY OUTREACH COMMITTEE | LSRP community has concerns working through implementation of EPH related to permits. Suggest that EPH group place all related information in one place to help with training and developing new guidance. New guidance includes method of determining maximum concentration of EPH. DEP technical staff had no training or models, therefore default was used. | Suggested training be held in DEP's Training Room and invite technical staff. S. Drew will contact John Donahue to discuss and find out status in DEP. Possibly craft a paper that this is a common occurrence? tape |
| | Perimeter Air Group Not permitted to report anything in writing at the moment. Guidance is going to require a thorough evaluation of site for potential air emissions during remediation workplan development. | Track it and put pressure of the Department. This may require documentation on every project. Place on M. Pederson meeting agenda and B. Hose can speak with Department representative... |
| | Groundwater Quality Standards. Stakeholder meeting announced. Standards are being pushed through without any stakeholder input. Standards only shown during a stakeholders' meeting. | Include in either a letter to Commissioner or in meeting with M. Pedersen. |
| CONTINUING EDUCATION COMMITTEE | Responsiveness needed from presenters for timely CEC applications to be sent to SRP Licensing Board. Resumes from Steering Committee members are requested | L. Watson will request resumes be submitted within a week.. |
| | 2020 NJ SRC - should there be a theme? | |
| | B. Hose submitted detailed suggestions for conceptual CE courses that include relevant DEP hot issues for LSRPA membership. | Conference call planned to discuss. |
| | Executive Committee emailing and coordinating a meeting with Rutgers/CEEPS/ LSRPA regarding continuing education schedules to ensure similar classes aren't held during the same timeframe. | Coordination of schedules is needed. |
| | Important for LSRPA to keep courses and advertise them properly to retain revenue streams. | |

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| SRRA 2.0 | The May 14th bill is reviewed by S. Senior as well as stakeholders. Some topics discussed by the Association not included are broadening definition of remediation, PRCR requirement to hire an LSRP to do anything defined as remediation, discharge reporting obligations. Includes definition of retention. Senator wants to speak with Administration regarding one percent surcharge across the board, including self-guarantee. Low points in bill are significant changes to comment period, IEC reporting, added language the PRCR must verify to DEP that the building is unoccupied and can be demolished.; changes in Code of Conduct regarding 14C and 16H (certifying a document), 16J, 16K (any discharge on a site must be reported), 16aa and 16bb. | Doesn't achieve our objectives to clear barriers in order to perform due diligence. May 22 meeting with the Senator and other stakeholders to discuss common language and possible additions to bill. Senator wants to conduct hearings in June and July. |
| | In the future, look at different way to tackle historic fill. Want to see revisions to the soil RAP system | LSRPA meeting with M. Pederson on July 17, see if we can present a proposal on topic. B. Hose can develop a plan for review by BOT. B. Alter, B. Call and B. Hose interested in working together on this issue. |
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| MEMBERSHIP COMMITTEE | 10-year anniversary was a great event. | |
| | Aspiring Professionals event is June 11th | |
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| GOLF COMMITTEE | October 3 Golf Outing date not yet posted on website. Returning to Royce Country Club. Prices will be similar to last year's outing. Pine interested in sponsoring this year's event. | Save the Date will be circulated shortly with marketing beginning after the SWEP Gala. |
| | SWEP Gala - Executive Director receiving award. B. Hose is arranging for a table and SWEP was promised a sponsorship by the Association. Discussed either \$800 or \$1000 sponsorship. | Motion was made and approved for a \$1000 sponsorship. |
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| RISK MANAGEMENT & LOSS PREVENTION | Containment of Emerging Concerns being discussed in Committee meetings. | |
| | Sounding Board - Follow-up call being planned and inquiries are steady. | |
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| LEGAL AND LEGISLATIVE | S. Senior and R. Ferguson involved with SRRA 2.0 | |
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| CONFERENCE COMMITTEE | | |
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| COMMUNICATIONS COMMITTEE | | |
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| EXTERNAL STAKEHOLDERS | | |
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