

LSRPA Steering Committee
June 20, 2019, 2 - 5 pm
ELM Group

ATTENDANCE: C. Barnes, S. Boyle, M. Fisher, K. Goldstein, B. Hose, S. Posten, K. Haduch, M. Poland, R. Ferguson, D. Warner, D. Hoffman, J. Postorino, J. Scagnelli, C. Baker, M. Lindhardt, S. Drew, B. Alter, N. DeRose, J. McKeegan, T. Toskos

CONFERENCE CALL: E. Palko, C. Metzger, R. Hollender, J. Haas, J. Donahue, R. Laiosa, A. Robins, S. Senior

	Discussion	Action Items
PRESIDENT'S REPORT	Update on Governance. Working on four policies, which will be sent to the BOT. Harassment policy needs to be drafted.	K. Goldstein will check with J. Oberer
	CEC Committee (Contaminants of Emerging Concerns). B. Hose had two conference calls, reached out to DEP on their interest on having a small group from the LSRPA meet with the Department on the general procedural aspect of this issue.	
	Groundwater and Soil Standards Update. Soil standards rule and guidance originally had a June release date has been changed. Soil standards rule and guidance are scheduled for release in the Fall and the groundwater and surface water standards rule and guidance now scheduled for release in December.	
	SRAG Meeting. B Hose attended and reported that an LSRP exam will be held in April 2020; DEP reported a turnaround time of 120 days for an RA Permit; EPH technical guidance originally due in June is not yet released, data quality objective must be considered by LSRPs and PRCRs when collecting and analyzing samples for 1,4 dioxane; NJDEP clarified recent Listserve guidance issued for PFAS, EPA closer to validating a soil method for PFAS with a target release date at the end of 2019; AOCs receiving a no further action statement from DEP within Department correspondence other than an official NFA are NFAs; discussion on CID and how to complete was tabled.	DEP will reach out to the LSRPA to identify a workgroup on CID issue to fast track meeting in September.
	Introduced John McKeegan, LSRPA publicist, who is writing an article on SRRA 2.0. He strengthens the role of the LSRPA as well as strengthening the site remediation standards LSRPs adhere to.	

EXECUTIVE DIRECTOR'S REPORT	Debrief PA Testimony, CT/MA call, SRAG, NSCW panel, meeting with BIA. B. Hose reviewed PA testimony. S.Drew, M. Pietrucha and B. Hose appeared before PA Senate Environmental Resources and Energy Committee whose Chairs have constituents with high incidence of gas drilling, therefore needing their permits faster. Senate Committee gathered material for third party reviews. Concerned with PA Chapters 102 and 105. Invited to give experience in NJ going to LSRP program for remediation. Interested in how LSRPs are contacted, setting of fees and how the DEP transformed to the LSRP program. Constituents paid government to expedite review of their permit applications.	
	B.Alter was on panel at NSCW on how to get the next generation professionals involved. Many organizations share problem. Pulling together resources from other organizations on how to reach aspiring professionals. How to use social media to attract these individuals. What attracts people, social or academic; attracting young generation with scholarships. Discussed sharing events with aspiring professionals.	
	Met with R.Cantor from NJBIA to discuss enhancing Brownfields redevelopment and assisting municipalities on technical concerns such as contaminants of emerging concern with a focus on economic development.	Discussed ideas how the LSRPA and NJBIA could work collaboratively. Association will work with NJBIA on educating its members. Revisit issue in the fall
SECRETARY'S REPORT	Draft minutes were received and will be reviewed and circulated.	
	Volunteered to look at LSRPA logo with focus on conformity of its use.	
TREASURER'S REPORT	Association Treasury balance is \$409,854. Foundation treasury balance is \$12,256.00, primarily due to annual disbursement of 10% of net income from seminars, which was retroactive back to 2018.	
	Reviewed engagement letter from Lambrides Accountants that requires signed response by June 30th.	
	Has not received invoices from 10 yr anniversary party. To date \$22K has been paid.	

REGULATORY OUTREACH	Remedial Action Permits Stakeholder Group Update. DEP had an administrative training session on forms.	
	Next is to revise on soil and groundwater quality permits and hold a training session.	
	Status of Guidance Documents. Perimeter air monitoring is almost complete; parts of the field sampling document will be released with the first section in the fall; field sampling manual for Chapter 2 is out of committee.	
	Meeting with group on LSRPA training course for exam regarding commingled plumes module. Focus is to make it more technical and modeling and extrapolation on RI, how to incorporate RA into RI.	
CONTINUING EDUCATION COMMITTEE	LSRP Course Providers "CE Summit" (NJDEP, LSRPA, CPES and Rutgers) to attend with the goal of aligning calendars.	
	M.Poland will apply to NJ State Licensing Board for Professional Engineers to get LSRPA approved as a provider.	
	Currently five classes and nine seminars approved.	
NJSRC COMMITTEE	Kickoff meeting was held and new committee members this year and a position that will focus on bringing in other organizations. Organizations can cross advertise. Agreement will be made that will give them content for their members and a discount for the Conference.	
	Budget is in process. Projections of approximately \$180k income vs \$130K expenses.	
	Charles Metzger is new co-chair and is working with T. Layre on courses and instructors..	
RISK MANAGEMENT AND LOSS PREVENTION	SRP Licensing Board Disciplinary Page. Attend Bureau of Inspection Committee meeting and submit meeting topics to DEP a month before the meeting.	
	K. Gagnon and C. setting up BIR meeting and submit suggested topics to them.	

SRRA 2.0	Discussed the revisions in the SRRA 2.0 legislation. Legislation strengthens the program and the LSRPA.	
	What do the changes in aa, bb and 16k mean to the LSRPs? There are concerns with LSRP's obligations under sections aa, bb and 16k. LSRPs who have supervisory roles for non-LSRPs performing the remediation may be problematic.	
	Affidavit of Merit. Asked for exemption if RAO is withdrawn or invalidated. No change.	
	Discussed the revisions in the SRRA 2.0 legislation. Legislation strengthens the program and the LSRPA.	
	Should the organization develop and maintain a political capital on behalf of the membership?	Keep as upcoming discussion item for BOT.
	Message on the SRRA 2.0 legislation is needed for membership.	Submit any ideas for message to R. Ferguson or S.Senior who work work with Communications Committee on a draft.
MEMBERSHIP COMMITTEE	Event was well attended and stayed under budget.	
	Current membership is 891 members. Influx of members could be due to anniversary party.	
	August 1 joint event with 3 other organizations. Have 100 tickets available.	
	Aspiring Training Event was cancelled due to low registration. Possibly have scholarships available to defray the cost.	
	Annual Aspiring Joint Networking Event. Currently scouting venues and discussing with other groups to take the lead.	
	Form relationships with trade groups and encourage young professionals to become involved with the group.	
	Important to reach individuals through courses that will benefit both the aspiring professional as well as the employer.	

COMMUNICATIONS COMMITTEE	10TH Anniversary party was a success and the celebration was featured in NJ Business Magazine.	
	Op-Ed by Caryn Barnes in NJ Spotlight focused on SRRA reform.	
	Article appearing in forthcoming issue of Dimensions "How Far We've Come with 10 Years of the SRRA" by Caryn Barnes.	
	Social Media Needed. Need someone to assist/help with social media.	
SOUNDING BOARD	Committee Meeting. Meeting held in June. Discussed adding one or two additional people to keep up with volume of calls. Discussed concept of implementing the Municipal Sounding Board since generally municipalities don't understand the clean-up process.	
GOLF COMMITTEE	Flyer is almost finalized and sponsors contacted. Additional opportunity for hole sponsorship. Financial goal is \$25K. Last year's goal was \$22K.	
LEGAL AND LEGISLATIVE COMMITTEE	No Report	
GOVERNANCE COMMITTEE	No Report	
NOMINATING COMMITTEE	No Report	
COLLEGE OUTREACH COMMITTEE	No Report	