

LSRPA Board of Trustees July 18, 2019, 8:30 - 10am ELM Group		
ATTENDANCE: C Barnes, S. Boyle, S.Drew, D. Warner, D. Morris, B. Call, B. Alter, M. Pietrucha, B. Hose, A. Robins, R. Hollender, J. Scagnelli, M. Lindhardt, R. Ferguson		
	Discussion	Action Items
PRESIDENT'S REPORT	Governance policies, Bylaw Changes for discussion/vote. Harassment policy - Antidiscrimination policy drafted by B. Hose. Should policy apply to executives, volunteers, staff and should people sign acknowledgement	Ask for volunteers to join committee to discuss in more detail Need process to execute if there is a problem. B. Hose, S. Drew, D. Warner volunteered.
	Policy 2019- 1 - Policy on Requirements for Candidates Wishing to Serve as an Executive of LSRPA. Discussion included serving in executive positions before becoming President; need experience as VP before Presidency and Bylaws indicate that one of the two sitting VPs is next President. Comments included too restrictive.	After discussion, policy was moved for a vote with 8 in favor and 3 against. Policy passed
	Policy 2019-02- Respect for Other Members. Purpose is to further clarify and reinforce this Article of the Bylaws. Suggestion to rename harassment policy and include this policy information. Needed for transparency to Membership and written policy is needed to have the ability to address an issue if one arises..	After discussion, policy was moved, seconded, voted upon and passed.
	Policy 2019-03 -Nomination Period Policy. Purpose of the policy is to clarify the duties and responsibilities of the Nomination Committee to the BOT. Concerns with current draft version	Requested members markup or provide comments on draft to S. Boyle and B.Hose to include in a redraft.
	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.	
	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	

EXECUTIVE DIRECTOR'S REPORT	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	Volunteered to look at LSRPA logo with focus on conformity of its use.	
	Draft minutes were received and will be reviewed and circulated.	
TREASURER'S REPORT	No Report. Looking forward to EPH training	
	Association Treasury balance is \$394,440. Foundation treasury balance is \$12,449.00. Board voted to approve proposed \$43,000 conference budget.	
REGULATORY OUTREACH	CE Summit held on July 11th with NJDEP, Rutgers and the LSRPA with the intention of having a joint course calendar. Will meet once or twice a year. Open access to calendar. Fosters a cooperative working relationship among the organizations.	
CONTINUING EDUCATION 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.	
NJSRC COMMITTEE	Charles Metzger is new co-chair and is working with T. Layre on courses and instructors..	
	Meeting held on June 19th, well attended and minutes will be circulated shortly.	
RISK MANAGEMENT AND LOSS PREVENTION	Discussed the revisions in the SRRA 2.0 legislation. Legislation strengthens the program and the LSRPA.	

SRRA 2.0	What do the changes in aa, bb and 16k mean to the LSRPs?	
	Affidavit of Merit - Asked for exemption if RAO is withdrawn or invalidated. No change.	
	Concern with LSRP's obligations under sections aa, bb and 16k. LSRPs who have supervisory roles for nonLSRPs performing the remediation may be problematic.	
	Should 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.
	Want to enhance Aspiring Professionals. Comments on problems with the Committee include oriented towards licensed individuals needing continuing ed credits; companies won't pay registration fee for aspiring employees; unrealistic 5 pm start time for those with family responsibilities; staffing by Aspiring Professionals	Suggest planning a family event. S. Boyle and B. Alter will meet with Aspiring Professionals Committee.
MEMBERSHIP COMMITTEE	Member Breakfast Update - topics needed for 2020	
	Increasing membership - B Gray and K Haduch working on it	
	Baseball. Now a doubleheader.	
COMMUNICATIONS COMMITTEE	Starting to write more articles for organizations we want to establish a relationship, write article to submit to the League of Municipalities.	J. Scagnelli and D. Warner to discuss
	Sounding Board for municipalities	
	Always used LinkedIn site for postings. What other formats should be used?	
	Increase efforts with sponsors regarding continuing education courses	
SOUNDING BOARD	Committee 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	Registration for golf event recently opened. Pine Environmental filled the top sponsor position. Option added for individuals who don't want full sponsorship, but want to donate to the Foundation. Goal is to raise \$25K	
LEGAL AND LEGISLATIVE COMMITTEE	Governor has not yet signed 2.0 bill.	
GOVERNANCE COMMITTEE	No Report	
NOMINATING COMMITTEE	No Report	
COLLEGE OUTREACH COMMITTEE	No report	