

<b>LSRPA Board of Trustees Call</b> <b>November 8, 2019</b> <b>8:30 - 10 am</b>		
<b>ATTENDANCE: R. Ferguson, S. Boyle, C. Barnes, A. Robins, B. Call, D. Hoffman, J. Scagnelli, M. Pietrucha, E. Palko, S. Senior, J. Postorino</b>		
<b>Topic</b>	<b>Discussion</b>	<b>Action Items</b>
<b>PRESIDENT'S REPORT</b>		
Assistant Executive Director Search Committee	Conflict of interest for E. Limbrick to accept the position since as a government employee in another agency, she cannot set up or participate in meetings with other State agencies. Puts pressure on Executive Director and Board to handle what she could not.	Option is to hire her through NEII, which is not subjected to same ethics rules. Possibly transfer E. Limbrick's current position within NJEII. Other options needs consideration S. Drew will chair the Search Committee and C. Barnes and R. Ferguson will help.
Licensing Board Update	Approval received on all conference courses. Approval is good for as long as there are instructors to teach the course.	Schedule more frequent meetings between the Board and the LSRPA. Possibly give a presentation to Board on the state of the practice. S. Boyle will contact the chair of the Board's Outreach Committee.
	Possibly submit questions to the Board that could be addressed in future meetings.	
	Two complaints heard by Board.	One LSRP received a two-year suspension and a fine. The other received a fine with no suspension.
Summary of Meeting with EDA	S. Boyle, S. Senior, J. Scagnelli and R. Ferguson attended. EDA Director understands Brownfields. Good introductory meeting. Regarding developer, suggested limiting their responsibility for remediation to the four corners of the property	Summaries, including fines, are needed and posted as part of "Standard of Care". Want to inform members what the Board is doing.
Summary of SRRA 2.0 Committee Meeting	Mr. Butler has joined as research and lawyer. Fairly concise list of accomplishments, including Affidavit of Merit, independent professional judgement, LSRP in Due Diligence, definition of IECs, public notification and outreach, remediation, discharge notification for due diligence, only LSRPs perform remediation.	Meeting was productive, accomplished what we wanted to do in an efficient manner and have orders on what to write up and send to BOT for its consideration.
<b>EXECUTIVE DIRECTOR'S REPORT</b>	Annual Meeting preparation.	Submit by December 18th, the top three accomplishments of 2018 and three goals for 2019.
	March special issue of Business Magazine	Fourteen people volunteered to write articles. Number of articles is dependent upon the amount of advertising.
	Natural Resources Damages Letter	Letter sent to stakeholder group and a shorter version will be posted on the website.
<b>SECRETARY'S REPORT</b>	There is a push for the Department to no longer issue Remedial Action permits, sites would be subjected to State registry. Association has been discussing for awhile and not adamantly against it, but DEP is against it.	Association is working with the Department to clean up the existing program. In discussion with Assistant Commissioner Pedersen, if the quality of submissions improved, he would consider an online service approach.
	Changing to a registry may be reviewed as unfavorable by the Department.	D. Morris will speak with the Licensing Board member.
<b>TREASURER'S REPORT</b>	\$390K in the checking account with 15K in the Foundation's. Working with tax accountant on Form 99 submittal which is due shortly.	Tax accountant recommends setting up a separate Quickbooks account for the Foundation and having a button on the website for donations to go directly into Foundation account.
	Looking into depositing money into an interest-bearing account.	Do this before the end of the term.

<b>CONTINUING EDUCATION COMMITTEE</b>	Updated October 2018 Master Course listing. A total of 95.5 CECs approved from last January to now.	October 1 deadline for submitting course applications.
	M. Poland will co-chair the Committee..	
	NJ Site Remediation Conference course slate is filled.	
<b>CONFERENCE COMMITTEE</b>	Registration is open. Reserve a hotel room. Increased exhibitor area; plated lunch with keynote speaker. Arrange lunch for the Committee? Ideas on keynote speaker? Should Commissioner McCabe be invited.	Draft letter inviting Commissioner and send to R. Ferguson and S. Boyle.
	Call for papers just released.	
	Conference fee is waived for instructors.	
<b>REGULATORY OUTREACH COMMITTEE</b>	Finalizing email on new alternative rules that were released in August. Discussion on whether plans before August date are grandfathered. RP use more alternative fill than required to restore to original topography of the site.	
<b>RISK MANAGEMENT AND LOSS PREVENTION</b>	Request for DEP approval of LSRP insurance eblast.	
	Meeting next week to discuss environmental justice, SRRA 2.0 issues and professional judgement.	
<b>LEGAL AND LEGISLATIVE</b>	Environmental regulation constitutional amendment introduced by Assembly Environment Committee. Proposal to amend NJ Constitution to include environmental rights language	
<b>MEMBERSHIP COMMITTEE</b>	Solo practitioner/small firms committee tabled.	
<b>GOLF COMMITTEE</b>	SWEP was sent \$12K for their portion of the profits.	
<b>HOT TOPIC</b>	Nominating Committee - Special BOT call to be scheduled shortly to discuss Nominating Committee report.	Slate of candidates should be sent to membership at least a month in advance of the annual meeting
	Steering Committee meeting dates:	December 13th at Langan in Parsippany
	At least two, but maximum of three meetings per year with membership.	
	Dates and locations needed for 2019 meeting	
	Invite Assistant Commissioner Pedersen to speak at Annual Meeting	
	Invite Commissioner to speak at Conference lunch	
	Status of 10th Anniversary?	