

**LSRPA Board of Trustees**  
**Microsoft Teams Meeting**  
[Microsoft Teams Meeting](#)  
**November 19, 2020**

**BOT Participants:** S. Drew, A. Robins, D. Warner, M. Pietrucha, J. Postorino, R. Hollender, M. Lindhardt, B. Alter, K. Haduch, D. Morris, C. Baker

**Members:** A. Attenborough (Nominating Committee)

**LSRPA Staff:** S. Boyle, B. Hose

**Time:** 8:32 AM - 10:06 AM

Committee/Speaker	Discussion	Action Items
<b>PRESIDENT'S REPORT - S. Drew</b>	Community Outreach Initiative - making progress. Meetings with Brownfields Initiative Program at NJDEP. Can facilitate issues (i.e., permitting, SRP). BCONE/SWEP seminar on 11/18/20. No indication of SRP involvement but could be later involve remediation issues. ~560 underserved communities in NJ. Major goal to improve communication. Pilot study - contacts being made.	
	S.Boyle - Clean Water Action - desires cleanups in Newark to achieve residential levels. Capping, treatment, and institutional controls.	
	State of the Profession: remedial action (RAP) reviews, Stakeholder Committees, Timeframe Extensions: Call with M. Pedersen. Need to watch these issues. VIG issues (major increase in # of required samples). R. Ferguson - NJDEP not engaging in stakeholder process as they should. NJDEP is encouraging RPs to negotiate, pay fines and get DO from NJDEP.	
	SRPLB Rules being developed.	

<b>EXECUTIVE DIRECT/ASSISTANT EXECUTIVE DIRECTOR REPORT - S. Boyle &amp; B. Hose</b>	B. Hose - Meeting agendas to include important issues to inform BOT or decisions needed from BOT.	B. Hose to inform L. Watson.
	B. Hose - Our social media presence is scattered. FB, Twitter & LinkedIn. Managed by different people. S. Boyle - Tiesha Green does this for BCONE. T. Green is underpaid.	S. Boyle & B. Hose propose new Social Media Manager (perhaps with LSRPA staff) to develop consistent Association message. B. Alter - supports a raise for T. Green. W. Call - motion to increase to \$40/hr from \$27/hr; R. Hollender seconds. Voted/approved unanimously.
	Update website (B. Hose & M. Lindhart) & archiving, committee reports	ML proposes regular cmte reporting. Materials to be distributed to BOT for consideration. Discussion.
	S. Drew - using Excel summary for minutes.	
	S. Boyle - Quarterly meeting with M. Pedersen:	
	- ACO vs. extension requests for May 2021 timeframes.	
	- DEP submittal of inadequate permit requests.	
	- severe inadequacies in RAP applications could be referred to SRPLB	
	- Some sites will never meet or 5/7 yr timeframes. Get applications in no sooner than ~6 months prior to the timeframe deadline. Can get new schedule under Adjusted Direct Oversight (DO) via an ACO with reduced penalties, schedule in ACO, have to do items in 90 days.	Draft article/December chat on topic. Discussion.
	- W. Call - municipal update. NJDEP now looking at schools for DO.	
	- HF & PFAS discussions at meeting.	
	- M. Pietrucha - some degree of latitude in timeframe approvals when OOM or changing SRS applies.	
	- M. Lindhart - financial issues can affect meeting timeframes. The NJDEP MAY take that into account with submission of financial docs.	
<b>SECRETARY'S REPORT – B. Call</b>	9/18/20 BOT minutes posted on LSRPA website	

	10/15/20 Steering Committee meeting minutes attached for approval	Motion to approve (B. Alter). Seconded by S. Drew, Vote: passed unanimously
<b>TREASURER'S REPORT – D. Warner</b>	Association funds = ~\$320k, Foundation funds = \$14,278	
	Membership dues rolling in.	
<b>CONFERENCE COMMITTEE (D. Warner)</b>	Conference prelim budget sent around - virtual based conference.	
	Projected: ~\$166k income, ~\$106k expenses	LSRPA BOT provides approval to proceed with NJSRC proposed budget
	Adverts/eblast went out last week. Registration not live yet but soon.	S. Boyle will sign platform contract next week
<b>COMMUNICATIONS COMMITTEE - C. Baker</b>	LSRP Survey is done. Question order/format being completed. A. Lazo will send out. Takes ~5-10 minutes to complete.	
	Annual March special section of NJBIZ magazine. Need articles.	
	John McKeegan article will be written spotlighting former scholarship winners.	
<b>MEMBERSHIP/ASPIRING PROFESSIONALS COMMITTEE - B. Gray/K. Haduch</b>	Buy one get one membership. 35 people took advantage in 2020.	S. Boyle - send out reminders
	Virtual beer tasting event/networking (~\$25/person for samplers/shipping)	
	Membership 'year in review' eblast	Email K. Haduch or B. Gray wih ideas.
	Outreach presentation for future environmental professionals (high school) - build interest and diversity in our profession	
<b>COLLEGE OUTREACH COMMITTEE - B. Alter/C. McCarrick</b>	Amazing turnout for scholarship applications (55 received).	

	Mainly from Rutgers 48 undergrads/7 grads - some require revisions	
	~200 student members in LSRPA	
	Poster competition for researchers in State of NJ (starting this year).	
<b>NOMINATING COMMITTEE - A. Attenborough</b>	10 potential candidates were considered including 5 new nominees. Interviews and the matrix scoring sheet were used. Ranked voting system/scores were compiled. 6 candidates were selected by the committee for the slate.	Discussion & decision to be made soon by the BOT.
<b>HOT TOPICS</b>	Presenters/topics for the 2021 regulatory roundtable discussions needed - B. Gray	Get in touch with B. Gray
	Status of the LSRPA's position regarding the reporting by LSRPs of discharges as part of All Appropriate Inquiry (AAI) during due diligence. - J. Scagnelli	
	M. Lindhart - J. Scagnelli's idea to submit nominees to SRPLB.	B. Hose/S. Boyle - eblast for suggestions

**NOT REPORTING:**

**REGULATORY OUTREACH - M. Fisher/S. Drew/K.Stetser/S.Posten**

**RISK MANAGEMENT & LOSS PREVENTION COMMITTEE - J. Scagnelli**

**CONTINUING EDUCATION COMMITTEE - M. Poland/Kassidy Klink**

**LEGAL AND LEGISLATIVE COMMITTEE**

**STEERING COMMITTEE MEETING DATES**

December 2, 2020 - venue not identified

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "William P. Call". The signature is fluid and cursive, with the first name "William" and last name "Call" being the most prominent parts.

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William P. Call, PG LSRP  
Secretary