

LSRPA Steering Committee Meeting
Microsoft Teams Meeting
December 17, 2020

Roll Call / Attendees:

BOT: B. Alter, C. Baker, S. Drew, K. Haduch, R. Hollender, M. Pietrucha, J. Postorino,
D. Morris, A. Robins, D. Warner, J. Scagnelli, W. Call

SC Attendees/Guests: T. Mangold, K. Kierston, M. Fisher, R. Laosa, T. Toskos, K. Skibo, R. Ferguson,
W. Khan, C. Metzger, C. Barnes, E. Palko, B. Gray, S. Posten, K. Stetser, Alan U., A. Attenborough,
R. Ganta, S. Ward, M. Poland, A. Locke, K. Long, R. Jacobsen, C. Kunz, J. Wolters, J. Hochreiter,
J. Oberer, J. Ryan, K. Klink, M. Lev, R. Copenhaver, R. Mercuri - Gilmore, B. Katcher

LSRPA Staff: S. Boyle, B. Hose, T. Layre, T. Green

[MS Teams Meeting](#)

Time: 2:06 PM - 4:22 PM

Topic	Discussion	Action Items
PRESIDENT'S REPORT (S. Drew)	Call to order. Remarks re: recent events. BOT met 12/7/20 to consider nominations for BOT. Thanks to Committee! There was an excellent group of candidates to fill 6 open seats. B. Alter, J. Hochreiter, R. Hollender, M. Lindhardt, M. Pietrucha & J. Postorino. J. Postorino & J. Hochreiter are members at large. Slate will be posted for the membership.	
	B. Hose has prepared a paper regarding mandatory timeframes issue on website. Chat session was held recently. Another scheduled for early January 2021.	
	Well attended breakfast session - VI mitigation with M. Pietrucha. Conference registration is open!	

	Chat session with other MA, CT and CO "LSRP Groups". Exchanged/shared similar issues including overburdened communities.	
	Thanks staff, committees & members!	
EXECUTIVE/ASSISTANT DIRECTOR'S REPORT (S. Boyle/B. Hose)	FYI. Moving our social media platforms under one coordinator (with a backup) approved by BOT.	B. Hose will reach out to members regarding access.
	M. Pietrucha - Conference Student Poster Presentation Sponsorship originated by College Outreach Cmte. Conference committee organized a poster session contest. Winner receives a monetary prize. Assoc./Foundation to sponsor/underwrite until Conf. Cmte. identifies a sponsor? Cover cost of student and a faculty adviser to underwrite their attendance registration (\$85/ea.).	S. Drew - Foundation & Assoc. should support. B. Alter - 6-10 with an elimination round to trim / cap the awards. Discussion. S.B. - on sponsor list.
	S. Boyle - Social media. T. Green will be our lead staff for all LSRPA social media.	
	Dick Dewling (former SRPLB founding member) passed away - Memorial contributions (D. Morris) (i.e., Riverkeeper Memorial Fund). Alliance for a Living Ocean and Save Barnegat Bay.	S. Boyle - \$50/ea.
	L. Watson - S. Boyle suggested a housewarming present be sent on behalf of LSRPA.	Details to follow from S. Boyle.
	SRAG agenda items: SRS rule adoption, OOM for sites w/ RAOs, ethylbenzene designation, Mandatory timeframe requests, EO 103 still in effect, DataMiner search upgrade & inspectors not appearing at scheduled inspections. Mtg. is Feb 3rd. Jan 4th is last date for submitting agenda items.	Send proposed SRAG agenda items to B. Hose

	Any examples of 5/21 Extension requests submitted and status?	C. Barnes - former agricultural site developed into an attorney's office was denied.
	J. Oberer - LSRP Survey (236 responses so far, 25% were not LSRPA members)	Preliminary results - 3% are LSRPs >10 yrs experience. 78% were male/21% female. 61% >50 yrs old. 59% BS was highest level of education. 89% caucasian. 17% are solo practioners or only one in their firm. >56% will give up their license in next 10 yrs. 12% have >30 cases. 16% have issued >30 RAOs. 54% perform due diligence. 58% were satisfied as LSRPs. 65% have had professional judgment rejected by DEP. 63% feel SRP needs performance improvements. 25% found it difficult to access DEP website. 30% have >5 projects w/ 2021 or 2022 timeframes. 11% have more than 5 projects that will miss timeframes (complexity, off site access, budget & PRCR response time). 89% take LSRPA courses. 87% were satisfied w/ LSRPA.
	S. Boyle - Submit your slides for the annual mtg!	
SECRETARY'S REPORT (W.Call)	October 15, 2020 Steering Committee Meeting minutes posted to the LSRPA website	
	Approval of BOT meeting minutes from 11/19/20	B. Alter - Motion, S. Drew - seconded. Passes unanimously.
TREASURER'S REPORT (D. Warner)	Assoc. bank account \$329,272; Foundation bank account \$14,850	
	Awaiting Golf event check which will get Foundation to ~\$26k	Discussion
RISK MANAGEMENT AND LOSS PREVENTION (J. Scagnelli/J. Wuelfing)	J. Scagnelli - three items from RM&LP mtg on 12/16/20:	
	- VI issues, at DEP there is a lot of confusion and needs to be more specific guidance. Cmte. will prepare a draft flow chart/document for BOT review. (K. Gagnon)	Coming in 1-2 weeks

	- due diligence & AAI. R. Ferguson advised LSRPA BOT & members to attend next SRPLB mtg to voice our position. Jan 4th is next mtg. Rule being contemplated may be inconsistent with statute.	
	K. Stetser / B. Katcher - Southern NJ Chamber of Commerce and an environmental law class that Sen. Smith was attending. Question was asked re: legislative intent. Sen. Smith responded that a LSRP should report a discharge whether due diligence or not. J. Scagnelli expressed disagreement with this position not being consistent with the statute.	S. Boyle suggests a separate mtg. to discuss. Tabled issue.
	- R. Ferguson suggested to B. Hose that the May 2021 mandatory timeframes discussion re: COVID delays be released to membership. EO 103 & extended via EO 200.	S. Boyle states an EBlast was already sent.
SITE REMEDIATION CONFERENCE COMMITTEE (D. Hoffman / C. Metzger)	Conference platform under contract (SOCIO).	
	Registration opened ~1 month ago. Slow start but ~25 attendees registered so far plus instructors.	
	SRPLB not participating in conference. Alternative for membership and cmte. to hold an event to attract younger staff.	
	Speakers - Governor Murphy and non-governmental speakers were invited.	
	Emails went out to sponsors to be exhibitors.	
REGULATORY OUTREACH COMMITTEE (M. Fisher/S. Drew/K. Stetser/S. Posten)	Remedial Action Permits - Stakeholder Group Update: meeting bi-weekly. Guidance admin. document revised. Bi-cert forms tweaks. GW RAP guidance document is pending.	

	Case Inventory Document – Stakeholder Group Update: been a little quiet. 2nd week of January - to be released with instructions. Will auto-convert existing CIDs to the new CID format. NJDEP training forthcoming 3rd week of February.	
	NJDEP Guidance Documents / Status Update - Draft alternative SRS tech guidance (i.e., IGW to MGW). R. Laosa raises concerns re: pending guidance. CCNJ will be submitting comments.	
	Expect the Remediation Standards rule change to be published in the register in mid-May.	
	S. Posten - Updates on MNA Technical Guidance and Attainment Technical Guidance (rounding/2 - significant digits)	
	S. Drew - Draft VIG - comments were accepted end of Oct 2020. Document should have gone to Stakeholders prior to release. Was sent to Stakeholders for review on 12/10/20 - have until 12/21/20 to respond.	
	D. Morris - Green & Sustainable Remediation - no further guidance updates pending.	
CONTINUING EDUCATION COMMITTEE (M. Poland / K. Klink / T. Layre)	Our online continuing education program has continued.	
	Webinars have been recorded and we are planning to offer a few technical courses on-demand for CECs	
	Upcoming course offerings for the Winter include:	
	· January Regulatory Roundtable: Focus on Air Quality-Regulatory Updates	
	· February NJSRC courses	

	BOT members are requested to moderate the January 19th Regulatory roundtable and remaining 2021 roundtables	D. Morris volunteers for Jan 19th
	Volunteers and new ideas for next year's course offerings, including Regulatory Roundtables at the end of 2021. Individuals are needed representing the LSRPA on NJDEP committees/guidance documents and stakeholder processes to instruct a course on related content.	
	Geostatistics for LSRPs, modeling, GW MNA, etc. being considered for a future course.	
COMMUNICATIONS COMMITTEE (C. Baker/C. Drake)	Working on the NJ Business Special Section, the theme is "Growing into a Better Future"	
	Will assist in promoting the NJSRC	
	Discussed themes for next year and will work with the incoming LSRPA president. One goal that has been discussed is to advance skills to improve RAP approvals.	
	Opening exists for a co-chair position to work with Charlene Drake.	
ASPIRING PROFESSIONALS (S. Ward/K. Haduch)	AP BOGO promotion - renewed for 2021 ~12 total so far for 2021.	
	AP Virtual Beer Tasting - sponsored by York Labs & others to cover ~\$1,941 cost.	
	AP Professional Development During 2021 Conference - set of four topics being considered.	
	AP Professional Development- Life of a Sample (by SGS) on Jan 20 or 28th.	
	AP Mentoring program - HS level, virtual mentoring.	

MEMBERSHIP COMMITTEE (B. Gray / K. Haduch)	Member Count = 1,054; 89 new; 261 renewals in for 2021 so far.	B. Hose - for renewals through the website will change 'opt in' to switch 'to opt-out' as default for info posted publically.
	BOGO update	
	Networking Event/beer tasting	
	Roundtable - Nov / Dec 2021 slots still available.	
CONTAMINANTS OF EMERGING CONCERN (C. Barnes)	No new info to report. Awaiting NJDEP to address our questions (B. Hose)	
GOLF COMMITTEE (J. Postorino)	J. Postorino - 2021 Golf Event update	
EXTERNAL STAKEHOLDERS / MEMBER COMMENTS	D. Warner - Cornhole fundraising effort update.	

NO SPECIFIC INFORMATION INCLUDED BY COMMITTEE CHAIR; NO TIME ALLOCATED

- Finance Committee - S. Ward
- College Outreach Committee - B. Alter/C. McCarrick
- Legal and Legislative - S. Senior
- Nominating Committee - A. Attenborough/C. Kunz
- Sounding Board - D. Warner

Future Steering Committee Meeting Dates:

TBD

Respectfully Submitted,



William P. Call, PG LSRP
Secretary