



LSRPA Steering Committee Meeting Minutes

February 18, 2021 - 2:00 – 5:00 pm

via Microsoft Teams Meeting

ATTENDANCE:	
BOT	B. Alter, C. Baker, W. Call, S. Drew, K. Haduch, J. Hochreiter, R. Hollender, M. Lindhardt, D. Morris, M. Pietrucha, J. Postorino, A. Robins, J. Scagnelli
Steering Committee/Guests	Attenborough, A.; Barnes, C.; Cantor, R.; Davis, J.; DeLorenzo, R.; Ferguson, R.; Fisher, M.; Galley, J. Ganta, R.; Gray, B.; Haas, J.; Hoffman, D.; Jacobsen, R.; Katz, R.; Klink, K.; Koory, K.; Laiosa, R.; Lev, M.; Locke, A.; Mangold, T.; McKeegan, J.; Mercuri, R.; Oberer, J.; Oza, K.; Palko, E.; Poland, M.; Posten, S.; Skibo, K.; Stetser, K.; Toskos, T.; Van Der Heijder, M.; Ward, S.
LSRPA Staff	S. Boyle, T. Green, B. Hose, T. Layre

TOPIC	DISCUSSION	ACTION ITEMS
PRESIDENT'S REPORT – S. Drew		
	Thanks to all the membership, Committee members and BOT members for support over the past year. 2021 will have many challenges including upcoming revisions to rules and guidance documents. BOT members expressed their thanks to Mr. Drew for his hard work and leadership over the past year.	
INCOMING PRESIDENT'S REPORT - M. Pietrucha		
	Thank you to NJSRC Committee, instructors and volunteers	
	2/11 Connecticut Consultation Regarding New Jersey Discharge Reporting conducted through GZA and Woodard & Curran contacts. CT is considering consolidating their program similar to NJ and MA. S. Boyle and B. Hose have regular meetings with CT Executive Directors.	S. Boyle to explore inviting M. Pietrucha and B. Alter to CT meetings
	Formulation of the Diversity, Equity & Inclusion Committee; R. Hollender to lead committee	Volunteers should contact M. Pietrucha or R. Hollender
EXECUTIVE DIRECTORS REPORTS – S. Boyle/B. Hose		
	Refresh on the Legal/Legislative Committee; A Robins/J. Scagnelli to reconstitute committee	S. Boyle to work with committee
	March 11 Chat on the Timeframe Extensions.	B. Hose to collect questions from membership. J. Scagnelli to include this topic in Risk Management Committee.



LSRPA Steering Committee Meeting Minutes
February 18, 2021 - 2:00 – 5:00 pm
via Microsoft Teams Meeting

TOPIC	DISCUSSION	ACTION ITEMS
	We should write and/or take the oral history of SRRA and the LSRP program: using 2/10/21 Keynote Panel and recording as a starting point. History could be added to LSRPA website.	J. Davies to assist with history of SRRA/LSRP program. S. Boyle to review previous PowerPoint presentations for information.
	LSRPA has been asked to provide DEP IT group in developing list of items we would like to be available electronically.	B. Hose to compile list.
SECRETARY'S REPORT – B. Call/M. Lindhardt		
	12/17/20 Steering Committee minutes sent to Anne Lazo on 2/11/21	
	Motion by R. Hollender to approved 1/21/21 BOT meeting minutes for BOT approval. Seconded by J. Postorino; passed unanimously.	
TREASURER'S REPORT – C. Baker		
	LSRPA Balance: \$452,506.34 Foundation Balance: \$4,261.53 New budget approved for 2021 at annual meeting: Income = \$475,000; Expenses = \$466,364 Memberclicks for January was approximately \$110,000 and included mainly revenue from the SRC with some Regulatory Roundtables, sponsorship, and membership fees. Thanks to D. Warner for his service as treasurer over the past two years. Reminder to contribute to the LSRPA Foundation.	
NJSRC COMMITTEE - D. Hoffman		
	The 2021 NJSRC was a success. More credits were sold than in the past year; there were 4 student posters and 5 technical posters. M. Leone did a very good job with the challenges of the virtual conference. A. Lazo and T. Green worked very hard in making the conference a success. Presentations can be downloaded through 2/24/21. CEC certifications are being generated automatically and will be issued shortly.	



LSRPA Steering Committee Meeting Minutes

February 18, 2021 - 2:00 – 5:00 pm

via Microsoft Teams Meeting

TOPIC	DISCUSSION	ACTION ITEMS
REGULATORY OUTREACH COMMITTEE – M. Fisher/S. Drew/K. Stetser/S. Posten		
	Case Inventory Document Training held by DEP with LSRPA support earlier in the day.	
	Remedial Action Permits - Stakeholder Group Update – Ongoing discussions regarding MGW requirements to be incorporated into permits. Also issues related to obtain a permit for ongoing soil remediation, such as SVE. DEP apparently using interpretation of Brownfield Act for considering site-specific IGW numbers identified in RAWs as site-specific standards.	J. Scagnelli to review. K. Klink to send details regarding RAP review comments to M. Pietrucha and B. Hose.
	NJDEP Guidance Documents / Status Update – Pending documents include PAM, FSPM, MNA and Fill. R. Ferguson working with DEP regarding municipal site plan approval requirements and data averaging/composite samples of clean fill.	
	VI guidance meetings are ongoing. New NJDEP chairperson, Nicole Kalaigian.	
	Draft MNA guidance document should be available for review in the next few weeks.	
	Draft Attainment/Compliance document is under review; comments required by the end of the week.	
LSRPA Survey – J. Oberer/J. McKeegan	LSRPA Survey results have been compiled and are under review. 32 questions were posed to LSRPs and non-LSRPs. Results to be made available.	J. Oberer to provide link to full results.
CONTINUING EDUCATION COMMITTEE - M. Poland/K. Klink		
	Thanks to the NJSRC committee and speakers for class work during the conference. Upcoming course offerings include:	
	Environmental Law for Attorneys and LSRPs (2/22-2/24/21)	
	Regulatory Roundtable (3/16/21): Historic Fill and Implications for LSRPs	
	BOT members are requested to moderate Regulatory roundtables later in the year	S. Drew volunteered to moderate 4/1 Roundtable.
	We still seek volunteers and new ideas for next year's course offerings, including Regulatory Roundtables at the end of 2021.	



LSRPA Steering Committee Meeting Minutes
February 18, 2021 - 2:00 – 5:00 pm
via Microsoft Teams Meeting

TOPIC	DISCUSSION	ACTION ITEMS
	We seek individuals representing the LSRPA on NJDEP committees/guidance documents and stakeholder processes to instruct a course on the content.	
	Open discussion: Is there interest in on-demand learning courses? Issues related to costs and timing for on-demand training. Agreement to explore options.	Continuing Education Committee to lead.
	1/7/21 discussion with a consultant for on-demand options	
RISK MANAGEMENT – J. Scagnelli		
	SRPLB meetings update on 1/21 and 2/21 – minutes are posted on LSRPA website. Of note, recent violations were found for LSRPs who failed to notify the PRCR/DEP of mandatory timeframes that would not be met. For more than 5 instances, additional fines for poor judgement were added.	
	Committee reviewing due diligence issue in SRPLB rules being revised. The SRPLB has indicated it will not include rule language regarding reporting requirements for due diligence. The Board discussed updating an existing white paper posted online with the Board's position.	
STAKEHOLDER COMMENTS		
	None	
ASPIRING PROFESSIONALS - S. Ward/K. Haduch		
	AP BOGO Update – 48 people have signed up to date.	
	AP Training Event- Life of a Sample (2/25/21)	
	AP Virtual Beer Tasting (scheduled 4/8/21)	
	Vision Env considering holding a free course on waste classification.	
MEMBERSHIP COMMITTEE - Brandi Gray/Ken Haduch		
	Membership is increasing with 978 current members; the 214 2020 membership lapses will receive additional outreach.	
	Regulatory Roundtables	



LSRPA Steering Committee Meeting Minutes
February 18, 2021 - 2:00 – 5:00 pm
via Microsoft Teams Meeting

TOPIC	DISCUSSION	ACTION ITEMS
	Member Directory	
	Thunder Networking Event	
CONTAMINANTS OF EMERGING CONCERN COMMITTEE - C. Barnes		
	Receipt of and responses to NJDEP's draft PFAS FAQs. Discussions on lack of soil methods and standards. Committee having ongoing meetings to review.	C. Barnes to review draft 2020 white paper prepared by the committee
GOLF COMMITTEE - J. Postorino		
	Golf and cornhole events; Golf date – 10/7/21; cornhole possibly in August-Sept, between Trenton Thunder and Golf events.	
	Propose formation of LSRP Foundation fundraising committee with subcommittee for these events and potentially others in the future.	
COMMUNICATIONS COMMITTEE - C. Drake/R. Jacobsen		
	R. Jacobsen is new committee vice-chair.	
	NJ Business LSRP issue proof is complete with assistance by J. McKeegan.	
Upcoming Steering Committee Meetings		
	April 15, 2021	
	June 17, 2021	
	August 19, 2021	
	October 21, 2021	
	December 16, 2021	

Respectfully Submitted,

Marlene B. Lindhardt, CHMM, LSRP
Secretary