



LSRPA Steering Committee Meeting Minutes

June 17, 2021 - 2:00 – 4:40 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	Kassidy Klink, Rayna Laiosa, David Hoffman, Richard Katz, Kim Skibo, Rodger Ferguson, Rakesh Ganta, Rohan Tadas, Mark Fisher, Charles Metzger, Dudley Warner, Brandi Gray, Michael Poland, Erin Palko, Craig McCarrick, Kathi Stetser, Caryn Barnes, Jeffrey M. Casaletto, Esq., Anita Locke, Ted Toskos, Allen Attenborough, Craig McCarrick, Timothy N. Mangold
LSRPA Staff	S. Boyle, B. Hose, T. Layre

TOPIC	DISCUSSION	ACTION ITEMS
PRESIDENT'S REPORT – M. Pietrucha		
M. Pietrucha	Ben Alter will be letting his LSRP license expire in July as he goes into semi-retirement. There are no available non-LSRP positions available on the BOT, so he will be stepping down. The Board thanks Ben for his service to the LSRPA and the profession over the years including his contributions to the Foundation and College Outreach Committee. B. Alter thanked the BOT and noted that his contributions to the LSRPA have been a highlight of his career.	
	The BOT has appointed David Hoffman to replace B. Alter effective at the next BOT meeting in July. The Board recognizes David's contributions as Chair of the Conference Committee. D. Hoffman thanked the BOT and acknowledged B. Alter's contributions to the LSRPA.	
	SRPLB Ad Hoc Committee Meeting - The SRPLB has formed a committee to look into a statement of interpretation regarding LSRP's responsibility to report discharges while performing AAI. This was triggered due to the expanded definition of remediation in SRRA 2.0. The Ad hoc committee includes P. Brilliant (chair), J. Berkowitz, P. Strom, K. Stetzer with support from J. MacGregor. The LSRPA met with the committee and will provide a statement of our position.	



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SECRETARY'S REPORT – M. Lindhardt		
M. Lindhardt	<ul style="list-style-type: none"> At the BOT meeting preceding the SC call, the motion to appoint D. Hoffman to fill outgoing member B. Alter's seat was made by J. Scagnelli; second by W. Call and passed unanimously. During the same meeting, the BOT approved the mission statement and goals proposed by the DEI committee. Motion by R. Hollender; second by J. Hochreiter; passed unanimously. 	
M. Lindhardt	Motion by M. Lindhardt to approve 5/20/21 BOT meeting minutes. Second by W. Call; passed unanimously.	Final minutes to be uploaded to website.
TREASURER'S REPORT – C. Baker		
C. Baker	<ul style="list-style-type: none"> Association Bank Balance = \$336,184.99 (\$349,699.14 last month) Foundation Bank Balance = \$9,442.57 (\$9,347.07 last month) Memberclicks Income = \$13,505 <ul style="list-style-type: none"> New Memberships = \$1,200 (2 students, 7 new, 1 renewal) New Sponsorships = \$2,250 (Pure Soil 2021 NJSRC Exhibit Fee = \$750 and Hampton-Clarke Annual Gold Sponsorship = \$1,500) Seminars = \$10,055 (Regulatory Round Table, Ethics, Tips for NJDEP Submissions, and Duplicate Certificates) PayPal Income = \$100 (Foundation Donation from Ben Alter) Donations from membership encouraged and appreciated. 	
NJSRC COMMITTEE - D. Hoffman/C. Metzger		
D. Hoffman	2022 NJSRC Committee Kick-Off Meeting held; anticipating in person event.	
C. Metzger	<ul style="list-style-type: none"> Event Coordinator Contract and negotiations with Hyatt New Brunswick; Save the date for 2/15-16, 2022 to be issued. Committee discussing ways to increase sponsorships. Also reviewing use of panel discussions for CEC, possibly combining shorter talks into single classes. 	



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REGULATORY OUTREACH COMMITTEE – M. Fisher/S. Drew/K. Stetser/S. Posten		
M. Fisher	Remedial Action Permits - Stakeholder Group Update - Committee continuing to meet. Training scheduled for July with DEP for new Biennial Cert forms. <ul style="list-style-type: none"> RAP-GW guidance will be the next task. RAP-Soil guidance revisions complete and in DEP review; training to be scheduled. 	
	NJDEP Guidance Documents / Status Update o Fill Material – Draft Revisions / Stakeholder Comment Period: <ul style="list-style-type: none"> MNA – Pending Revisions from DEP Compliance Attainment – Pending Revisions from DEP Recommended Priority List for Guidance Docs Needing Updates/Revisions (few suggestions received to date) RAO guidance is being held up in DAG review; additional revisions are possible. 	
	SRS Follow-Up Activities – requesting comments on new regulations and suggestions for training.	
	A901 regulation stakeholder process - S Boyle requested this topic for the next SRAG meeting.	
Stakeholder Comments	Discussion of recent DEP statements that deed notices are required for MGW exceedances, per Brownfields. R. Laiosa disagrees with the interpretation.	
CONTINUING EDUCATION COMMITTEE - M. Poland/K. Klink		
M. Poland	Upcoming courses: <ul style="list-style-type: none"> Regulatory Roundtable (7/20/21): Fill Material Guidance for SRP Sites 2021 Standards Rule: Issues and Application (8/5/21) 	
	<ul style="list-style-type: none"> Volunteers and new ideas needed for next year's course offerings. Looking to individuals representing the LSRPA on NJDEP committees/guidance documents and stakeholder processes to instruct a course on that content. 	
	Online course platform is now Zoom.	
	On-demand learning considerations - Looking into possibility of offering on-demand courses for CEC.	
	Interstate professional associations meeting (NJ, MA, CT) - discussing potential joint course offerings.	
	Committee is developing a "core curriculum" of technical courses for young professionals – under development	M. Poland to present results when available



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RISK MANAGEMENT – J. Scagnelli		
J. Scagnelli	<p>Committee met on May 6, 2021 to discuss:</p> <ul style="list-style-type: none"> NJDEP's April 22, 2021 LSRPA A-901 Policy Statement Responsibilities of LSRPs conducting due diligence to report errors/omissions of current LSRP(s) discovered during due diligence. Issue of whether LSRPs conducting due diligence need to report discharges. 	
M. Lindhardt	<p>SRPLB meeting on 6/7/2021: Issues included 3 complaints against LSRPs; one finding of no violation; one fine of \$8,250 with settlement offer and no action taken on third. Audits are starting to slow down due to the number of issues found and time requesting additional information. No list of approved courses provided this month, but providers will be notified directly. Five license renewals due 4/10/2021 remain to be approved; 142 applications due in July for Oct renewals. Rules committee is focusing on Subchapter 6; sections being delegated to other Board committees for review. LSRPA requested clarification for Board Rules in 7:26I-2.129(c) Expiration of a license. E-mail response received and will be communicated via newsletter.</p>	
DIVERSITY, EQUALITY & INCLUSION COMMITTEE - R. Hollender		
R. Hollender	<ul style="list-style-type: none"> Mission statement and goals were presented. See attached. Announcement forthcoming. 	
CONTAMINANTS OF EMERGING CONCERN COMMITTEE - C. Barnes		
E. Palko	<ul style="list-style-type: none"> White Paper being revised by committee for review by DEP. NJDEP FAQs – per B. Hose, these are close to being issued. 	
COMMUNICATIONS COMMITTEE - C. Drake/R. Jacobsen		
	No report.	
ASPIRING PROFESSIONALS – Sonya Ward/K. Haduch		
K. Haduch	<ul style="list-style-type: none"> Monthly training sessions taking a break for summer Next topics will be Business Risk Management and How to Read a Lab Report Requested ideas for future training. 	



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MEMBERSHIP – B. Gray/K. Haduch		
B. Gray	<ul style="list-style-type: none"> Member Count – 1,064 Virtual Beer Tasting Member Event to be scheduled 	
K. Haduch	Baseball Networking Event scheduled for 7/22 at Trenton Thunder; maximum of 100 attendees.	
LEGAL & LEGISLATIVE COMMITTEE – Jeff Casaletto/Jaan Haus		
J. Casaletto	<ul style="list-style-type: none"> Currently the committee has 6 members Working on Environmental Justice and NJPACT issues. NJPACT primarily impacts LSRPs in land use issues. J. Scagnelli to provide input regarding environmental justice. 	
FUNDRAISING COMMITTEE – J. Postorino		
J. Postorino	<ul style="list-style-type: none"> Golf event is open for registration; ~250 maximum attendees. Cornhole event schedule for 8/26 in Point Pleasant; 120 maximum attendees. 	
FOUNDATION - B. Alter/C. McCarrick		
B. Alter	Foundation bylaws specify the Foundation BOT members. C. McCarrick will be added to the Foundation BOT as new committee chair. Other designated members include BOT members D. Morris and C. Baker. B. Alter to remain as additional at-large member on Foundation BOT. Other at-large members include J. Postorino and K. Goldstein.	
	S. Boyle suggested another at-large member be added so that the total is an odd number. To be discussed by the Foundation Board.	
College Outreach - Ben Alter/Craig McCarrick		
B. Alter	New chair is C. McCarrick; vice-chair is K. Skibo.	
C. McCarrick	<ul style="list-style-type: none"> Working on college mentoring program. Scholarship application notifications to be issued in September. 	



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Other Issues		
M. Pietrucha	Closing question for the Steering Committee – Move the August meeting to August 12 or August 26 or cancel the meeting in August. – Defer decision to next BOT meeting.	
A. Attenborough	<ul style="list-style-type: none"> Nominations committee is looking to add two people to the committee for a total of 7. Scott Drew is on committee as BOT past president. A notification requesting application for BOT members will be issued soon. 	
D. Morris	The LSRPA Sounding Board has been very busy.	
COMMITTEES NOT REPORTING	COMMUNICATIONS COMMITTEE GOVERNANCE COMMITTEE FINANCE COMMITTEE	

Respectfully Submitted,

Marlene B. Lindhardt, CHMM, LSRP
Secretary