



LSRPA Steering Committee Meeting Minutes

October 21, 2021 - 2:00 – 4:14 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, J. Scagnelli Absent: A. Robins
Steering Committee/Guests	Kassidy Klink, Rose DeLorenzo, Michael Poland, Michael Morris, Brandi Gray, Kim Skibo, Cathy Bryant, Silverstein, William, Mark Fisher, Alex Saltzman, Samantha Jones, John Oberer, Charles Metzger, Rohan Tadas, Scott Drew, Sonya Y. Ward, Kathi Stetser, Rodger Ferguson, Rohan Tadas, Charlene Drake, Dudley Warner
LSRPA Staff	S. Boyle, B. Hose, T. Layre

TOPIC	DISCUSSION	ACTION ITEMS
PRESIDENT'S REPORT – M. Pietrucha		
M. Pietrucha	We continue to hear NJDEP staff and Licensing Board members/staff confusing LSRP and PRCR responsibilities while speaking and in writing. We should feel empowered to course correct as and when appropriate.	
	Board rule revisions in progress – NJDEP rule revisions and new rules are coming. We need to continue to be ready to contribute and respond. RM&LP Committee and ROC are going to be very busy with these items and will need all of our support!	
EXECUTIVE DIRECTOR'S REPORT – S. Boyle/B. Hose		
S. Boyle	Asked for input regarding issues regarding DEP reviews. Looking for specific examples; clients names can be redacted. Provide examples to S. Boyle/B. Hose.	
SECRETARY'S REPORT – M. Lindhardt		
M. Lindhardt	<ul style="list-style-type: none"> At the BOT meeting preceding the SC call, motion to approve the 2022 NJSRC budget for \$157,905 by W. Call; Second by D. Morris; passed unanimously (A. Robins absent). During the same meeting, motion to authorize up to \$9,200 to advance exploration of instituting online continuous education courses by M Lindhardt; second by W. Call; passed unanimously (A. Robins absent). 	
	Motion by M. Lindhardt to approve 9/16/21 BOT meeting minutes. Second by W. Call; passed unanimously.	Final minutes to be uploaded to website.



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M. Lindhardt	<p>Ongoing business</p> <ol style="list-style-type: none"> 1) 2/28/2021 – Open attendance at steering committee meetings recommendation (D. Morris) 2) 3/18/2021 – Status of cooperative relationships with various parties (W. Call) 3) 5/20/2021 – Effort to identify number of LSRPs need to conduct remediation in NJ (W. Call/J. Hochreiter) – <i>working on a plan.</i> 4) 7/15/2021 – Schedule meeting with committee chairs re membership/participation (S. Boyle) 5) 7/15/2021 – Obtain detailed proposal for LSRPA history compilation (S. Boyle) 6) 9/16/21 - Poll LSRPA committee members to identify guidance documents to be updated (D. Morris) <i>working on this poll.</i> 7) 9/16/21 – Schedule meeting with S. Boyle, B. Hose, M. Leone to discuss marketing standards (J. Postorino) 8) 9/16/21 - Draft language for membership poll regarding timeframe issue (W. Call) <i>working on this issue.</i> 	
TREASURER'S REPORT – C. Baker		
C. Baker	<ul style="list-style-type: none"> • Association Bank Balance = ~\$281,000 (not including Golf proceeds) • Foundation Bank Balance = ~\$10,000 • Memberclicks Income = \$5,410 <ul style="list-style-type: none"> ○ New Memberships = \$495 ○ New Sponsorships = \$750 ○ Seminars = \$4,165 • Will transfer Cornhole proceeds to Foundation - \$10,654. 	
NJSRC COMMITTEE - D. Hoffman/C. Metzger		
C. Metzger	<ul style="list-style-type: none"> • Registration is open. • Live and in person format – no virtual option included. • Total of 22 CECs: 4 ethics, 8 regulatory, 11 technical • DEP will do 8 topical presentations • LSRPA exam prep course 	
REGULATORY OUTREACH COMMITTEE – M. Fisher/S. Drew/K. Stetser/S. Posten		
M. Fisher	<ul style="list-style-type: none"> • Remedial Action Permits - Stakeholder Group Update 	



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M. Fisher	NJDEP Guidance Documents / Status Update: <ul style="list-style-type: none"> • Fill Material – Draft Revisions / Document Update • MNA – Pending Revisions from DEP / LSRPA Comments Provided • Compliance Attainment – Pending Revisions from DEP / LSRPA Comments Provided • FSPM Update – Draft Revisions on Subchapters 3 and 4 out for Stakeholder Comment • Guidance Docs Needing Updates/Revisions (suggestions received to date) • DEP Regulatory rules revisions will be coming up. 	
B. Silverstein	<ul style="list-style-type: none"> • A901 regulation stakeholder process – No meeting scheduled yet. LSRPA has submitted questions/ comments, but they were not addressed in recent DEP FAQ. • Note that regulations have not changed except for dirty dirt, and the licensing regulations for disposal were already in place. • Will review requirements for small quantities. • POCs at DEP include Mike Hastry. 	
Stakeholder Comments	S Jones – Will discuss May 2022 deadline with AC Pederson at 11/1 SRIN meeting.	
CONTINUING EDUCATION COMMITTEE - M. Poland/K. Klink		
M. Poland	Upcoming course offerings include: <ul style="list-style-type: none"> • PCB Remediation: What Environmental Practitioners Should Know (11/10/21) • Regulatory Roundtable: ISRA Compliance in Landlord/Tenant Situations (11/16/21) • Seeking volunteers for Regulatory Roundtable courses for 2022. S. Drew and D Morris volunteered. • Will work on trial of Rise.com as a Learning Management System for on-demand learning. Looking for volunteers to assist. • NJ CLE provider through May 2022: Additional fees related to number of courses we can offer for CLEs. 	



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RISK MANAGEMENT – J. Scagnelli		
M. Lindhardt	SRPLB update: <ul style="list-style-type: none"> • J. Berkowitz to retire 12/31/21. • AVLF definition being changed to exclude in-person/ active webinars. • No change to fees at this time. • Independent Profession Development added as Cont. Ed category; credits to come from current Other category. • Independent professional judgement to be included in rules as issue for PCC; Discharge reporting to mimic SRRA 2.0. • Reference to guidance added throughout the new Rules. 	
DIVERSITY, EQUALITY & INCLUSION COMMITTEE - R. Hollender		
R. Hollender	<ul style="list-style-type: none"> • Additional volunteers added to the committee. • Monthly meetings planned. • Reviewing goals/sister mentors program/succession planning. 	
COMMUNICATIONS COMMITTEE - C. Drake		
C. Baker	<ul style="list-style-type: none"> • Recent articles and video spotlighted the successful corn hole tournament, LSRPA's role in getting accurate remediation timeframes published and technical topics pertaining to soil standards. • Will assist in promoting the NJSRC. • It has been five years since we drafted our strategic communications plan, we are developing proposal to revisit this plan. • Seeking a co-chair. 	
NOMINATING COMMITTEE - Allen Attenborough/Rohan Tadas		
A. Attenborough	<ul style="list-style-type: none"> • Three new members to the committee: Kathleen Whooley, Cathy Bryant, Mike Morris. • 10 applications for 7 BOT positions. • Convening this month with new members and initiating interviews with BOT applicants, review the candidates, vote on the slate after the interview process. • Former president, Scott Drew, will provide guidance to the committee during this process. 	



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MEMBERSHIP – B. Gray/K. Haduch		
B. Gray	<ul style="list-style-type: none"> Member Count – 1,103 including 584 regular, 176 associates, 76 aspiring pros, 33 sponsors, 234 students. Baseball Event – 80 participants; \$50 in profits. Upcoming Virtual Beer Tasting Networking Event on 11/11. Open to all members. 	
FUNDRAISING COMMITTEE – J. Postorino		
J. Postorino	<ul style="list-style-type: none"> Golf Event raised ~\$15,000 (profit); 244 golfers attended. New golf leadership – Jeremy Young/Bill Daddono. By-laws to be discussed at next BOT meeting. Cornhole raised \$10,654. Looking to add other events; goal of 4 events per year. 	
College Outreach - Craig McCarrick/K. Skibo		
C. McCarrick	<ul style="list-style-type: none"> 2021 Scholarship applications due 10/31/21. Poster contest for NJSRC. Stockton University presentation. 	
Other Issues		
R. Ferguson	J. Casaletto has left his company. D. Miller/G. Halloran will chair Legal and Legislative Committee.	
R. Ferguson	DEP position on MGW exceedances to be added to deed notices needs to be addressed.	
COMMITTEES NOT REPORTING		
	LEGAL & LEGISLATIVE COMMITTEE GOVERNANCE COMMITTEE FINANCE COMMITTEE FOUNDATION SOUNDING BOARD ASPIRING PROFESSIONALS CONTAMINANTS OF EMERGING CONCERN	

Respectfully Submitted,

Marlene B. Lindhardt, CHMM, LSRP
Secretary