



LSRPA Steering Committee Meeting Minutes
December 16, 2021 - 2:00 – 4:33 pm
via Microsoft Teams Meeting

ATTENDANCE:	
BOT	C. Baker, W. Call, S. Drew, K. Haduch, J. Hochreiter, D. Hoffman, R. Hollender, M. Lindhardt, M. Pietrucha, J. Postorino, A. Robins (left 2:55); J. Scagnelli Absent: D. Morris
Steering Committee/Guests	Mark Fisher, Rayna Laiosa, Kim Skibo, Pat Mottola, Charles Metzger, Charlene Drake, Erin Palko, Steve Posten, Timothy N. Mangold, Rodger Ferguson, Brandi Gray, Michael Poland, Kathi Stetser, Kassidy Klink, Anita Locke, Sonya Y. Ward, Jaan Haus, Kruti Oza, Ted Toskos, Caryn Barnes
LSRPA Staff	S. Boyle, B. Hose, T. Layre, T. Green

TOPIC	DISCUSSION	ACTION ITEMS
PRESIDENT’S REPORT – M. Pietrucha		
M. Pietrucha	DEP Rules Meeting December 1, 2021 – Attended by M. Pietrucha and B. Hose. DEP will address rule changes to be in compliance with SRRA 2.0 and adding RAP for simple activities.	
	NJSRC – Health and Safety protocols will follow CDC, State and local BOH guidelines.	
EXECUTIVE DIRECTOR’S REPORT – S. Boyle/B. Hose		
S. Boyle	Annual Meeting in Feb. 2022 – format will be different from previous meetings. Need slides from committees by 1/1/22	Committee chairs to provide slides to S. Boyle.
	Personnel – Linda Watson will be cutting back on hours due to relocation.	
	Looking for feedback from LSRPs who have submitted Rem Timeframe extensions for 5/2022 deadline	
SECRETARY’S REPORT – M. Lindhardt		
M. Lindhardt	At the BOT meeting preceding the SC call, motion to amend the agreement with GEI for execution of Executive Director services in 2022 by A. Robins, second by B. Call. Passed unanimously (R, Hollender and D. Hoffman absent).	
	Motion by M. Lindhardt to approve 11/18/21 BOT meeting minutes. Second by M. Pietrucha; passed unanimously.	Final minutes to be uploaded to website.



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TREASURER’S REPORT – C. Baker		
C. Baker	<p>Taxes have been submitted</p> <ul style="list-style-type: none"> • Checking account: \$366,000 • Foundation account: \$21,000 (will be \$40k when golf proceeds hit) • Membership: \$114,450 (850 renewals/new memberships) • Sponsorship: \$37,500 (\$26,500 = annual, \$11,000 = SRC) • Seminars: \$22,955 (VI, PCB, Regulatory Roundtable, SRC, NJDEP GeoWeb) 	
MEMBERSHIP – B. Gray/K. Haduch		
B. Gray	<ul style="list-style-type: none"> • Member Count – 1,103 • Of 698 total LSRPs, 114 are not members. • Virtual Beer Tasting Networking Event on 11/11 attended by 30 members. • Looking into other virtual tasting events. 	
NJSRC COMMITTEE - D. Hoffman/C. Metzger		
D. Hoffman	<ul style="list-style-type: none"> • New Hyatt POC; site walkthrough conducted. 	
C. Metzger	<ul style="list-style-type: none"> • To date, 55 conference passes sold • 52 rooms reserved of 152 set aside • 137 course registrations • 27 exhibit sponsors • Keynote speaker identified 	
REGULATORY OUTREACH COMMITTEE – M. Fisher/S. Drew/K. Stetser/S. Posten		
M. Fisher	<ul style="list-style-type: none"> • Historic Fill at ISRA Multi-Tenant Sites (update) – Based on meeting with AC, DEP may be changing policy in future. No change at this time – meaning HF in ISRA leasehold needs to be addressed if sampled and compounds above standard; if not sampled, no action will be required to close out ISRA leasehold. See minutes for AC quarterly meeting. 	M. Fisher to prepare e-blast for LSRPA Newsletter.
	<ul style="list-style-type: none"> • Remedial Action Permits – Update – Soil RAP to be issued soon, GW RAP next to be addressed. • SB discussing training with DEP. 	Send examples of RAP issues to S. Boyle.



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M. Fisher	NJDEP Guidance Documents / Status Update <ul style="list-style-type: none"> • Fill Material – Draft Revisions / Document Update – Guidance has been issued; training TBD. • MNA – Pending Revisions from DEP / LSRPA Comments Provided • Compliance Attainment – Pending Revisions from DEP / LSRPA Comments Provided • FSPM Update – LSRPA Comments Provided on Subchapters 3 & 4; Recent Request from NJDEP for Comments on Chapters 1 & 4 due Jan 7th. 	
	Rule Making / Regulation Update <ul style="list-style-type: none"> • AA901 Rule • SRP Rule Revisions – ARRCs/TRSR • Licensing Board Rules 	
Stakeholder Comments	None	
CONTINUING EDUCATION COMMITTEE - M. Poland/K. Klink		
M. Poland	Upcoming course offerings include: <ul style="list-style-type: none"> • OOM – week of 1/24/22 • Seeking volunteers for Regulatory Roundtable courses for 2022. K. Stetser volunteered. Several slots remaining for instructors and moderators. • Working with WestStar Associates to trial Rise.com for recent SRS course. 	
RISK MANAGEMENT – J. Scagnelli		
J. Scagnelli	<ul style="list-style-type: none"> • Will be scheduling a committee meeting. • Will be reviewing new ASTM Phase I requirements against SRP PA requirements. Will attend meeting on 1/19 with BCONE/SWEP regarding this issue. 	
M. Lindhardt	SRPLB update: <ul style="list-style-type: none"> • J. Berkowitz retired; no replacement identified. • Board has voted on revised Rules and sent them for legal review. Outstanding issue on inserting “guidance” into some Rule sections. • Professional Conduct Committee is developing a new penalties matrix. • M. Pietrucha, M. Lindhardt, S. Boyle and B. Hose met with the SRPLB Finance committee to discuss options on reducing costs so that LSRP annual fee does not increase. 	



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CONTAMINANTS OF EMERGING CONCERN – C. Barnes/E. Palko		
C. Barnes	<ul style="list-style-type: none"> Committee meeting scheduled to review DEP FAQs 	
E. Palko	<ul style="list-style-type: none"> EPA has issued new IRIS numbers; new PFAS compounds may be added Check with laboratories on certification for soil method; administrative problem with DEP may affect. 	
LEGAL & LEGISLATIVE COMMITTEE – J. Haus/P. Mottola		
J. Haus	<ul style="list-style-type: none"> Committee Chair and Vice Chair update (Jaan Haus, Chair, and Pat Mottola, Vice Chair) Committee membership (comprised of six attorneys Jaan Haus, Pat Mottola, Joanne Vos, David Miller, Eric Grille and Mark Heinzelmann). Proposed Amendments to Dirty Dirt Law – The committee recently assisted in providing proposed changes to the Dirty Dirt Law to exclude from the A-901 requirements any persons engaged in due diligence activities and/or remediation of contaminated or potentially contaminated sites, provided that the off-site transport and disposal of all solid/hazardous waste or soil and fill recyclable material resulting from such activities are provided by an A-901-licensed entity. 	
COMMUNICATIONS COMMITTEE - C. Drake		
C. Baker	<ul style="list-style-type: none"> Authors and sponsors are sought for our next March Special Section of NJ Business Magazine. Editorial Content is due to the magazine by January 6, 2022. Our theme is: A Climate of Change. Change is a constant and adaptation is a necessity. To remediate sites in New Jersey, LSRPA is adapting to new rules, new circumstances, and new realities. New Jersey has changed and its priorities are evolving. So, LSRPs are using their experience to meet the needs of the future. We have a co-chair position open to join Charlene Drake and our fabulous members and are actively recruiting new members. Consider nominating aspiring professionals. Look for articles on the due diligence ad hoc committee findings, the soil standards, and national PFAS strategies in future eblasts 	



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ASPIRING PROFESSIONALS - K. Haduch/S. Ward		
K. Haduch	<ul style="list-style-type: none"> AP Training/Network Events – 10 events conducted in 2021; will continue in 2022. BOGO Promotion ongoing (60 members in 2021) 	
FUNDRAISING COMMITTEE – J. Postorino		
J. Postorino	<ul style="list-style-type: none"> Changes to the fundraising committee <ul style="list-style-type: none"> Golf – New Chair (J. Young) and Vice Chair (B. Daddono) and Vice Chair with (NJSWEP) Reactivation of the Cornhole committee No Name yet - Soon to launch exploratory committee w/SWEP & BCONE to evaluate the feasibility of a multigroup live music fundraiser featuring acts from within the environmental industry. Volunteers welcome for all 	
College Outreach - Craig McCarrick/K. Skibo		
K. Skibo	<ul style="list-style-type: none"> Selected 8 students for scholarships Poster contest for NJSRC. 	



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Ongoing Business Update		
	<p>Ongoing business</p> <p>1) 2/28/2021 – Open attendance at steering committee meetings recommendation (D. Morris)</p> <p>2) 3/18/2021 – Status of cooperative relationships with various parties (W. Call)</p> <p>3) 7/15/2021 – Schedule meeting with committee chairs re membership/participation (S. Boyle) Complete.</p> <p>4) 7/15/2021 – Obtain detailed proposal for LSRPA history compilation (S. Boyle)</p> <p>5) 9/16/21 - Poll LSRPA committee members to identify guidance documents to be updated (D. Morris) working on this poll.</p> <p>6) 9/16/21 – Schedule meeting with S. Boyle, B. Hose, M. Leone to discuss standardization of materials across LSRPA events (J. Postorino)</p> <p>7) 9/16/21 - Draft language for membership poll regarding timeframe issue (W. Call) working on this issue.</p> <p>8) 12/16/2021 – Effort to identify number of LSRPs needed to conduct remediation in NJ. Reviewed data regarding quantity of LSRPs and number of cases. SRPLB interested in LSRP projections. (W. Call/J. Hochreiter</p> <p>9) 12/16/21 – Status of cooperative relationships with various parties. W. Call sent a preliminary list of allied organizations to the Executive Committee on 11/5/21. Once agreed on the list, next steps would be to select LSRPA contacts, contact folks in the organizations; perhaps regarding joint training, CE courses, exchange of CE speakers, reciprocal relationships at events, etc. (W. Call)</p> <p>10) 12/16/21 - Draft language for membership poll regarding timeframe issue. W. Call spoke with D. Morris a few weeks back. W. Call to contact B. Grey re: poll to membership. However, it was noted that the SRPLB and NJDEP have pretty much squelched the concept of eliminating 7:26I-6.8(c). (W. Call).</p>	
COMMITTEES NOT REPORTING	<p>GOVERNANCE COMMITTEE</p> <p>DIVERSITY, EQUALITY & INCLUSION COMMITTEE</p> <p>FINANCE COMMITTEE</p> <p>SOUNDING BOARD</p> <p>NOMINATING COMMITTEE</p>	
Next Meeting	No SC meeting due to NJSRC; next meeting 4/21/22	

Respectfully Submitted,

Marlene B. Lindhardt, CHMM, LSRP
 Secretary