



LSRPA Steering Committee Meeting Minutes

December 21, 2023 - 3:30 – 5:00 pm

via Zoom Meeting

| ATTENDANCE: | |
|----------------------------------|---|
| BOT | C. Baker, B. Call, K. Haduch, R. Hollender, M. Lindhardt, D. Morris, M. Poland, A. Robins, A. Saltzman Not Present: , C. Dailey, B. Gray, J. Scagnelli, S. Ward |
| Steering Committee/Guests | Bill Schnitzerling, C. Matthews, Cathy Bryant, Dan Buhler, Jr., David Carlson, Dick Katz, Jeffrey Entin, Joe Postorino, Julian Davies, Kassidy Klink, Kim Skibo, Marie Raser, Mark Fisher, Mark Pietrucha, Mayble Abraham, Michael McGowan, Michael Morris, Patrick Mottola, R. Britton, Rakesh Ganta, Rayna Laiosa, Rodger Ferguson, Rohan Tadas, Ted Toskos |
| LSRPA Staff | J. Brogle, D. Sweeney, B. Entin, T. Layre |

| TOPIC | DISCUSSION | ACTION ITEMS |
|--|--|---------------------|
| PRESIDENT'S AND VICE PRESIDENT'S UPDATES – B. Call and C. Baker | | |
| B. Call | <ul style="list-style-type: none"> NJDEP RAP application certification process is in progress LSRPA Contractor contracts have been renewed Reviewing annual conference budget Slate and candidate bios were transmitted today | |
| C. Baker | <ul style="list-style-type: none"> Scholarships update. <ul style="list-style-type: none"> 8 recipients voted for E. Davies scholarships 7 community colleges signing agreements for S. Macaoay scholarships The Technical Review Panel is being reconvened for those with a technical issue to discuss with NJDEP. <ul style="list-style-type: none"> Be cognizant of timing with regard to the 60-day timeframe to respond to a RAP NOI GWQS for 70 new compounds are expected | |
| CONTAMINANTS OF EMERGING CONCERN – C. Baker | | |
| C. Baker | <ul style="list-style-type: none"> PFAS stakeholder group continues to meet with NJDEP roughly every 2 to 3 months. The group collects topics of interest to be placed on the agenda. Conversations have been robust. A lot of NJDEP participation. | |
| EXECUTIVE DIRECTORS UPDATES AND HIGHLIGHTS – J. Brogle | | |
| J. Brogle | <ul style="list-style-type: none"> Upcoming NJDEP mandatory timeframes <ul style="list-style-type: none"> Reminder to submit extension requests ASAP, rather than wait Give the NJDEP an update on what you've been doing the last two years RAP compliance: enforcement is expected to be ramped up. Especially with outstanding biennial certifications | |



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| CONTINUING EDUCATION COMMITTEE - K. Klink | | |
| K. Klink | <ul style="list-style-type: none"> • 1st quarter 2024 RR posted and Courses in scheduling phase. • Looking to fill 2nd Qtr RR & Courses - both instructors/moderator volunteers. Send Tina an email - tlayre@lsrpa.org • Professional Development CECs now acceptable. We have courses planned for the NJSRC with professional development CECs. • We have a volunteer for Technical Writing. Looking for other professional development topics and instructors. • We will be offering 8-hr HAZWOPER virtual training in March (2 days/ 4 hours). • Reviewing on demand course offering platforms and opportunities - looking to provide recommendation to BOT by early 2024. • Looking into in-person locations/courses | |
| MARKETING COMMITTEE – A. Saltzman | | |
| A. Saltzman | <ul style="list-style-type: none"> • Initial meeting held with revenue generating committees on 12/11/23 as introduction and solicitation for liaisons; • Solicitation for Liaisons from all committees | |
| GOVERNANCE COMMITTEE – R. Tadas | | |
| R. Tadas | <ul style="list-style-type: none"> • The Governance Committee has drafted and submitted a policy on Nomination by Petition which the Board has approved as Policy 2023-05 (approved on 12/5/23). • The BOT approved the Conflict of Interest Policy at today's meeting | |
| NOMINATING COMMITTEE – R. Tadas | | |
| R. Tadas | <ul style="list-style-type: none"> • Notifications completed for the successful candidates on the approved slate for Board of Trustees | |
| SOUNDING BOARD – R. Tadas | | |
| R. Tadas | <ul style="list-style-type: none"> • Sounding Board has been active, but questions have been getting more complicated. Getting about 2 to 3 questions per month. • Associate Member Program: 2 new junior members at a 1-year period | |



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| REGULATORY OUTREACH – Mark Fisher | | |
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| M. Fisher | <ul style="list-style-type: none"> Remedial Action Permits - Stakeholder Group Update <ul style="list-style-type: none"> DEP is working on the RAP certification form. Soil form expected in January. Process-related initiatives to improve submissions | |
| M. Fisher | <ul style="list-style-type: none"> NJDEP Guidance Documents / Status Update Compliance Attainment – Pending Revisions from DEP / LSRPA Comments Provided Technical Impracticability – The Stakeholder Group has begun meeting on monthly basis to work on updates. Contaminants of Emerging Concern – New NJDEP/Stakeholder Group (Caryn Barnes) FSPM Update – Chapters 1,2, 4, 5 and 6 out in final form; Chapters 7, 8 & 9 and Chapters 10 -13 – draft issued by DEP and LSRPA provided comments. <ul style="list-style-type: none"> CCNJ sent a letter regarding the volume-averaged purging method vs. low-flow. LSRPA to follow up with our own letter supporting the issue. Perimeter Air Monitoring – Draft pending – expected sometime in October/November 2023. Training to be provided in January 2024 Soil SI/RI/RA - NJDEP/Stakeholder Group has begun meeting to update exiting guidance document. Analytical Methods – reportedly will reconvene in the next several months | |
| M. Fisher | <ul style="list-style-type: none"> Current Priority List for Guidance Committee / Document Updates / LSRPA Priority List Sent to NJDEP (Action on these currently pending) Historic Fill – DEP had told us that the stakeholder group will be the next to reconvene to update existing guidance doc likely beginning in Jan 2024 Capping of Sites Undergoing Remediation Fill Material Guidance for SRP Sites Receptor Evaluations Conceptual Site Models GW SI/RI/RA LNAPL Initial Recovery / Interim Remedial Measures Childcare/Educational Facilities | |



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| M. Fisher | <ul style="list-style-type: none"> Rule Making / Regulation Update – LSRPA Strategy for Comments / Stakeholder Input <ul style="list-style-type: none"> NJDEP is working on a rule making package Licensing Board Rules (Covered by Risk Management/Legal & Legislative Committees). SRP Rule Revisions – ARRCs/TRSR – no updates from NJDEP on timing at this point. | |
| COMMUNICATIONS- C. Baker | | |
| C. Baker | <ul style="list-style-type: none"> Decision not to pursue NJ Business Magazine Special Section <ul style="list-style-type: none"> Looking at other publications or avenues to reach our audience | |
| FUNDRAISING – J. Postorino | | |
| J. Postorino | <ul style="list-style-type: none"> Plan to host three events in 2024: Battle of the Bands, Cornhole, and Golf R. Ganta volunteers to liaison with the Fundraising Committee as a member of both the BOT and Finance Committee | |
| ASPIRING PROFESSIONALS – A. Saltzman | | |
| A. Saltzman | <ul style="list-style-type: none"> Upcoming Risk and Liability Series 2024 leadership change: A. Saltzman is taking over the Chair position. New Vice-chair is Stephanie Virgin Working on a Top Golf event and Beach Cleanup event at Sandy Hook | |
| COLLEGE OUTREACH – K. Skibo | | |
| K. Skibo | <ul style="list-style-type: none"> Great response for scholarship applications. 31 undergrads and 19 grads Scholarship recipient announcements to be made in January 2024 | |
| DE&I – R. Hollender | | |
| R. Hollender | <ul style="list-style-type: none"> Working on agreements with several community colleges for S. Macaoay scholarship <ul style="list-style-type: none"> Seven \$2,000 scholarships are planned | |
| LEGAL & LEGISLATIVE - P. Mottola | | |
| P. Mottola | <ul style="list-style-type: none"> Expects new rules to be coming in first half of 2024 | |



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| OPEN FORUM | | |
| | <ul style="list-style-type: none">B. Call: reviewing conference budget. Save the date: April 3rd and 4th, 2024. | |
| | <ul style="list-style-type: none">T. Toskos: expresses concerns about NJDEP “command and control” approach | |
| COMMITTEES NOT REPORTING | Conference, Membership, and Sounding Board. | |
| Next Meeting | Next Steering Committee Meeting-March 12, 2024 | |

Respectfully Submitted,

Michael Poland, LSRP
Secretary