



## LSRPA Steering Committee Meeting Minutes

March 12, 2024 - 4:00 – 6:00 pm

via Zoom Meeting

<b>ATTENDANCE:</b>	
<b>BOT</b>	<b>Present:</b> C. Baker, R. Hollender, M. Lindhardt, M. Poland, S. Ward, C. Dailey, B. Gray, R. Ganta, J. Haus, K. Klink, A. Locke, A. Saltzman, J. Scagnelli <b>Absent:</b> None
<b>Steering Committee/Guests</b>	John Oberer, Rodger Ferguson, Dick Katz, Mark Fisher, Marie Raser, Andrew Robins, Rose DeLorenzo, Dan Buhler, Julia Ryan, Mayble, Bill Schnitzerling, Ken Haduch, Julian Davies, Craig McCarrick, Cathy Bryant, Ian Andree, Kruti Oza, Ted Toskos, Joe Postorino, Nick Huszar, Kim Skibo, Jeffrey Entin, Laura Antonow, Samantha Waldron, Gregg Micalizio, Kathi Stetser, Caryn Barnes, Erin Palko, John Oberer, David Hoffman, Charles Metzger, David Hoffman, Rose DeLorenzo, Mark Pietrucha, Nick Huszar, Kim Skibo, Jeffrey Entin, Joe Postorino, Erin Palkow, J. Kurz
<b>LSRPA Staff</b>	J. Brogle, D. Sweeney, B. Entin, T. Layre, M. Leone

TOPIC	DISCUSSION	ACTION ITEMS
<b>WELCOME AND PRESIDENT'S UPDATE – C. Baker</b>		
<b>C. Baker</b>	<ul style="list-style-type: none"> <li>Welcome</li> <li>Intro of Rakesh, Anita, Jaan, Cassidy – new BoT members</li> <li>Intro of New officers: Rebekah VP Internal, Marlene VP External, Mike Poland Treasurer, Sonya Ward Secretary</li> <li>Groundwater Quality Standards</li> <li>Remedial Process Improvement Initiative</li> <li>Soil RAP Certifications</li> <li>Continued attention on budget and fiscal focus</li> <li>Interaction with committees to ensure engagement and succession planning</li> <li>Attention on new revenue sources</li> <li>Alliance with other organizations</li> </ul>	
<b>VICE PRESIDENT'S UPDATE – R. Hollender, M. Lindhardt</b>		
<b>R. Hollender</b>	<ul style="list-style-type: none"> <li>8 scholarships for Elmyrl Davies Memorial Scholarship</li> <li>1 Suzanne Macaoay Memorial Scholarship</li> <li>7 grant awards</li> </ul>	
<b>EXECUTIVE DIRECTORS UPDATES AND HIGHLIGHTS – J. Brogle</b>		
<b>J. Brogle</b>	<ul style="list-style-type: none"> <li>NJDEP readvertised CSR Director position – directly impacts LSRP – due March 31</li> <li>Notified by NJDEP that only 8 new Soil RAP certification aps submitted. Concern seems to be related to review, the amount of time to review. Please provide Janice on any feedback you have</li> </ul>	CB – training needed on new Soil RAP?
<b>TREASURER'S REPORT – M. Poland</b>		
<b>M. Poland</b>	<ul style="list-style-type: none"> <li>Checking \$362,197</li> <li>Foundation \$42,195 – checks have been cut for the grants and scholarships</li> </ul>	



## LSRPA Steering Committee Meeting Minutes

March 12, 2024 - 4:00 – 6:00 pm

via Zoom Meeting

<b>SECRETARY'S REPORT – S Ward</b>		
<b>S. Ward</b>	<ul style="list-style-type: none"> <li>December 21, 2023 Steering Committee Minutes Alex moved to approve. Second by Rebekah. No discussion. Approved by 7 BoT members, no nays, 4 abstentions (new BoT members Anita, Kassidy, Rakesh, and Jaan)</li> <li>February 12, 2024 BoT Minutes. Rebekah moved to approve, Second by Alex. No discussion. Approved with no nays or abstentions.</li> </ul>	SW to submit final minutes to A. Lazo for website.
<b>NJ SITE REMEDIATION CONFERENCE COMMITTEE– D. Hoffman, C. Metzger</b>		
<b>D. Hoffman M. Leone C. Metzger</b>	<ul style="list-style-type: none"> <li>NJSRC 2024 total income at 84% (Actual \$166K – budgeted income \$198K)</li> <li>Sponsorship income at \$85,8000 of \$86,550 budgeted</li> <li>Conference Pass Income \$31,150 of budgeted \$51,350</li> <li>CEC Income \$49,350 of \$60,575 budgeted. Ethics course is lagging</li> <li>If you need credits expedited because you have to submit your renewal – please let Tina Layre know.</li> <li>Encourage aspiring LSRPs to attend</li> </ul>	
<b>CONTINUING EDUCATION COMMITTEE - K. Klink</b>		
<b>K. Klink</b>	<ul style="list-style-type: none"> <li>Q2 Rollout of on-demand education product – in discussion with</li> <li>Looking for course topics and presenter for the 2<sup>nd</sup> half of 2024</li> <li>Working with conference committee – going to have a few pilot courses audio of instructors</li> <li>New HAZWOPER course – less expensive</li> <li>Professional Development courses (some approved for credit) coming up</li> </ul>	
<b>CONTAMINANTS OF EMERGING CONCERN (CEC) – C. Barnes, E. Palko</b>		
<b>C. Barnes E. Palko</b>	<ul style="list-style-type: none"> <li>Meeting with NJDEP every other month</li> <li>Soil sampling program for PFAS – collected soil samples working to data quality evaluation of analytical data – not available for review until later in the 3<sup>rd</sup> or 4<sup>th</sup> Q 2024.</li> <li>FSPM had a section on CEC – not very robust. NJDEP stated they plan to issue a FAQ on PFAS sampling to supplement.</li> </ul>	
<b>ASPIRING PROFESSIONALS – A. Saltzman</b>		



## LSRPA Steering Committee Meeting Minutes

March 12, 2024 - 4:00 – 6:00 pm

via Zoom Meeting

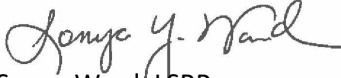
<b>A. Saltzman</b>	<ul style="list-style-type: none"> <li>AP risk and Liability Series (Scagnelli, Call, and Borgna)</li> <li>Project Management Class coming up</li> <li>May 18 - Sandy Hook beach cleanup</li> <li>Transition to additional technical topics</li> </ul>	
<b>COMMUNICATIONS – C. Baker</b>		
<b>C. Baker</b>	<ul style="list-style-type: none"> <li>Articles on license renewals</li> <li>How do the new Marketing Committee and Communications Committee work together</li> <li>Looking for new Vice Chair</li> </ul>	
<b>REGULATORY OUTREACH – M. Fisher, K. Stetser</b>		
<b>M. Fisher K. Stetser R. Ferguson</b>	<ul style="list-style-type: none"> <li>Meeting on a monthly basis.</li> <li>Remedial Action Permits</li> <li>TI meeting every 3 months – Q3 2024 target</li> <li>FSPM – Chapters 10 and 13 not complete yet.</li> <li>Hazmat – don't write data of known quality on your PFAS (validation like hex chrome, IA)</li> <li>Proposed GWQS – we received an extension. Working on pulling together comments.</li> </ul>	
<b>FUNDRAISING – J. Postorino</b>		
<b>J. Postorino</b>	<ul style="list-style-type: none"> <li>Battle of the Bands May 9, 2024 – Nine bands at Martell's in Point Pleasant</li> <li>Starting planning with Cornhole at Martell's in Point Pleasant Beach August 6</li> <li>LSRPA and NJ SWEP Golf Event – committee kicking off.</li> <li>Looking for new committee members</li> </ul>	
<b>COLLEGE OUTREACH – C. McCarrick, K. Skibo</b>		
<b>C. McCarrick K. Skibo</b>	<ul style="list-style-type: none"> <li>Elmeryl Davies scholarships \$33K awarded (50 applications, most schools ever)</li> <li>Spring college outreach is wrapping up</li> <li>Any recommendations for Fall – let them know</li> <li>Looking for new committee members</li> </ul>	
<b>GOVERNANCE – J. Oberer</b>		
<b>J. Oberer</b>	<ul style="list-style-type: none"> <li>Scheduling first meeting</li> <li>Please provide any agenda items</li> <li>Need a Vice Chair for the committee</li> </ul>	
<b>Diversity, Equity, &amp; Inclusion (DE&amp;I) – R. Hollender</b>		



**LSRPA Steering Committee Meeting Minutes**  
**March 12, 2024 - 4:00 – 6:00 pm**  
**via Zoom Meeting**

<b>R. Hollender</b>	<ul style="list-style-type: none"> <li>One individual scholarship for Suzanne Macaoay scholarship</li> <li>Adding slide to raise awareness</li> </ul>	
<b>OPEN FORUM</b>		
<b>J. Entin</b> <b>K. Oza</b> <b>J. Davies</b> <b>A. Robbins</b> <b>L. Lindhardt</b> <b>K. Stetser</b>	<ul style="list-style-type: none"> <li>Review of NJDEP of a RIR –Comment from NJDEP asked a question about something irrelevant. How can we tolerate review something related to completeness of a document that is not relevant to the protectiveness of a review. Would like to see more discussion about this.</li> <li>Additional discussion related to NJDEP review and comment on documents.</li> </ul>	
<b>COMMITTEES NOT REPORTING</b>	Membership, Marketing, Finance, Nominating, Sounding Board, Risk Management, Legal, and Legislative	
<b>Next Meeting</b>	Next Steering Committee Meeting- May 14, 2024 – 4 to 6 pm	

Respectfully Submitted,

  
 Sonya Ward, LSRP  
 Secretary