



LSRPA Board of Trustees (BOT) Meeting Minutes
June 20, 2024 – 8:00 – 10:00 am
via Zoom Meeting

ATTENDANCE:	
BOT	C. Baker, R. Hollender, M. Lindhardt, M. Poland, S. Ward, R. Ganta, J. Haus, K. Klink, A. Locke, A. Saltzman , J. Scagnelli, B. Gray Absent: C. Dailey
LSRPA Staff	J. Brogle, B. Entin, D. Sweeney
Guests:	J. Oberer

TOPIC	DISCUSSION	ACTION ITEMS
ROLL CALL & WELCOME – C. Baker	<ul style="list-style-type: none"> Welcome 	
UPDATE BY GOVERNANCE COMMITTEE – J. Oberer	<ul style="list-style-type: none"> Update to bylaws is still in the works. Committee discussed how voting could be handled for future Board votes. <ul style="list-style-type: none"> Considered voting and allowing votes to come in after but bylaws require vote in person or up to the meeting Considered online allowing votes to come in online Decision to hold a virtual annual meeting. Require 10% membership to vote. Allow for proxy voting up to the meeting, or voting at the meeting. No voting after the meeting. 	
PRESIDENT'S UPDATE - C. Baker	<p>Discussion of board member attributes for 2025 candidate slate</p> <ul style="list-style-type: none"> Need to maintain 9 LSRPs on the board (6 BOT members) Consider bringing in another non-LSRP. Everyone should recruit actively – Committee and BOT Deadline is in 10 days for BOT applications. 	
VICE PRESIDENT OF INTERNAL AFFAIRS REPORT – R. Hollender	No report	



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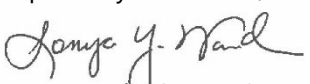
TOPIC	DISCUSSION	ACTION ITEMS
VICE PRESIDENT OF EXTERNAL AFFAIRS REPORT– M. Lindhardt	<ul style="list-style-type: none"> • NJSRLB CIANJ Environmental Round Table. <ul style="list-style-type: none"> ▪ April 9, 2025 new test ▪ Finance committee decrease in budget ▪ AI committee being created • SRAG <ul style="list-style-type: none"> ▪ SRRA 2.0 in review ▪ Review of GW standards ▪ Reduction in Pb to 200 mg/kg for Residential ▪ RPII still ongoing now that RAP certifications are done. ▪ RAP status • Meeting with David Haymes <ul style="list-style-type: none"> ▪ He has one new director and going through review for a second ▪ New OPRA rule 	
SECRETARY’S REPORT – S. Ward	<ul style="list-style-type: none"> • BOT meeting minutes dated May 30, 2024 submitted to the BOT and comments addressed. • Motion to accept minutes by R. Ganta, second by J. Scagnelli. All voted to pass the minutes. 	SW to submit final minutes to A. Lazo for website.
TREASURER’S REPORT– M. Poland	<ul style="list-style-type: none"> • Checking account \$74,614 • \$200,750 PNC high yield savings account • \$12,657 in Foundation Account 	
CONFERENCE COMMITTEE UPDATE – C. Baker (provided by J. Brogle)	<ul style="list-style-type: none"> • D. Hoffman resigned as chair of conference committee. • Charles Metzger has agreed to chair the committee going forward. Charles is working to identify vice chair within the committee. 	



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EXECUTIVE DIRECTOR'S UPDATE – J. Brogle	<ul style="list-style-type: none"> • Draft Resolution for Marianne Leone, LLC contract for NJSRC – Resolution 2024-06 <ul style="list-style-type: none"> ▪ Reflects a small increase (1%) in hourly rate. ▪ Contract includes ability to earn bonus based on increase conference income ▪ J. Scagnelli is reviewing contract ▪ Motion to approve A. Saltzman, R. Ganta second. Motion passed with no abstentions or nays • In-person BOT Retreat at Assunpink Wildlife Center on September 6, 2024 • PNC Effective June 1, we received a reduction in PNC credit card fees to 2.09%. This is the second reduction negotiated in the past year, down from 2.73%. Monthly service fee is reduced from \$10.50 to 0. • Waiting on a proposal from PNC regarding a merchant surcharge program (PNC would directly charge a fee to the credit card user to help cover the processing costs.) • Speaking at the ELF Saturday June 22 – SRRA at 15 Years • Massachusetts LSP has seen PFAS exclusions to professional liability insurance. Working on an email to communicate 	Refer PFAS exclusion discussion to Risk Management
IN-PERSON COURSE - K. Klink	<ul style="list-style-type: none"> • In-person Perth Amboy course on brownfields redevelopment on Tuesday June 25 2:30 to 5pm. Please come out! 	
OPEN DISCUSSION	<ul style="list-style-type: none"> • None 	
NEXT BOT MEETING	July 18, 2024 8:00 am via Zoom	

Respectfully Submitted,


Sonya Ward, LSRP – LSRPA Secretary