



**LSRPA Board of Trustees (BOT) Meeting Minutes**  
**August 15, 2024 – 8:00 – 9:35 am**  
**via Zoom Meeting**

<b>ATTENDANCE:</b>	
<b>BOT</b>	C. Baker, R. Hollender, M. Lindhardt, S. Ward, R. Ganta, J. Haus, K. Klink, A. Locke, A. Saltzman Absent: Jaan Haus, Mike Poland, B. Gray, J. Scagnelli
<b>LSRPA Staff</b>	J. Brogle, B. Entin, D. Sweeney
<b>Guests:</b>	None

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION ITEMS</b>
<b>ROLL CALL &amp; WELCOME</b> – C. Baker	<ul style="list-style-type: none"> <li>Welcome</li> </ul>	
<b>EXECUTIVE DIRECTOR'S UPDATE – J. Brogle</b>	<p><u>Transition of staff from contract to employees:</u></p> <ul style="list-style-type: none"> <li>Discussion on transition of certain independent contractors to part-time employees.</li> <li>No anticipated impact on our current budget.</li> <li><u>Resolution</u> – to approve obtaining worker's compensation insurance up to \$2K. Marlene first, Rebecca second. All approved.</li> <li><u>Resolution</u> – to enter into services for payroll and HR consulting with ADP not to exceed \$4K. Rakesh first, Alex second. All approved.</li> <li>Motion for Janice, Candace, and Michael, to determine sick leave method, Alex, Rakesh second. All approved.</li> </ul> <p><u>Communications</u></p> <ul style="list-style-type: none"> <li>Still working on PFAS insurance exclusion draft letter.</li> <li>Currently working on the letter to Commissioner regarding a PFAS summit. Changes at NJDEP: Jen Moriarty named as Land Use; Katie Angarone named as Chief Strategy Officer for Commissioner LaTourette</li> </ul> <p><u>Retreat on September 6</u></p> <ul style="list-style-type: none"> <li>Will propose 2025 budget &amp; update on 2024 budget.</li> <li>Member tracking and value to members</li> <li>Committee requirements for 2025</li> <li>CSRR Assistant Commissioner David Haymes and new Director Carlton Dudley invited</li> </ul>	



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<b>PRESIDENT'S UPDATE - C. Baker</b>	<u>Meeting with CSRR</u> <ul style="list-style-type: none"> <li>Invited Carlton Dudley to September 6 meeting</li> <li>Conference – NJDEP thought overall positive interaction. Liked being located more centrally.</li> <li>Discussion on use of acute toxicity numbers for lead and arsenic in remediation</li> <li>Discussion on the description of Historic Fill</li> <li>Plan for PFAS to be added to the list of the contaminants tested when remediator does not know source. Not sure if it when it will come out.</li> <li>Would PFAS be added to clean fill analyte list? Not yet. DEP is already evaluating clean fill for PFAS on Publicly Funded sites.</li> </ul>	Provide specific information on request for removal of Pb/As in soil versus capping to Janice
<b>VICE PRESIDENT OF INTERNAL AFFAIRS REPORT – R. Hollender</b>	<ul style="list-style-type: none"> <li>Closing out 2024 budget.</li> <li>Working on 2025 budget</li> <li>Agreements with 7 community colleges – working to determine if scholarships given out</li> <li>Working on draft article on ANJEC grant</li> <li>Middlesex County logo use agreement being signed</li> </ul>	
<b>VICE PRESIDENT OF EXTERNAL AFFAIRS REPORT– M. Lindhardt</b>	<ul style="list-style-type: none"> <li>A-901 rules stuck in Trenton – and not expected to next year</li> <li>EPA is working method for PFAS tissue analysis</li> </ul>	
<b>TREASURER'S REPORT– B. Entin</b>	<ul style="list-style-type: none"> <li>Checking account \$100,723</li> <li>PNC high yield savings account \$202,228</li> <li>Foundation Account \$10,754</li> <li>Revenue summary 2024 – goal \$609K, at \$622K</li> <li>Expenses – Budget \$577K, currently at \$368K</li> <li>P&amp;L net profit goal \$32K, should exceed</li> <li>Working on budget for 2025</li> </ul>	
<b>GOLF EVENT – A. Saltzman</b>	<ul style="list-style-type: none"> <li>October 3, 2024 registration opens soon</li> <li>Sponsorship Open</li> <li>Will have 'dinner only' ticket, and a golf clinic</li> <li>Projecting \$44K net profit split between 2 orgs</li> </ul>	



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<b>SECRETARY'S REPORT – S. Ward</b>	<ul style="list-style-type: none"><li>• June 20, 2024 BOT Minutes – Sonya motion, Kassidy 2nd.</li><li>• July 9, 2024 BOT Steering Committee Minutes – Sonya motion, Anita 2nd.</li><li>• July 11, 2024 BOT Special Meeting Minutes– Sonya motion, Alex 2nd</li><li>• July 18 BOT Minutes: Sonya motion, Kassidy 2nd.</li></ul> Voted on each. All passed with no nays. Sonya abstained from vote on July 9 and July 11	
<b>OPEN DISCUSSION</b>	<ul style="list-style-type: none"><li>• New membership recruitment for committees – new members needed and need to find ways to recruit. Another membership breakfast planned.</li></ul>	
<b>NEXT BOT MEETING</b>	<ul style="list-style-type: none"><li>• Thursday, October 17, 2024 8:00 am via Zoom</li></ul>	

Respectfully Submitted,

Sonya Ward, LSRP – LSRPA Secretary