



LSRPA Steering Committee Meeting Minutes
September 10, 2024 - 4:00 – 4:55 pm
via Zoom Meeting

ATTENDANCE:	
Board of Trustees (BOT)	C. Baker, R. Hollender, M. Lindhardt, M. Poland, R. Ganta, A. Saltzman, B. Gray, S. Ward, A. Locke Absent: J. Scagnelli, J. Haus, K. Klink, C. Dailey,
Steering Committee/Guests	Charles Metzger, Chris Casarona, Allen Attenborough, Kim Skibo, Devang Patel, Charlene Drake, Richard Britton, Dan Buhler, Corey Matthews, Ken Haduch, Jeffrey Entin, Ed Claypool, Melissa Falica, Julian Davies, Mark Fisher, Dudley Warner, Mike Pague, Cathy Grant, Chris S, USHL700672 (unknown call in), Mark Kay Morelli, Alfred Moffit, Amber Satterly, Rodger Ferguson, Edmund Knyfd, Laura Antonow, Bill Call, Julia Ryan, Dick Katz, Andrew Robins, Dan Buhler, Geoff Clark, Chris Schmitt, Cathy Bryant, Alfred Moffit, Kathy Whooley, David Hoffman
LSRPA Staff	J. Brogle, B. Entin, D. Sweeny, T. Layre, J. Lunski

TOPIC	DISCUSSION	ACTION ITEMS
WELCOME AND PRESIDENT'S UPDATE - C. Baker	<ul style="list-style-type: none"> • Welcome to Jim Lunski – new employee • Certain contract employees are now part-time employees • PFAS exclusion letter sent to NJDEP SRP and Insurance Commissioner • Letter requesting a PFAS summit sent to NJDEP 	
EXECUTIVE DIRECTOR'S UPDATE - J. Brogle	<ul style="list-style-type: none"> • BOT meeting on 9/6 - New CSRR Director Carlton Dudley of Division of Environmental Evaluation and Remediation Review attended meeting • Will send out an eblast regarding the leadership in the coming weeks. 	
VICE PRESIDENT – INTERNAL'S UPDATE - R. Hollender	<ul style="list-style-type: none"> • Foundation ANJEC Grant – Lambertville Rain Garden eblast out today • Finalizing 2025 budget. 	
VICE PRESIDENT – EXTERNAL'S UPDATE -M. Lindhardt	Attended SRPLB meeting <ul style="list-style-type: none"> • Geoscience department said some of the LSRPs may not be doing enough to find 'lost wells • Meredith Marcus – new regulatory officer named • SRPLB voted on their budget and increased LSRP annual fees to \$990. 	
TREASURER'S REPORT - M. Poland	<ul style="list-style-type: none"> • LSRPA checking: \$93,687 • Foundation: \$9,049 • Money Market: \$202,959 • Financial picture better than 2023. 	



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ASPIRING PROFESSIONAL COMMITTEE – A. Saltzman and S. Virgin	<ul style="list-style-type: none"> • Three recent technical meetings • Drilling techniques in Mount Laurel Oct 1 • Planning a fall themed social event • Working to develop AP topics at site remediation conference • Summer 2025 Sandy Hook Beach Cleanup 	
MARKETING COMMITTEE – A. Saltzman and S. Ward	<ul style="list-style-type: none"> • Committee is developing groups to help us to better track and serve members. Doing it as part of renewal • Revisions to social media and eblasts to increase • Website refresh 	
DEI COMMITTEE – R. Hollender and R. Ganta	<ul style="list-style-type: none"> • DEI reaching out to high schools – should probably work with AP committee • Goal – putting money into a minority-owned bank (Industrial Bank of Network) • Would like to add SBE, MBE, SDVOB sponsorship levels to help with inclusion • Developed DEI slides to include in our presentation • Liaising with all committees to promote DEI 	
NOMINATING COMMITTEE – C. Bryant and D. Warner	<ul style="list-style-type: none"> • Six open BOT spots • Received 9 applications, with one withdrawal • In the process of interviewing • Slate presentation to BOT by end of October. 	
REGULATORY OUTREACH – M. Fisher and K. Stetser	<ul style="list-style-type: none"> • Remedial Action Permits – certifications are still moving forward. Working with the in enhancing instructions on supplemental forms • Still issues with 'traditional' permits – questions coming back to LSRP. • NJDEP will be sharing their review form - info on process • BEERA has been making comments based on acute toxicity numbers for lead and arsenic – please share this with Mark and Kathi – this is not an enforceable number • Remediation in Progress waiver process taking over a year to go through – re-elevated this to NJDEP to request assistance in correcting this issue. • Upcoming training FSPM and attainment on 9/17 • Soil SI/RI/RA and Historic fill stakeholder groups have reconvened. Analytical methods stakeholder has stalled. • PFAS Fact Sheet and 1,4-Dioxin Fact sheets – we made comments. 	



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CONTINUING EDUCATION – J. Ryan and K. Klink	<ul style="list-style-type: none"> Course planning for 2025 conference. Looking for volunteers for presentations and Ideas. Committee set up a Google form on the website so you can submit ideas. Also looking for moderators. Working with ASTM on a course Q3 2024 – on-demand course roll out planned. Booking 2025 courses now. 	
NJ SITE REMEDIATION CONFERENCE – C. Metzger and R. DeLorenzo	<ul style="list-style-type: none"> New leadership Charles Metzger Chair and Rose DeLorenzo Vice Chair 2025 – planning has begun. Hyatt March 26-27 for conference Looking for ideas and speakers/presenters 	
UPDATES FROM ADDITIONAL COMMITTEES	<ul style="list-style-type: none"> Marlene Lindhardt - Governance is working on bylaws update, draft for BOT review in late October. Bev Entin – Fundraising on behalf of Joe Postorino. Battle of the Bands (May), Cornhole (August) – had to reschedule due to rain, but still great, October 3 – Golf! Sponsorships almost all sold out. Golf spots also sell out – sign up soon. Dudley Warner – Sounding Board requests/questions picked up. Brought in Aspiring Professionals to work with committee to learn/participate Charlene Drake - Communication Upcoming articles on Downloading EDDs, Takeaways Attainment Guidance, Reorganization of CSSR, UHOT program release reporting, and LSRP tips on changing jobs, document retention, etc. Sean Moriarty joined committee. Focusing on several legal challenges (PFAS, . Bill Call – Risk Management – Working to re-establish quarterly meetings with Atwood Davis/BIR. 	
OPEN FORUM	<ul style="list-style-type: none"> Still looking for committee members – if you are interested, please reach out. 	
COMMITTEES NOT REPORTING	Membership, Finance, Communication, Contaminants of Emerging Concern/Eco Risk, Legal & Legislative, Risk Management, College Outreach	
Next Meeting	Upcoming Steering Committee Meeting Tuesday, November 12, 2024 at 4:00 pm	

Respectfully Submitted,

Sonya Ward, LSRP, Secretary