



DRAFT LSRPA Board of Trustees (BOT) Meeting Minutes

October 17, 2024 – 8:00 until 10:00 am

Online via Zoom

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

TOPIC	DISCUSSION	ACTION ITEMS
ROLL CALL & WELCOME – C. Baker	<ul style="list-style-type: none"> Welcome 	
PRESIDENT’S UPDATE – C. Baker	<ul style="list-style-type: none"> Nominating Committee provided 2025 slate. Voted on BOT slate for 2025. M. Lindhardt made a motion, A. Locke second. B. Gray, A. Saltzman, and S. Ward abstained from voting for themselves. This BOT slate will be voted on in 2025 at the meeting annual meeting. Filling J. Haus’ BOT seat. Discussion of candidates. C. Baker to call to gauge interest, ask for email of interest. Interview to follow with C. Baker, R. Hollender, R. Ganta, A. Saltzman, J. Scagnelli, J. Brogle At SRAG, NJDEP anticipated that the RAP certification process would be more effective in reducing the backlog. NJDEP requested that LSRPA provide recommendations for additional categories and/or modifications to categories on the certification forms. 	
EXECUTIVE DIRECTOR’S UPDATE – J. Brogle	<ul style="list-style-type: none"> Draft comments regarding letter prepared by Legislative Committee regarding REAL rule. We will continue to revise the document with additional comments and voted on by email poll. SRAG meeting – feedback is that the meeting could be improved with more opportunities for discussion Privacy and cookie policies for on-demand training discussed by K. Klink. J. Scagnelli will be reviewing and will also be reviewing to determine if needed for our website. Request for PFAS summit with NJDEP – 1-2 day targeting February 2025. Setting up NJDEP internal steering committee. 	



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VICE PRESIDENT'S UPDATE – INTERNAL AFFAIRS – R. Hollender	<ul style="list-style-type: none"> • Annual report went out. Will be sending out as stand-alone requesting donations. • Scholarship money for the coming year. • Community colleges do not always provide names of recipients, and some did not give out funds this year. • Discussed combining Earth Week with Battle of the Bands • Somerset/Patriots Game discussion 	
VICE PRESIDENT'S UPDATE – EXTERNAL AFFAIRS – M. Lindhardt	<ul style="list-style-type: none"> • Attended BCONE conference. • Attended ANJEC meeting • SRAG meeting <ul style="list-style-type: none"> ◦ Discussion of the new organization ◦ Expected guidance: Historic Fill Material in 2025, Technical Impracticability 2025, Analytical Methods 2025. ◦ In response to question about adding new members to guidance committees, NJDEP was not interested in adding new members ◦ Prep course for LSRP exam ◦ PFAs – rule is under review ◦ RAP updates ◦ Will be issuing a NOI checklist ◦ A-901 under proposal right now. 	
TREASURER'S REPORT – M. POLAND	<ul style="list-style-type: none"> • Checking \$57, 613 • Foundation \$9,049 • Money Market \$203,689 • Working on tax return due November 15 • Ran first payroll and things went well overall 	
SECRETARY'S REPORT – S. Ward	<ul style="list-style-type: none"> • Motion for approval of the following minutes: <ul style="list-style-type: none"> ◦ September 6 BOT Meeting ◦ September 10 Steering Committee ◦ October 7 Special BOT <p>S. Ward made a motion to approve, A. Saltzman second. All voted aye. No nays. No abstentions.</p>	
2024 GOLF EVENT UPDATE – A. Saltzman	<ul style="list-style-type: none"> • Successful event. Net revenue of over \$40,000, which will be split between two foundations (NJSWEP, LSRPA) • Thanks to Anita, Alex, and NJSWEP for all their hard work. 	



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OPEN DISCUSSION	<ul style="list-style-type: none">• Conference courses – speakers needed.• Communications policy. Policy 2020-03 needs clarification, referring to the governance committee. Potential changes – requires two BOT members to review• By-law revisions completed and expected to be ready for review – J. Brogle to reach out to J. Oberer.• TIC article based on conference course was discussed. This article is a pre-cursor to the TIC course being our first on-demand course.	
NEXT BOT MEETING	<ul style="list-style-type: none">• Thursday, November 21, 2024 8:00 am via Zoom	

Respectfully Submitted,

Sonya Ward, LSRP – LSRPA Secretary