



LSRPA Board of Trustees (BoT) Meeting Minutes
March 20, 2025; 8:00 – 10:00 am
via Zoom Meeting

ATTENDANCE:	
BOT	Candace Baker, Rebecca Hollender, Michael Poland, John Scagnelli, Kassidy Klink, Sonya Ward, Alex Saltzman, Patrick Mottola, Brandi Gray, Chris Casarona, and Charlene Drake
LSRPA Staff	J. Brogle, B. Entin, J. Lunski
Others:	Dan Borgna – Dale Group

TOPIC	DISCUSSION	ACTION ITEMS
Dan Borgna – LSRPA Insurance Coverages	<ul style="list-style-type: none"> • Janice - Welcome & Good Morning. Roll Call by Jim Lunski – All BOT members present except Rocky & Anita. Janice introduced Dan Borgna for presentation • Discuss current policy in-place for LSRPA covering the directors, officers and employees of the Association. The current policy ends on 12/28/25 and will get renewed. Preceding/Continuity Date 12/28/2009. Workers compensation insurance will renew 9/1/25. • Discussions included if policy needed to be updated for coverage, costs, & limits etc. 	
Welcome & President's Update – Rebecca Hollender	<ul style="list-style-type: none"> • Good morning, coalition meeting was on March 10, 2025 discussions included A901 license requirement; Mark Fisher represented LSRPA. • NJDEP published rule proposal on March 17, 2025 replacing the interim groundwater quality standards for contaminants of emerging concern (CECs). Hearing on APRIL 17th comments due on May 16th. CEC committee to prepare comments. BOT to ask 60-day extension to the comment period for NJDEP. John made the motion and Candace seconded. Vote call by Jim: All in favor. • Discussion on NJDEP proposed acute toxicity number for various contaminants and the backlog of RAPs and fact sheets for TICs. • Alex made a motion to approve Michelle Bouwman as DE&I Chair and Marissa Dreher co-chair. Patrick seconded it. Vote call by Jim: All in favor. Motion passes. 	



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Executive Director Update – Janice Brogle	<ul style="list-style-type: none"> • Conflict of interest policy was circulated. • According to Policy 2019-03, the nominating committee indicated that there will be no changes to the process. • Tina Layre circulated a list of courses, looking for instructors to prepare and teach a course. Coordinate with Tina, Brad, Julia and/or Jim. 	
Vice President Update – Sonya Ward	<ul style="list-style-type: none"> • There are more than 400 people registered for the conference. Expected for the number to go up. Changed to a la carte to access pass. The average attendees for the courses are around 70. Sponsorship exceeded the budgeted monies. Two (2) companies took advantage of the new sponsorship programs as advanced by DE&I committee. • Presentation of the NJDEP Known Contaminated Sites Explorer Site which provides overview of contaminated sites, including the attachments etc., any comments / suggestions to improve please email to Sonya. 	
Vice President Update – Brandi Gray	<ul style="list-style-type: none"> • NJDEP sent out a listserv on March 14th regarding the attainment guidance, which included a rounding calculator. 	
Treasurer Report – Mike Poland	<ul style="list-style-type: none"> • Checking Account balance: \$360,456.00 • Money Market Account balance: \$206,777.00 • Foundation Account balance: \$9,658 • Waiting for proceeds from the Golf event. 	
Secretary Report – Sonya Ward for Rocky Ganta	<ul style="list-style-type: none"> • The following meeting minutes were circulated for review and all comments received and changes made accordingly: <ul style="list-style-type: none"> ◦ February 20th BOT meeting minutes • Sonya made a motion that the board accept the above meeting minutes; John seconded. • Call for vote - Roll Call by Jim: All in Favor- Motion passes. 	



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Open Discussion	<ul style="list-style-type: none">• Charlene mentioned that the NJDEP staff probably can benefit from the online resources developed by LSRPA. The discussion included ethics guidelines and how it applies to the NJDEP and LSRPA. Janice, John, Chris, and Kassidy among others commented. Further discussion on this matter will be tabled for a later date.• Sonya mentioned AP poster contest at the Conference.• Rebecca adjourned the meeting.	
NEXT BOT MEETING	April 16 th 8:00 – 10:00 AM via TEAM meetings	

Respectfully Submitted,

Rocky Ganta

Rocky Ganta, LSRP – LSRPA Secretary