



LSRPA Board of Trustees (BoT) Meeting Minutes
April 17th, 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, Rocky Ganta, Anita Locke, and Charlene Drake
LSRPA Staff	J. Brogle, B. Entin, J. Lunski
Others:	Mark Fisher, Charles Metzger

TOPIC	DISCUSSION	ACTION ITEMS
Presidents Update – Rebecca Hollender & Review of Comment Letter – Proposed Soild Waste Rules	<ul style="list-style-type: none"> • Roll call & Welcome – All BOT members present • Janice introduced Mark Fisher to join the discussion and help clarify the Board’s consensus on the comment letter, discussions included particularly the proposed expansion of the LSRP exemption and whether it aligns with the LSRP’s intended role and oversight. <ul style="list-style-type: none"> - BOT members discussion included- broad support for a due diligence exemption as reasonable and limited in scope, and Requiring A901 licenses for consultants under LSRP oversight was seen as unnecessary and burdensome. - A small group was formed to fine-tune/draft the response letter with a quick turnaround. - An informal member chat is being planned to discuss the Licensing Board’s guidance on independent professional judgment. 	
Executive Director Update – Janice Brogle	<ul style="list-style-type: none"> • The in-person meeting with BOT and committee Chairs/Vice Chairs is scheduled for May 2nd at Ramboll in Princeton. • The quarterly DEP meeting has been rescheduled from May 7th to May 8th. • Planning for NJDEP PFAS summit is underway. A steering committee and implementation committees are being formed, with LSRPA to have representation. 	



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Vice President Update – Sonya Ward	<ul style="list-style-type: none"> • Additional letters have been received from colleges where scholarships were awarded; these were shared with the Board last month. • There is discussion about partnering with Habitat for Humanity chapters in NJ for potential volunteer opportunities—more details to follow. 	
Vice President Update – Brandi Gray	<ul style="list-style-type: none"> • April Licensing Board meeting highlights included: <ul style="list-style-type: none"> ▪ 58 candidates sat for the April 9th licensing exam ▪ 18 LSRPs selected for audit for April–June ▪ 5 new courses approved since March; 4 pending committee review ▪ An AI-focused ad hoc committee is forming to evaluate potential impacts on LSRP work ▪ Complaint trends continue to center on failure to meet mandatory notification timeframes under 7:26I-6.8(c) 	
Treasurer Report – Mike Poland	<ul style="list-style-type: none"> • Checking Account balance: \$379,656 • Nonprofit checking balance: \$10,103 • Money Market Account balance: \$207,382 • Waiting for proceeds from the Golf event. 	
Secretary Report –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"> ○ March 11th Steering Committee meeting minutes • Rocky made a motion that the board accept the above meeting minutes; Sonya seconded. <ul style="list-style-type: none"> - Roll Call by Jim: All in Favor, except Chris, who had to leave early-Motion passes. 	



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Open Discussion – Op-Ed (Hollender)	<ul style="list-style-type: none"> • An op-ed authored by Rebecca Hollender with Charlene and John McKeegan, intended for publication in New Jersey Spotlight. She clarified that the piece reflects her personal viewpoint as LSRPA President, not that of the Board or association. • Upon discussion it was decided that a clear disclaimer noting that the views expressed are those of Rebecca personally and not necessarily representative of LSRPA should be included in the op-ed letter. Rebecca acknowledged the concerns and agreed to add a disclaimer. While noting the article is not overtly political, she accepted the change in the spirit of clarity. • Alex made a motion that the board accept the op-ed to be published, John seconded. <ul style="list-style-type: none"> - Roll call by Jim: Motion passed with all present in favor. Brandy, Chris, and Cassidy had to leave the meeting prior to the vote. 	
NEXT BOT MEETING	May 15 th 8:00 – 10:00 AM via TEAM meetings	

Respectfully Submitted,

Rocky Ganta

Rocky Ganta, LSRP – LSRPA Secretary