



LSRPA Board of Trustees (BoT) Meeting Minutes
July 17th, 2025; 8:00 – 10:00 am
via Teams Meeting

ATTENDANCE:	
BOT	Candace Baker, Rebecca Hollender, Mike Poland, John Scagnelli, Kassidy Klink, Sonya Ward, Alex Saltzman, Patrick Mottola, Brandi Gray, Chris Casarona, Charlene Drake, Anita Locke and Rocky Ganta
LSRPA Staff	B. Entin, J. Lunski, Dave Sweeney
Others:	None

TOPIC	DISCUSSION	ACTION ITEMS
Presidents Update – Rebecca Hollender	<ul style="list-style-type: none"> Roll call & Welcome – All BOT members present. Recap of monthly DEP meeting (July 16th) <ul style="list-style-type: none"> RAP permits, backlog data request, discussion on blanket approvals, potential permit scenario ‘buckets’ were discussed. One Permit’ anticipated release in later part of 2026 tied to rule proposal deadline Modifications discussion: DEP reviewing process for permit changes; concerns about deed notice terminations were discussed as well. 	
Executive Director Update (Janice Brogle) – Provided by Dave Sweeney	<ul style="list-style-type: none"> PFAS Summit scheduled for (the correct date for the PFAS Summit is October 9 and 10 2026 at NJIT; DEP-led with multiple agencies involved – LSRPA is involved in the process. Discussion on PFAS-related insurance coverage; follow-up needed with DEP and Banking & Insurance. 	
Vice President Update – Sonya Ward	<ul style="list-style-type: none"> None 	
Vice President Update – Brandi Gray	<ul style="list-style-type: none"> DEP listserv updates on receptor evaluation form changes, annual fee calculation, and artificial ground freezing technology permitting. <ul style="list-style-type: none"> Follow-up discussion on possible vendor course for ground freezing. 	



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Treasurer Report – Mike Poland	<ul style="list-style-type: none"> • Foundation Account: \$32,614 • LSRPA Checking: \$134,229 • Money Market: \$309,706 • LSRPA donated approximately \$4,900 to the Foundation from our share of the net revenue from the Battle of the Bands event 	
Secretary Report –Rocky Ganta	<ul style="list-style-type: none"> • None 	
Other Items	<ul style="list-style-type: none"> • Rebecca outlined a proposed change to the budget approval timeline: moving the annual meeting to early January to align voting with budget implementation, with a draft budget provided to members in December. • Candace presented revisions to the Conflict of Interest Policy, clarifying applicability, organizational type, and terminology. The BOT approved the changes unanimously. • The BOT discussed annual meeting quorum challenges. Consensus was to maintain the 10% quorum, reduce proxy submission to 24 hours before the meeting (with potential same-day acceptance), and encourage attendance by committee chairs and vice chairs. Governance will revise the proxy policy accordingly. • Frank Rooney was appointed unanimously as Vice Chair of the Governance Committee. • Dave Sweeney presented proposed changes to the contract with conference coordinator Marianne Leone. <ul style="list-style-type: none"> - The contract was reviewed by the BOT members during the meeting. - John made a motion to approve the contract and Patrick seconded it. Motion passes unanimously. • Meeting adjourned. 	
Next BOT Meeting	<ul style="list-style-type: none"> • August 21st 	

Respectfully Submitted,

Rocky Ganta

Rocky Ganta, LSRP – LSRPA Secretary