

**LSRPA STEERING COMMITTEE MINUTES**

**The ELM Group, Princeton**

**2018 0614**

**In Person**

In Person:

**S. Boyle**, Executive Director  
**Linda Watson**, Administrative Assistant  
**R. Ferguson Jr.**, President  
**Rohan Tadas**, Conference Committee  
**S. Posten**, Former Board President  
**K. Long**, Steering Committee

**M. Fisher**, Former Board President  
**C. Barnes**, Vice President, External Affairs  
**K Goldstein**, Former Board President  
**D. Morris**, Secretary  
**N. DeRose**, Former Board President

**Scott Drew**, Vice President, Internal Affairs  
**J. Scagnelli, Esq.**, Trustee  
**Drew Bonas**, Finance Committee  
**Joe Galley**, External Stakeholder IHMM  
**Elizabeth Limbrick**, Steering Committee

Via Telephone:

**E. Palko**, Trustee  
**D. Warner**, Trustee  
**R. Hollender**, Steering Committee

**George Nicolas**, CEC  
**S. Senior, Esq.**, Trustee

**A. Robbins, Esq.**, Trustee  
**J. Davies**, Steering Committee

Absent:

**M. Pietrucha**, Treasurer  
**W. Call**, Trustee

**J. Postorino**, Trustee

**D. Hoffman**, Trustee

Topic	Discussion	Action Items
PRESIDENT'S REPORT	Attended South Jersey Chamber of Commerce meeting with S. Boyle and discussed SRRA 2.0	
	SRAG Update - UHOT/ARRCS Tech rule will be sent to OAL by July 17th and published in the 2nd Register in August. Do not know what will be included. Remediation standards may be proposed in August.	
	SRAG Meeting - J. McGregor spoke on SRRA 2.0. 11,000 RAOS and 3% withdrawal rate.	
	Sana Qureshi gave tech reg. update. Bureau Chief of Recycling and Hazardous Waste spoke on soil reuse. Solid Waste Rule citation - if it is soil, even contaminated soil, an LSRP can approve reuse on SRP site without Solid Waste approval. Burden of proof on whether or not it is solid waste is on the RP or LSRP. Final rule as published only shows what is changed from proposal version.	
	Data Miner presentation - Myrna Harris and others spoke on timeframes and activity tracking in Data Miner	Dates and language problematic and cannot find violation om NJEMSS. Concern by DEP that decisions are made based on incorrect dates
	DEP Restructure Comprehensive Report and Activity Timeframe Report.	DEP unable to find violations. Concern decisions are being made using incorrect dates. Restructuring both reports
	Compliance averaging discussed using 9 samples.	
	DEP wants to reorganize the ECO group (either In SR or NRD. Should Association propose someone for the group?	
	Disagreement on the white papers submitted by the Association and industry.	
EXECUTIVE DIRECTOR'S REPORT	Policy № 1: LSRPA Expense Policy - developed for use by Committees. Approved.	Post to Web-Site

	Use of LSRPA logo - when someone uses the logo, It could be interpreted as an <u>endorsement</u>	Back to Governance for policy including proper use and ramifications of misuse.
	Policy № 2: Board of Trustees serving as instructors for Continuing Education courses.	Motion moved and seconded. Question by Scott Drew - is registration and payment for the course necessary? Could credit be used during your renewal period. S. Boyle will rewrite including certificate will be issued and credit can be used when needed. Vote as amended resulted in all in favor, no opposition or
	Policy № 3: Member Attendee Information <u>Confidentiality was moved and seconded.</u>	All in favor, no opposition or abstentions.
	Policy № 4: Photocopying. Moved and <u>seconded</u>	All in favor, no opposition or abstentions
	Policy № 5: BOT Representative and Other <u>Conflicts: Moved and seconded</u>	All in favor, no opposition or abstentions.
SECRETARY'S REPORT	Spoke with T. Russo to get agenda and presentation from EBC meeting for posting on the Members Only section of the website	
TREASURER'S REPORT	No report. First meeting of the Finance Committee, which is chaired by Drew Bonas.	
CONTINUING EDUCATION COMMITTEE	Exam Prep course scheduled for September 5th. Seven speakers committed and two more needed (Eco Eval. and PASI)	C. Barnes may have someone from her office and D. Morris will cover PASI.
	Classes have been scheduled for remainder <u>of the year.</u>	Ethics in September, Due Diligence in October and <u>PeroxvChem course in November.</u>
	Updated spreadsheet	Synthetic Sheet Piling & Perimeter Air Monitoring <u>classes under development.</u>
	Discussed course needs for January conference	Number of sponsors who want to create courses. Kudos to George Nichols for helping to create courses <u>and receiving 100% approval rate</u>
SITE REMEDIATION CONFERENCE COMMITTEE	Draft budget and schedule submitted to Board and contract will be circulated. BOT <u>will reconvene shortly to move them</u>	
REGULATORY OUTREACH COMMITTEE	Guidance documents update. Field sampling procedure manual group meeting at least <u>once per year</u>	
	Air monitoring is a new document. Issue brought up in Committee is the interplay of National Contingency Plan to NJ Regulations. Are we adhering to applicable rules and guidance included in National Contingency Plan. What is the intersection of Federal and State rules and SR format.	Legal and Legislative Committee to review
	SRAG meeting: current schedule . Soil, Offsite, MNA - no major changes, but trying to <u>adhere to our recommendations.</u>	
	Fall schedule - reconvening Attainment, <u>Linear Construction and 2 others.</u>	Are there any topics we want reconvened?
	Legacy landfill rule needs improvement.	Internal stakeholder group was reconvened.
	Capping for VOC is pending. S. Posten's VOC document is complete and sent to Sana and <u>D. Haymes for review</u>	
	Revised and improved IGW documents, <u>including more flexibility.</u>	
	Soil remediation standards proposed.	
	Documents based on groundwater quality are <u>being revised.</u>	

	Possibly new Guidance/Stakeholder groups include landfills and alternative fill.	
	RA Permits Stakeholder Group Status Report group is fairly active meeting for past couple months	Looking at forms, trying to improve the process and work through problems with applications.
SRRA 2.0	Confirmation by Dave Haymes of a July 16th stakeholder's meeting at DEP with stakeholders who submitted comments, members of the environmental community or attend previous meeting and also submitted	Send S. Boyle industry comments
	Call scheduled to reconvene SRRA 2.0 comments before July 16th meeting and discuss who is attending the meeting. Two or three representatives from each group are invited	
	Suggested issues include Affidavit of Merit, discharge issues, RA permits, non-discharge conditions and notification to DEP of non-discharge conditions. Need to focus on the Association's top four issues and prioritize responding to industry and DEP's comments.	Consensus needed on top four objectives, identify work needed to be done and response to Licensing Board and DEP's comments. Need better data and information on our successes. How many jobs created, sites cleaned up and how much time and money was saved. Map municipalities that have had successes because of the program, include RAO's on
	Our focus must be prioritizing our top four objectives; responding to issues of DEP and the Licensing Board	Send 3 objectives to S Boyle.
	Discussed whether to hire a lobby firm. Suggestion to hire lobbyist to get our ideas articulated and backed up to someone who can articulate what we do well	Association has great relationship with Senator Smith. Concern is that although we had a great outcome with SRRA 1.0, a legal member of the BOT reviewed the bill and identified the issues
	Need to prioritize responding to DEP and LB comments.	
	Identify four issues that would undermine us and move the program backwards.	
RISK MANAGEMENT AND LOSS PREVENTION	Risk Management meeting scheduled for June 28th. Included in discussion will be LSRP insurance and need to remind LSRPs to evaluate their policies. Developing an eblast on insurance for approval by BOT.	
	Discuss environmental justice. DEP will develop guidance document within six months.	As a stakeholder, request sent to DEP for the Association to take the lead.
	Other topics include confirmed discharge notification, RAO for due diligence, when should LSRP dismiss himself/herself from case.	
LICENSING BOARD	Three LB vacancies.	S. Boyle will contact Janine McGregor on whether LSRPA input is needed on vacancies.
SOUNDING BOARD	Emilcott wants to send Association survey on perimeter, monitoring and what should be included in guidance to the Board	Association to receive and consider.
MEMBERSHIP COMMITTEE	Topic for June Member Breakfast is linear construction.	
	MA/CT putting a young professional on their Board.	Possibly bring a junior co-worker along with member to events and get them involved with the 2019 Conference
		Send S. Boyle a list of young professionals who were involved with the 2018 conference.

	Joint network baseball game on July 23rd in Trenton. Tickets are \$40, registration is open and Brandi Gray is in charge of event	
LSRP FOUNDATION	No Report	
COMMUNICATIONS COMMITTEE	Facebook likes/follows and LinkedIn has leveled out. Posting ways to invite connections and colleagues to our pages to increase engagement.	
	Communications Committee to participate in website update.	
	RA Deadline is hot topic	
	We need better information and data on successes - how many jobs created, sites cleaned up and how much time and money saved. Need pre and post-SRRA information. Information can be generated through our members, Steering Committee and science	Develop a map of New Jersey that shows all RAOs generated.
	Continuing opportunities for publishing articles in a variety of outlets.	
	Inform us whenever you speak or publish. Rick Shoyer and Lisa Voyce featured in May 2018 Commerce Magazine	
EXTERNAL STAKEHOLDER COMMITTEE	J. Donahue discussed RA deadline for old sites and timing to getting a permit and CEA posting. Permit for LNAPL needs directions. Discussed alternate standards. UHOT rule should have accompanying guidance document.	
	J. Galley discussed bill regarding A901, which includes consultants and brokers).	J. Postorino will follow up on Bill
GOVERNANCE COMMITTEE	No Report	
NOMINATING COMMITTEE	No Report	
COLLEGE OUTREACH MENTORING	No Report	
LEGAL AND LEGISLATIVE	No Report	
LSRPA FOUNDATION	No Report	