

LSRPA STEERING COMMITTEE MINUTES

French & Parrello, Wall

August 16, 2018

In Person

In Person:

S. Boyle, *Executive Director*
C. Barnes, *VP, External Affairs*
J. Scagnelli, Esq., *Trustee*
K Goldstein, *Former Board President*
J. Oberer, *Former Board President*
J. Davies, *Steering Committee*

R. Ferguson Jr., *President*
M. Pietrucha, *Treasurer*
S. Senior, Esq., *Trustee*
M. Fisher, *Former Board President*
George Nicolas, *CEC*
D. Warner, *Trustee*

S. Drew, *VP, Internal Affairs*
D. Morris, *Secretary*
A. Robbins, Esq., *Trustee*
T. Toskos, *Steering Committee*
Elizabeth Limbrick, *Steering Committee*

Via Telephone:

B. Katcher, *External Stakeholder*
B. Alter, *College Outreach*
J. Postorino, *Trustee*

R. Shoyer, *Member*
E. Anzinger
R. DeLorenzo, *External Stakeholder*

C. Drake, *Communications*
D. Hoffman, *Trustee*

Absent:

L. Watson, *Administrative Assistant*

W. Call, *Trustee*

E. Palko, *Trustee*

Topic	Discussion	Action Items
PRESIDENT'S REPORT		
	Assistant Commissioner Pedersen's Meeting - Discussed SRRA 2.0. Discouraged by lack of participation by environmental groups.	Notes from C. Baker will be circulated to Steering Committee
	Natural Resource Damages. Stakeholder group formed by Sen. Smith, subgroups set up. Four subgroups formed. Purpose is to provide recommendation on policies, criteria and standards to provide direction to DEP on the adoption of rules on the valuation of natural resource damages.	Agreed topic belongs within Regulatory Outreach Committee.
	Enviros in the stakeholder group include GAF, Exxon. DEP could not participate due to ongoing litigation. What role does the LSRP play?	
	Land Use Subcommittee includes stakeholders, industry, consultants. Discussion around groundwater NRDs. No conclusion on how to address NRD damages and issues.	
	Suggest that LSRPA develop White Paper. J. Hochreiter has reports on the issue. Identify NRD issues next week to send to BOT.	If there is a need for a White Paper, send through ROC, who will forward it to the Board. Otherwise, there is a subcommittee who will report through Regulatory Outreach
		S. Boyle will see what team BCONE is on and circulate their notes.
	Sole Practitioner's Committee. Suggested by S. Drew Can help with issues, such as business practices. 39% of LSRPs are sole practitioners.	Committee will be a subgroup under Membership Committee.
EXECUTIVE DIRECTOR'S REPORT	Procedure for requesting expense reimbursement.	Procedure exists. Detailed receipt, confirmation of your attendance, certify adherence to policy, number of people at event, where to send check.

	October Steering Committee meeting is open to full membership and will be held in the Einstein Training Room at Ramboll.	All in favor.
	September SRAG/CVP meeting. S. Boyle and R. Ferguson attend. LSRPA hosting. Revised agenda circulated.	Need to submit topics - suggest Lessons Learned and how to get a permit submitted on time.
SECRETARY'S REPORT	Getting policies on website and website architecture. Will finalize two sets of minutes and circulated.	
TREASURER'S REPORT	\$396,000 in checking account.	Golf registrations and sponsorships are brisk.
	Continue to investigate investment opportunities.	
CONTINUING EDUCATION COMMITTEE	New course development. Struggle identifying topics and developing new courses.	Committee is reviewing courses currently available and evaluating what is needed regarding LSRP interests and CEC category and issue a "call for training classes".
	January Conference - 24 hours of CECs needed.	Preliminary course offerings may include "Remediation of Heavy Metals Using In-situ Approaches; In-Situ Thermal Remediation Technologies; Permeable reactive barriers; ISRA and Pa/SI training for LSRPs; Laboratory Utilization: Implementing a Successful Analytical Project; VEG Thermal Desorption Technology; Perimeter Air Monitoring; Borehole Geophysics and Multilevel Well Design & Construction; Synthetic Sheet Piling, Conceptual Site Models; Professional Judgement.
	Exam Prep course scheduled for Sept 5. DEP will distribute information on the course once a week for three weeks.	
	Redesign ethics course.	Conference call with D. Morris, R. Ferguson and S. Boyle
SITE REMEDIATION CONFERENCE COMMITTEE	Logo and venue not yet finalized. Looking to cross market outside association	
	More exhibit space available. 120 hotel rooms reserved	
	Audio-visual person will be on floor throughout the conference	
REGULATORY OUTREACH COMMITTEE	Update on new guidance document for "Capping for VOCs to address IGW Pathway, passed executive review and released shortly.	Could be a breakfast topic
	RAP Committee Update continues to meet every 2-3 weeks. Forms tightening up.	Outcome may be reissuance of groundwater document and remedial action guidance document.
	DEP will not pursue standards for indoor air.	
	NRD - need call to discuss.	

SRRA 2.0	S. Senior summarized the stakeholder meeting. Committee trying to identify consensus items to be included in bill drafted by R. Horowitz for introduction in October. If Board's comments are the consensus, we should be talking.	
	Reporting obligation - all environmental professionals will have an obligation to report a discharge to DEP. RP, PRCP and property owner have reporting obligations.	LSRPs concern is for a level playing field. Language will be included in statutory amendments.
	Only LSRPs conduct remediation , except for UHOT, due diligence and de-minimis fill.	Person who is not an LSRP may not perform remediation unless it is managed by an LSRP.
	IECs and other discharges. Defined as confirmed contamination in a well used for potable purposes at concentrations at or above groundwater standards.	Will be clarified in bill.
	No clear statement that LSRPs and other persons are in violation if they falsify information.	Remove "knowingly falsified" from SRRA provisions. Will not be in bill.
	Clarification that certain sections of ARRC apply to LSRPs. DOL argues that ARRCs could be considered an administrative regulation.	Need to clarify requirement to comply with all statutes, rules and regulations, including administrative. Will not be in bill.
	Independent professional judgement. Board's view is that independent professional judgement needs to be defined. Board is seeing numerous violations of SRRA and code of conduct.	White paper prepared on definition and will be circulated. We have to show why the idea is not good. If you have thoughts on consequences, send to R. Ferguson and S. Senior. Trying to address definition in the bill. Message Senator Smith on which we perceive to be a consensus.
	Independent professional judgement means the application of specialized knowledge, skill, education, training and experience of a licensed site remediation professional during the course of remediation that is free from outside interests or influences that do not have the protection of the public & safety and the environment as its highest priority.	
RISK MANAGEMENT AND LOSS PREVENTION	LSRPA meeting with BIR on September 25th from 1:30 - 3:30. Email Dudley Warner if you want to attend	Email Dudley Warner if interested in attending. Submit questions to Dudley by September 7.
	Environmental Justice - L Voyce and J Scagnelli attended stakeholder meeting. DEP to develop Environmental Justice by October	Concern - LSRPs not to define environmental justice. Outline will be developed by DEP and another session scheduled for September to review. Environmental justice should be incorporated in all departments, not unsure how to implement
LICENSING BOARD	Two Board vacancies (Enviro & Business) DEP is vetting candidates. Questioned whether anyone suggested limiting time someone can serve on the Board.	
	Trying to find creative ways to keep annual fee at \$900.	Meet with G. Schlosser to discuss how to reduce legal fees.
	77 applications received for exam; 3 denied.	
	146 due to renew in October. Fourteen have not been received.	
SOUNDING BOARD	36 questions YTD, following a normal pace.	

MEMBERSHIP COMMITTEE	Member Breakfasts - topics for breakfast identified for remainder of the year.	
	Membership goal is to have 800 members.	Communicating with people who have not renewed to encourage them to do so. Use emails, brochures and top 10 reasons to join association as tools to increase membership.
	Aspiring Professionals: Working on an event. Quarterly events is the goal. Suggest holding an event in conjunction with SWEF.	
	10 Year Anniversary- working with T. Green on securing a venue.	
COMMUNICATIONS COMMITTEE	Facebook likes/follows and LinkedIn has leveled out.	
	Twitter has 145 followers - post on Commissioner McCabe's praise of SRP received 942 impressions. And 30 engagements	Average engagements are 100-150.
	Facebook has 80 followers and 80 is average post.	
	1,079 members on LinkedIn.	
	Committee to participate in website update.	
	Hot topic: NJDEP Steps Up Enforcement.	
	Continuing opportunities for publishing articles in a variety of outlets. Looking for ideas for articles to publish in League of Municipalities Paper.	
	Upcoming article from our President that will run in Real Estate NJ "Remediation Now is Everyone's Business"	
	LSRPA will run an ad in Commerce alongside article interviewing Commissioner McCabe.	
	2018 Governor's Award applications due in October.	Nominate LSRPA in sustainable communities category for work in NJ in supporting public and private cleanups
EXTERNAL STAKEHOLDERS COMMITTEE	Thanked members who attended Environmental Committee meeting on SRRA 2.0 Opportunity to include other issues on SRRA 2.0	Need a call to discuss strategy of doing something beyond responding to Board issues Employ other groups to help.
GOLF COMMITTEE	16 hole and event sponsorships. Ahead of last year.	
LSRP FOUNDATION	No Report	
GOVERNANCE COMMITTEE	No Report	
NOMINATING COMMITTEE	No Report	
COLLEGE OUTREACH AND MENTORING	No Report	
LEGAL AND LEGISLATIVE COMMITTEE	No Report	

HOT TOPIC	Considerable information is sitting on servers of several companies. May benefit to look into a cloud-based system and email addresses for BOT members that are separate from their work email addresses.	
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