

LSRPA Board of Trustees Conference Call  
July 11, 2013  
8:30 to 10 am

**ROLL CALL:** K. Goldstein, S. Boyle, R. Ferguson, W. Call, J. Davies, T. Toskos, D. Toder, S. Posten

**ABSENT:** S. Senior, M. Fisher, J. Oberer, L. Voyce, N. DeRose

**PRESIDENT'S REPORT**

- Steering Committee meeting on August 1 and SRPLB meeting on August 5<sup>th</sup>.

K. Goldstein suggested moving the August 1 Steering Committee meeting to 2-5 pm.

Discussed presenting Dave Sweeney with a retirement gift after the SRPLB meeting on August 5<sup>th</sup>. Put on August Steering Committee agenda.

- Langan Initiative

Refers to N. DeRose's letter to Governor Christie on 5/14 deadline. The letter was written on behalf of Langan and distributed to BOT. The Association's support was requested if meetings are scheduled with the Governor's office. The letter offered a solution of more enforcement discretion to those who could not meet the deadline rather than discussion of the deadline. No concerns with letter by BOT.

- Paragraph on DEP's letter on post-RAO document

Completed paragraph and S. Boyle will check with S. Danyew on the posting status. S. Boyle will prepare eblast on the posting.

K. Goldstein and S. Boyle to discuss "Tools of the Trade" seminar.

**EXECUTIVE DIRECTOR'S REPORT**

- Status of Legislative Communications

S. Boyle reported that the Chemistry Council of New Jersey (CCNJ) is working with Assemblyman Ramos, who is a member of the Economic, not Environment Committee, on legislation to amend the 2014 deadline. Steve Chranowski of CCNJ advised that Ramos is on board with the issue, although no legislation is posted.

S. Boyle advised members of the round table discussion "Environmental Justice" with Assemblywoman Spencer on July 17th. Concerns with permit issues under ISRA and the possible impact of Assembly Bill 3836 upon LSRPs. A property in a known hazardous discharge area is needed to qualify as a burdened community. S. Boyle will attend and will also invite B. Alter.

Advised by Tracy Straka that Commissioner Martin is having "coffee talk" meetings, similar to constituent meetings, with organizations on a quarterly basis. S. Boyle will contact Commissioner's scheduler for more information to determine whether we want to be invited.

- Status of website postings (2013 budget, 2011 meetings in chronological order)

S. Danyew will report back to S. Boyle on status and she will advise through email.

- Follow up with Linda Grayson on Enforcement Lessons Learned and E-forms

Will follow up with Linda Grayson

- Response to Edd Hogan's article on "The New Dynamic of Site Remediation in NJ"

J. Oberer sent link to article he wrote for the Midatlantic Real Estate Journal. If the article addresses our view, then the name will be changed and submitted to the Law Journal. S. Boyle and J. Scagnelli will discuss to decide whether a separate article is needed for the Law Journal.

- Mercer County Special Services School activities

Scholarships were presented at graduation and S. Boyle and Andrea McGahan, representing the Mentoring Committee, attended the school's pizza party. A letter documenting the work performed by the students was requested to help justify the need for a new copier.

- Scheduling meeting with D. Sweeney

Tentative meeting with Dave Sweeney and Dave Haymes is scheduled for August 28th from 3-5 with August 29<sup>th</sup> as the backup date. S. Boyle will confirm date.

- Mentoring Committee Update

S. Boyle spoke with B. Alter on the proposed 40-hr HAZWOPER training for students that is tentatively scheduled for August and presented by Camden County Community College. This is not an LSRPA event, although we are advertising and providing scholarship subsidies. Camden County Community College will provide resources for location. S. Boyle will update BOT after speaking with B. Alter. Registration for course may be \$350 per person. Concern that we may not have enough time to advertise course. Committee wants to send out message on upcoming events.

A Sept. mixer for young professionals is being planned with Pizzeria Uno in Metuchen as the probable venue. Event will include presentations on what it means to be an LSRP and how young professionals should prepare for the profession. A cash bar will follow. BOT was encouraged to share news with their young professionals who should be on the LSRP track.

- Status of follow up with Barry Frasco on compliance averaging for EPH

S. Posten will discuss during his meeting with B. Frasco.

- Advanced Tools Course

Vitanuova, a consulting firm located in Ct., expressed interest in partnering with the LSRPA on a course "Advanced Tools for In-situ Green Remediation" in September. Vitanuova would provide speakers and topics as well as submit an application for credits, while the LSRPA would find a venue and manage registration.

**SECRETARY'S REPORT** – no report

## **TREASURER'S REPORT** – no report

### **HOT TOPICS**

- LSRP Insurance Providers – Dale Group & Falcigno Group – B. Call

B. Call reported that a link on our website to Dale Group and Falcigno Group, our insurance providers, is needed. S. Boyle and S. Danyew will get this accomplished. The insurance policies should be mentioned at upcoming seminars. The Falcigno Group would work with companies to identify endorsements for policies to cover LSRPs. We should not endorse product but guide people to sites.

A Loss Prevention Seminar is scheduled for October 16<sup>th</sup> at the Saddle Brook Marriott in Saddle Brook, NJ. Seminar will cover the same topics as the previously-held December 2012 seminar.

A meeting of the Risk Management/Loss Prevention Committee is scheduled for July 12<sup>th</sup>.

- Discussion of NJDEP's proposed on-line Case Information Document and micro-management by the inspectors/reviewers – R. Ferguson

Process for submitting Case Information Documents (CIDs) is becoming more complicated. Case Reviewer wants more information on CID. They want information on every document for each AOC that was reviewed. The information would be submitted online through a series of drop-down menus. Information on several AOCs can no longer be bundled. K. Goldstein and R. Ferguson will discuss with Risk Management/Loss Prevention Committee. Discuss our issues with L. Romino during meeting with Dave Sweeney. Risk Management agenda item for August Steering Committee meeting.

- Licensing Board Nominees

S. Boyle will discuss with K Hersey. One candidate for academic vacancy.

- Status of Case Studies by B. Alter and J. Davies

B. Alter's case has been posted and J. Davies case is due shortly. S. Boyle will contact M. Pietrucha and C. Barnes on the status of their case submittal.

Conference call ended at 9:30.