

LSRPA Board of Trustees Call

July 19, 2018

8 am - 10 am

R. Ferguson; C. Barnes, S. Drew, S. Boyle, D. Hoffman, J. Scagnelli, A. Robins, E. Palko, M. Pietrucha, D. Warner

Topic	Discussion	Action Items
PRESIDENT'S REPORT	Assistant Commissioner Pedersen Meeting. LSRPA will circulate eblast on submitting RAP ahead of time. If submitting 120 days, 90 ahead of RA timeline and then submit RAO as final remediation document, and waiting for department's permit, it is not a problem to submit mandatory timeframe request.	Waiting for language. Timely submittal of permit, but timely not defined. Asked to clarify that submittal is an RAO, not RAR. Conflict with ARCCS and tech rule, which will be reviewed.
	Permits needs to be administratively and technically complete. RP's responsibility, not the LSRP, to submit.	
	Still using memo from 2007 with standards of 20 ppm soil and 70 ppb for groundwater.	Changes won't happen for five years based on EPA's IRIS numbers.
	2013 RI policy statement doesn't need single-point delineation for RI, but is needed for RA. Contact Bill Hose with questions.	
	Extensions for complicated cases. DEP's position is there are adequate extensions available to extend the regulatory timeframe for complex cases up to two years. Regulated community's reasoning is there are too many difficult and complex cases to meet the deadline. DEP won't meet until you are 120 days before your mandatory deadline and you can show extensive work has been done on the site.	Remediation doesn't need to be complete by mandatory timeframe, rather you must show implementation, have your permit and your RAO as ongoing groundwater permit. Disconnect in rules on whether an RAO or RAR is submitted. Need to stay on top of the issue.
	If a groundwater standard is promulgated it doesn't become the drinking water standards, and a drinking water standard doesn't become a defacto groundwater standard.	J. Scagnelli and C. Barnes will prepare article on this issue.
	Guidance documents.....draft EPH document by the end of the year.	
	ARCC UHOT tech rule revision - published in Register in one of two publication dates in Aug.	
	Getting numbers not considered LNAPL. Insisting that 30,000 as cap for LNAPL, which is 3 percent. Fuel Merchants is fine with this.	
	MNA in the fall	
	Alternate fill - issue regarding the amount of fill needed to meet remediation and up to or over the floodplain is going to the Commissioner for review, then back to Committee.	
	Cannot get a permit for quarries, since no department licenses quarries.	
	Need to start redesigning ethics course. CT and MA interested in creating similar course. NJ can create its own course and/or help create course with interested states.	Suggested to create only NJ's Ethics Course
10th Anniversary - Proposed Tiesha Green as Event Planner.	All in favor.	

EXECUTIVE DIRECTOR'S REPORT	Status of article for RE-NJ - handled under Communications Committee?	
	LSRPA Conference Line - propose Tiesha maintain calendar.	
SECRETARY'S REPORT		
	No report	
TREASURER'S REPORT		
	\$407K in checking account.	
	Finance Committee activity - developing portfolios to project rate of return. Met with PNC to find low-risk investments.	
CONTINUING EDUCATION COMMITTEE		
	Master course list updated with addition of CSM course by E. Palko and N. DeRose.	
	New logo will be released shortly. July 26th meeting to discuss content, CE credits and courses	
	R. Tadas as co-chair, R. DeLorenzo as Secretary, Beth Witouski to work with C. Drake and C. Metzger	
SITE REMEDIATION CONFERENCE COMMITTEE		
	Steve 's email regarding soil remediation standard timeframe for reproposal was discussed.	May be repropose in 2018 or 2019.
	DEP's IEC guidance is updated to include section on how IEC's apply to drinking water wells.	
	DEP will not pursue standards for indoor air.	
REGULATORY OUTREACH COMMITTEE		
	Meeting on the 16th included LSRPA, NJ Builders, League of Municipalities, Chemistry Council,SRIN, a group promoting Brownfields in Trenton, DEP and Licensing Board members. No environmental representation.	
	Reporting obligation and notification with IEC and discharges where there are differences. RA permit discussion - LSRPA's position is that the working RAP group is improving program, altho more significant changes are needed.	
	Need to watch for reinstatement of voluntary clean-up program and suggested appointment of a point of contact, such as case manager.	

SRRA 2.0	Concern is that when an LSRPA makes a determination related to site closure and another LSRP is brought onto site, should the new LSRP be compelled to follow the recommendations of the original one?	It costs money to bring an additional LSRP onto project and the DEP has to use grant money to do this. Issue is how to not competitively bid every step of the cleanup. S. Boyle will check on whether an LSRPA representative attends Brownfields Roundtable Quarterly meetings.
	EPA wants to relax certain requirements if there is a DEP case manager.	
	DEP will prepare a list of issues where subcommittees and work groups will work.	Due to vacations, nothing may happen until September. Ensure that BOT has current information on all issues.
	Discussion on representation on all nine stakeholder groups and someone taking notes of the meetings.	R. Ferguson has detailed notes which will be circulated to the Board, along with the meeting agenda.
		Wait to see what Department is doing regarding representation at the meetings before deciding.
	Discussion of public notification and outreach	Association took position that it is the RP's responsibility to remediate, not the LSRP's.
	Affidavit of Merit	Wasn't considered an issue. Association may want to consider what to do next and not wait for DEP to advance.
	Issues that weren't discussed, but may need to be advanced.	DEP may have addressed their concerns to Sen. Smith. Need to monitor what happens in both the legislative and regulatory arenas.
	Will meet with Assemblywoman Pinkin to bring her up to speed on issues.	
	Public notification - DEP is willing to focus on PRCR's notification responsibilities on the issue.	
Call with Sen Smith next week to discuss his ideas.	BOT will be updated after the call.	
RISK MANAGEMENT AND LOSS PREVENTION	No Report	

LICENSING BOARD	No Report	
SOUNDING BOARD	No Report	
LEGAL AND LEGISLATIVE COMMITTEE	No Report	
MEMBERSHIP COMMITTEE	Networking baseball event is sold out.	
	Discussed event coordinator's help with 10th anniversary planning	Recommended using Tiesha Green would be more cost effective. All in favor
	One time membership cost reduction "membership amnesty" during outreach to nonmembers to encourage joining preconference. If joining now, would you receive membership for the remaining months and entire 2019	
COMMUNICATIONS COMMITTEE	No Report	
LSRP FOUNDATION	No Report	
GOVERNANCE COMMITTEE	No Report	
NOMINATING COMMITTEE	No Report	
COLLEGE OUTREACH AND MENTORING	No Report	
EXTERNAL STAKEHOLDER COMMITTEE	No Report	
LEGAL AND LEGISLATIVE COMMITTEE	No Report	
GOLF COMMITTEE	No Report	
HOT TOPIC		