

LSRPA Board of Trustees
Microsoft Teams Meeting
[Microsoft Teams Meeting](#)
August 20, 2020

BOT Participants: S. Drew, A. Robins, J. Scagnelli, D. Warner, M. Pietrucha, R. Hollender, M. Lindhardt, B. Alter, K. Haduch, D. Morris, C. Baker

LSRPA Staff: S. Boyle, B. Hose

Time: 1:04 - 1:56 PM

Committee/Speaker	Discussion	Action Items
PRESIDENT'S REPORT (S. Drew)	S. Drew - All Appropriate Inquiry (AAI)/discharge reporting issue for LSRPs polled and results indicated this is an important issue.	
	B. Hose provided background on this issue: follow-up mtg w/ board rules cmte on 7/23. Remaining issue for AAI & discharge reporting. Discharge Reporting During All Appropriate Inquiry paper sent to SRPLB.	Do we need more of a legal position?
	S. Boyle suggested a petition, member write in's, develop a strategy.	
	Legal Committee members (A. Robins & J. Scagnelli) provide legal perspective	J. Scagnelli - preparing citations and a legal argument
	B. Alter - what do we hope to accomplish? B. Hose - provide alternate opinions to SRPLB prior to rule adoption. S. Boyle - may send to DEP in future, but SRPLB is revising their rule now.	Discussion
	M. Pietrucha - M.Pedersen believes SRRA 2.0 requires reporting discharge during Phase I's. B. Hose/S. Boyle - anytime you are performing NJ PA/SI/RI it is remediation. Due diligence ESA Phase I/II's do not require discharge reporting (except for IECs).	

	J. Scagnelli/A. Robins confirm there is no need to report a non-IEC discharge when conducting due diligence.	J. Scagnelli will update/repackage white paper with Spill Act & Brownfields Act citations for SRPLB submittal.
		Refer back to K. Goldstein's discharge reporting white paper.
		More discussion - remedies via appellate division as a SRPLB rule requiring due diligence discharge reporting
		Poll or petition by membership may be effective to lobby SRPLB
EXECUTIVE DIRECT/ASSISTANT EXECUTIVE DIRECTOR REPORT (S. Boyle & B. Hose)	Discussion of PFAS - inappropriateness of 537.1/533 methods w/ potable water testing.	M. Lindhart - DEP-DataMiner has list of methods/labs
	C. Baker/B. Hose - PFAS on M. Pedersen mtg agenda on 8/19/20. No progress to report.	Do we request a NJDEP commissioner mtg. to convene a stakeholder committee to review these issues?
	S. Drew - How do we address PFAS in soils? No way to evaluate but the science is rapidly evolving. Does not understand M. Pedersen's reluctance to form a stakeholder cmte.	S. Boyle will reach out to Sean Moriarity (DEP Legal Affairs) re: entire stakeholder process.
		B. Hose - will draft a letter to DEP Commissioner
NOMINATING COMMITTEE (B. Hose R. Hollender)	B. Hose - Where are we on metrics? S. Drew - comments/posting	B. Hose will post noon tomorrow via eblast
	Alan Attenborough - new Cmte chair. Craig Kuntz - co chair	

Respectfully Submitted,



William P. Call, PG LSRP
Secretary