



LSRPA Board of Trustees Meeting Minutes
November 18, 2021 - 8:30 – 10:45 am
via Microsoft Teams Meeting

ATTENDANCE:	
BOT	C. Baker, W. Call, S. Drew, K. Haduch, J. Hochreiter, D. Hoffman (9:48), R. Hollender (9:13), M. Lindhardt, D. Morris, M. Pietrucha, J. Postorino, A. Robins, J. Scagnelli. Absent: None
LSRPA Staff	S. Boyle, B. Hose
GUEST	A Attenborough (Nominating Committee Report)

TOPIC	DISCUSSION	ACTION ITEMS
PRESIDENT’S REPORT – M. Pietrucha	SRPLB Funding – LSRPA will meet with M Renzulli and the SRPLB Finance Committee on 12/13/21 to discuss funding issues in an effort to maintain or reduce the annual LSRP fee.	
VP EXTERNAL AFFAIRS REPORT – W. CALL		
	Update on “ <i>How Many LSRPs Do We Need?</i> ” initiative (Hochreiter/ Call): <ul style="list-style-type: none"> ○ We now have all SRAG metrics on new cases, cases closed, RAOs, RA permits issued by DEP, etc. by year dating back to c. 2013. ○ We also have from Dana Haymes (SRPLB) all LSRPA licenses suspended or inactivated. ○ Just need to crunch the data and project forward ~5 years. 	
	Cooperative Relationships with Aligned Organizations (Call/Oberer): <ul style="list-style-type: none"> ○ Preliminary list of nine organizations emailed to the EC on 11/5/21. ○ Next steps: edit the list, designate LSRPA contacts, outreach. ○ Goals include joint training/CE courses, exchange of CE speakers, reciprocal memberships and relationships at events, etc. 	



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	<p>AD Hoc Committee - Relations with NJDEP - Findings to Date (Call/Hose)</p> <ul style="list-style-type: none"> ○ Legal and Legislative evaluated statutory and regulatory inspection and review authority for DEP. There is nothing codified regarding review of RAP applications and the scope of that review. SRRRA provides clear authority to NJDEP to review any remediation that involves the issuance of a permit pursuant to N.J.S.A. 58:10C-21c(8). ○ LSRPA could request DEP issue regulations to support their inspection and review process. ○ Focus of DEP reviews is on the process and not the protectiveness. ○ There should be a default to the judgment of the LSRP even if the DEP disagrees technically if the LSRP cannot be proven incorrect. ○ Practitioners should be adhering to the remediation goals in rule and using variances that are verifiable and reproducible when the goal of the rule isn't clearly being met. ○ Variance training is a needed. ○ David Morris developed questions for DEP including their criteria for internal NJDEP reviews. 	
<p>NOMINATING COMMITTEE REPORT – A. Attenborough</p>	<p>Presented the slate for 2022 Board members. There were 10 applicants for 7 seats. Motion to approve the slate by M. Pietrucha; second by M. Lindhardt. Unanimously approved with individual members abstaining for selves. D. Hoffman absent.</p>	<p>S. Boyle/B. Hose to provide slate names to membership on 12/16/21.</p>
<p>EXECUTIVE DIRECTOR/ASSISTANT EXECUTIVE DIRECTOR REPORTS–S. Boyle/B. Hose</p>	<p>March issue of Business Magazine; discuss potential themes for LSRPA articles.</p>	<p>BOT members to any provide additional comments to S. Boyle.</p>



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SECRETARY'S REPORT – M. Lindhardt	Motion to approve the Steering Committee minutes for October 21, 2021. Second by W. Call. Approved unanimously with A Robins abstention.	ML to submit final to A. Lazo for website.
	Old business: (Not discussed) 2/28/2021 – Open attendance at steering committee meetings recommendation (D. Morris) 7/15/2021 – Schedule meeting with committee chairs re membership/participation (S. Boyle) 7/15/2021 – Obtain detailed proposal for LSRPA history compilation (S. Boyle)	Individuals to review outstanding items.
CONTINUING EDUCATION – B. Hose	The committee is proceeding with developing an on-demand course with the trial LMS approved by the BOT at the October Steering Committee meeting.	
	The committee is seeking instructors for 2022 courses and regulatory roundtables. This represents an opportunity to identify individuals in your firms that would be excellent instructors	BOT members to reach out to coworkers
	Possible new courses include Writing for the Regulators, Public Speaking and Presentation Techniques.	
TREASURER'S REPORT - C. Baker	LSRPA Account total ~\$325K Foundation Account total ` \$21K 23 New members/renewals - \$1,650 Sponsorships - \$15,500 Seminar revenue - \$12, 500 includes NJSRC signups Golf revenue not included Working on taxes with M. Pietrucha.	
	Continuing to work on obtaining details of tax requirements.	



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REGULATORY OUTREACH – S Drew	<ul style="list-style-type: none"> A901 comments were submitted to DEP The ROC has asked for comments to the latest chapter of the FSPM. The reply date for comments to the committee is 11/19. No comments have been received to date so a reminder will be sent out by the committee. The DEP due date is 11/30. The ROC plans to be involved/helping drive the rule amendment activities following the 12/1 DEP kickoff meeting. 	
DIVERSITY, EQUALITY, AND INCLUSION UPDATE – R. Hollender	<p>Working with Finance Committee to identify 2-3 organizations for potential grants. Assigned DEI members to BOT committees to act as liaisons.</p>	B Hose to check website so all committees are identified.
FUNDRAISING - J. Postorino	<p>Fundraising Committee created to encompass Cornhole and gold events. Goal of 3-4 events per year.</p>	
	Jeremy Young (chair) and Bill Daddono (vice chair) will lead Golf event.	
	Joe Postorino (chair) and Jay Taylor (vice chair) to lead Cornhole.	
LEGAL & LEGISLATIVE – B. Hose	<p>Report on Quarterly meeting with assistant commissioner. Minutes have been posted on the website.</p>	
	<p>Jeff Casaletto has stepped away from the committee because of his new role as in-house counsel at a waste management company. Jaan Haus has assumed the role as Chair and will be asking Pat Mottola to serve as Vice Chair.</p> <p>David Miller, Giordano, Halleran, & Ciesla has agreed to join the committee.</p> <p>The committee plans involvement in NJPACT, Environmental Justice and the upcoming ARRCs and TRSR rule proposals.</p>	



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NJSRC – D. Hoffman	Conference planning is on track.	
	Discussion of COVID policy for attendees – Policy is to follow the CDC and NJ State guidelines in effect at the time of the conference.	D. Hoffman to have webmaster provide statement with link to CDC/NJ requirements at registration.
GENERAL ISSUES	LSRPA Executive Committee/Steering Committee retreat (D. Morris) Issue for future meeting.	
NEXT BOT MEETING	January – December 2022 scheduling will be completed in December. The third Thursday of every month 830-10 am will remain unchanged	
SCHEDULED STEERING COMMITTEE MEETING DATES	December 16, 2021	

Respectfully Submitted,

Marlene B. Lindhardt, CHMM, LSRP
 Secretary