



**LSRPA Board of Trustees Meeting Minutes**  
**May 19, 2022 - 8:30 – 10:00 am**  
**via Microsoft Teams Meeting**

<b>ATTENDANCE:</b>	
<b>BOT</b>	C. Baker, W. Call, D. Hoffman, R. Hollender, M. Lindhardt, D. Morris, M. Pietrucha, M. Poland, J. Postorino, A. Robins, J. Scagnelli, J. Hochreiter
<b>LSRPA Staff</b>	S. Boyle, B. Hose

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION ITEMS</b>
<b>PRESIDENT’S REPORT – D. Morris</b>	<ul style="list-style-type: none"> <li>Review correspondence to the NJDEP regarding contaminants of concern (CEC).</li> <li>A901 (Dirty Dirt Law)- Proposed to move the registration and licensing reequipment to a time after the final rule has been published. A lot of questions to be answered.</li> </ul>	BOT to review and provide comments by 5/23/22
<b>EXECUTIVE DIRECTOR/ASSISTANT EXECUTIVE DIRECTOR REPORTS–S. Boyle/B. Hose</b>	Executive Director is listed as the Conductor of the bank account and we will need to add others as signatory (Treasure, etc.).	Executive Director and Treasure to resolve.
	Bill Hose will be retiring as the Assistant Executive Director at the end of 2022. Sue Boyle will be retiring as the Executive Director around Spring 2023. Gathering resumes and Executive Committee to start review candidates. Goal will be to hire and have overlap for training purposes. Also recommend hiring an Executive Assistant to assist.	
	Obtain clarification from the Licensing Board regarding two items: 1. Public information requests from another LSRP without a specific interest in the Site to use the information for training. 2. When should the Failure to Comply Form should be submitted in relation to a MTF or expedited timeframe extension request?	
<b>COORDINATION FOR RULE PROPOSAL- Bill Call</b>	<ul style="list-style-type: none"> <li>Board Rules have been postponed to July/August 2022.</li> <li>Looking for a list of Hot Button Issues List for ARCCS and Tech Reg updates to present to the BOT.</li> <li>Petition for rule making requiring the NJDEP to do a stakeholder process.</li> </ul>	.



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<b>REGULATORY OUTREACH WRITTEN UPDATE – B. Hose</b>	Notify the NJDEP of a priority list for what guidance documents to be updated.	
<b>CONTINUING EDUCATION – M. Poland</b>	Update on the trial on-demand course (Remediation Standards Update). Receiving positive feedback from pilot test. Committee is evaluating other potential on-demand courses and revenue.	
<b>COMMUNICATIONS – C. Baker</b>	June 2022 SRAG Meeting was canceled. Have been talking with DEP about bringing back panel discussions at the SRAG meetings. LSRPA to concentrate that meeting continue and providing topics.	
<b>NEXT BOT MEETING</b>	July 21, 2022, via Zoom.	
<b>SCHEDULED STEERING COMMITTEE MEETING DATES</b>	August 18, 2022, via Zoom.	

Respectfully Submitted,

Kenneth Haduch, LSRP  
 Secretary