

Site Remediation Reform Act
Implementation Committees "Minutes" Form

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| Committee | SRRA Measures of Success |
| Meeting Date, Time, Location | March 12, 2010, 9-12, DEP Building 6 th floor large conf. room |
| Attendees | See Attendee Spreadsheet attached to email. |
| Agenda | See Attachment 1 |
| Action Items, Assigned To & Due Date | <ol style="list-style-type: none"> 1. Current Baseline Presentation (MacGregor/Kropp, by next meeting) 2. Explore inviting McKeon/Smith (Kropp with Commissioner, by next meeting) 3. By March 29 ALL MEMBERS provide via email to Janine the following: <ol style="list-style-type: none"> a. Who should chair each subcommittee b. What committee do you want to be on, in priority order c. If you want to be on more than one committee, indicate that committee as well. d. Who do you represent (of four subcommittee categories). 4. Compile Subcommittees (Kropp/MacGregor, by next meeting) 5. Draft Timeline of near term, December 2010, and longer term (MacGregor, by next meeting) 6. Reach out to those not in attendance, explain what we've done, provide opportunity to volunteer (MacGregor, by March 29) 7. Check into other dates and locations and email to group. (MacGregor, by March 29). |
| Decisions Made | <ol style="list-style-type: none"> 1. Goals and Champions <ol style="list-style-type: none"> a. Cleanup the Environment and Protect Public Health (Ted Toskos, Champion) b. Continuous Improvement of Program and Pace of Cleanup (George Tyler, Champion) c. Effect on Economic Development (David Brogan, Champion) 2. Measures to be developed with different perspective or lens in mind, which translate to the following Subcommittees <ol style="list-style-type: none"> a. LSRP b. DEP c. Remediating Party (includes RPs and Developers) |

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| | <ul style="list-style-type: none"> d. General Public (residents, enviros, municipalities, etc.) 3. Minute-takers will rotate (Vallone, Sylvester, Next?) and use template. 4. Need to ensure we have diversity and the right members on subcommittees so we benefit from everyone's experience (SRP to compile results, with assistance from Ira Whitman as "Sorter" as needed). 5. Some ideas about Metrics: <ul style="list-style-type: none"> a. Should reflect different priority sites b. Success should show quality of cleanups and number of sites. c. Comparison of new program v. traditional |
| <p>Issues for Steering Comm.</p> | <ul style="list-style-type: none"> 1. 6 Sigma, is this type of training appropriate/helpful? |
| <p>Next Meeting & Topics</p> | <p>DATE AND LOCATION TO BE DETERMINED</p> <ul style="list-style-type: none"> 1. Statistics/Current Presentation 2. What do the Bill Sponsors want to see to measure success (this agenda items is not yet confirmed) 3. Draft timeline - near term, Dec 2010, and longer term. 4. Discuss how to handle attendance/non-attendance 5. Present Subcommittees, Break out into them. |

Attachment 1

Agenda

SRRA Measures of Success (MOS)

March 12, 2010

(Revised, removed suggested future meeting dates under item 10)

1. Welcome
2. Introductions
3. Ground Rules and Roles
4. Goals
5. Product
6. Approach: Your input...committee as a whole, subcommittee, based on what categories, etc.
7. Decisions Made
8. Next Steps/Deliverables/Who
9. Issues to be Raised to Steering Committee
10. Suggested Meeting Time:

Measures of Success

| Last | First | Affiliate | 3/12/2010 |
|-----------------|-----------|--|-----------|
| Appleby | Charles | IMNE-MON-PWE | x |
| Backman | Dave | PMK Group | x |
| Blauvelt | Bob | EWMA | |
| Brogan | David | NJBIA | x |
| Boyle | Sue | GEI | |
| Conciatori | Paul A. | Price, Meese, Shulman & D'Arminio, P.C. | |
| Dahan | Fuad | SAIC | |
| Davis | Kevin | Pennoni Associates, Inc. | x |
| Dey | Jeffrey | The Resource Companies | x |
| Farrand | George | Pure Soil Technologies | |
| Finley | Chris | New Fields | |
| Frankenthal | John | BP | |
| Friedman | William | Brach Eichler | x |
| George-Cheniara | Elizabeth | New Jersey Builders Association | x |
| Lutz | Ed | SRIN/Chemistry Council | |
| McAllister | Kevin | Brownfield Redevelopment Solutions, Inc. | x |
| Rothauser | Kevin | SW Smith Associates, LLC | x |
| Russo | Tony | SRIN/Chemistry Council | x |
| Salinas | Miguel L. | PS & S | x |
| Scagnelli | John | Scarinci Hollenbeck | x |
| Shah | Jainil | Parsons | |
| Spiesman | Thomas | Porzio, Bromberg & Newman, P.C. | x |
| Spindel | Norman | Lowenstein Sandler PC | |
| Spinney | Peter | Peter R. Spinney, LLC | |
| Sylvester | Mike | Whitman Companies | x |
| Terhune | Todd | Wolff & Samson | x |
| Toft | Denis | Wolff & Samson | |
| Toskos | Ted | Mactec | x |
| Tyler | George | Tyler & Carmeli, P.C. | x |
| Vallone | George | The Hoboken Brownstone Co | x |
| Van der Heijden | Michael | Woodard Curran | x |
| Weimer | Doug | Shell | x |
| Whitman | Ira | Whitman Companies | x |

OTHER

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|-----------|---------|-----|---|
| Kropp | Irene | DEP | x |
| MacGregor | Janine | DEP | x |
| Brogie | Janice | DEP | x |
| Cozzi | Tom | DEP | x |
| Corcory | Ron | DEP | x |
| Frasco | Barry | DEP | x |
| Dewan | Elaine | DEP | x |
| Lurig | Lynette | DEP | x |
| Putnam | Ed | DEP | x |