

Site Remediation Reform Act - Implementation Committees "Minutes" Form

Committee	Measures of Success (MOS) Team
Meeting Date, Time, Location	April 20, 2010
Attendees	See Attendee List 4-20-10
Agenda	<ol style="list-style-type: none"> 1. Welcome 2. Baseline 3. Input from Bill Sponsors Smith and McKeon 4. Quick Updates <ol style="list-style-type: none"> a. Committees b. Timeline...Coming Soon.... c. Team-as-a-Whole 5. Committees Break-out and Get Started 6. Reconvene and Recap
Decisions Made	<ul style="list-style-type: none"> - 4 Committees Broke out to develop higher level priorities...what they felt they needed to determine if we are successful...what questions to answer. - Committee Chairs summarized findings to whole MOS Team
Action Items, Assigned To & Due Date	<ul style="list-style-type: none"> - Committee Chairs will send to each other today's draft product - Each Chair will communicate with their committee further to refine their priorities for measures - Refined priorities will be sent to each Chair and Janine, who will have a conference call to discuss next steps, schedule, etc. - Janine will try to get Bill sponsors representatives to attend next meeting for their input
Issues for Steering Comm.	None Identified
Next Meeting & Topics	<ul style="list-style-type: none"> - May 18, location TBD - Input from Steering Committee - Input from Bill Sponsors - Each Committee Chair present refined list of priorities to entire MOS team - Break out into Committees to continue process

Measures of Success 4-20-10

Last	First	Affiliate	4/20/2010
Appleby	Charles	IMNE-MON-PWE	x
Backman	Dave	PMK Group	x
Blauvelt	Bob	EWMA	x
Brogan	David	NJBIA	x
Boyle	Sue	GEI	x
Cappola	Jeffrey	Wilentz	
Conciatori	Paul A.	Price, Meese, Shulman & D'Arminio, P.C.	
Dahan	Fuad	SAIC	x
Davis	Kevin	Pennoni Associates, Inc.	x
Dey	Jeffrey	The Resource Companies	x
Farrand	George	Pure Soil Technologies	x
Finley	Chris	New Fields	
Frankenthal	John	BP	x
Friedman	William	Brach Eichler	x
George-Cheniara	Elizabeth	New Jersey Builders Association	x
Lane	Susan	Groundwater & Environmental Services	x
Lutz	Ed	SRIN/Chemistry Council	x
McAllister	Kevin	Brownfield Redevelopment Solutions, Inc.	x
Monkowski	Jim	Hudson Cty Regional Health	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	
Shaw	Judy	Bloustein School, Rutgers University	x
Sheehan	Bill	Hackensack Riverkeeper	
Spiesman	Thomas	Porzio, Bromberg & Newman, P.C.	x
Spindel	Norman	Lowenstein Sandler PC	x
Spinney	Peter	Peter R. Spinney, LLC	
Sylvester	Mike	Whitman Companies	x
Terhune	Todd	Wolff & Samson	x
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

DEP TEAM

Dewan	Elaine	DEP	x
Eaker	Joe	DEP	x
Grant	Gloria	DEP	x
Hose	Bill	DEP	x
Lurig	Lynette	DEP	x
MacGregor	Janine	DEP	x
Maitin	Izak	DEP	x
Pointin-Hahn	Kirstin	DEP	
Qureshi	Sana	DEP	
Savary	Glenn	DEP	x
Hershey	Karen	DEP (alternate for Hose)	x

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Corcory	Ron	DEP	x
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