AGENDA

Rolling Knolls Landfill Superfund Site   
Community Advisory Group Site Tour and Meeting

**December 3, 2018**

Rolling Knolls Landfill Site Tour

**1:45 pm Site Tour** (Britten Road, Chatham, NY)

CAG Meeting  
Chatham Municipal Building  
58 Meyersville Road, Chatham, New Jersey

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| **6:00 pm** | **Welcome and Introductions**   * Welcome, Meeting purpose * Recap Oct 29 minutes and meeting ground rules (facilitator) |
| **6:10 – 6:50 pm** | **Site Status Updates (EPA)**  Brief site tour follow-up discussion as needed  EPA presentation on Remedial Investigation  Feasibility Study status and timing |
| **6:50 – 7:00 pm** | **Next Steps**  Facilitator to prepare draft bylaws document for CAG review.  Confirm additional training or briefing needs for the CAG.  Potential interim EPA updates: 1) timing for revised FS, 2) potential for a revised FS fact sheet/presentation on remedial alternatives.  Next meeting to be scheduled in coordination completed bylaws, CAG training needs, or relevant EPA updates. |

Rolling Knolls Landfill CAG Formation Steps Tracking Table

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| Steps | Status / Timing |  |
| 1. Determine need for a CAG | Completed 9/17/18 | Participants indicated clear consensus in support of establishing a CAG at this time. |
| 1. Establish initial membership | Partially completed  9/17/18 | Initial membership self-selected during 9/17 meeting and by prior/subsequent expression of interest. |
| 1. Select leadership | Completed  9/17/18 | Participants recommended  that Sally Rubin, Executive Director of the Great Swamp Watershed Association serve as the CAG Chair. |
| 1. Establish member and resource stakeholder roles | Partially completed 10/29 | Agreed on member/technical resource roles on 9/17.  *Members could include:* Property owners at and near the site, residents of local jurisdictions, representatives of organizations, non-elected local government advisory committee representatives, regional stakeholders  *Examples of Technical Resources/Involved Agencies:* USEPA, NJDEP, U.S. Department of Interior, PRP group representatives, municipal elected officials, TASC technical advisor, and facilitator |
| 1. Establish guiding principles/bylaws | Partially completed 10/29 | *Items discussed 10/29:*  Mission statement  Member expectations Internal/external communications |
| 1. Organize, manage and run meetings | Ongoing |  |