AGENDA

Rolling Knolls Landfill Superfund Site
Community Advisory Group Meeting

**March 11, 2019**

6:00 pm – 8:15 pm

Chatham Municipal Building
58 Meyersville Road, Chatham, New Jersey

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| **6:00 pm** | **Overview*** Welcome, Meeting purpose
* Recap Dec 3 minutes and meeting ground rules (facilitator)
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| **6:10 – 6:40 pm** | **Great Swamp NWR Briefing (Mike Horne and George Molnar, USFWS)*** Staff stewardship responsibilities and experience in the Great Swamp NWR
* Wilderness Area and Managed Habitat Area Considerations
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| **6:40 – 7:50 pm** | **Risk Assessment Presentation/Discussion (risk assessment specialists)**Baseline human health risks / Q&A (Michael Sivak, EPA)Ecological risks / Q&A (Daniel Cooke, CDM Smith) |
| **7:50-8:15pm** | **Wrap up Next Steps**Schedule for next meeting, TASC Superfund process training, and revised Feasibility Study availability. |

Rolling Knolls Landfill CAG Formation Steps Tracking Table

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| Steps | Status / Timing |  |
| 1. Determine need for a CAG
 | Completed9/17/18 | Participants indicated clear consensus in support of establishing a CAG at this time.  |
| 1. Establish initial membership
 | Partially completed9/17/18 | Initial membership self-selected during 9/17 meeting and by prior/subsequent expression of interest. |
| 1. Select leadership
 | Completed9/17/18 | 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 and 12/3 | Agreed on member/technical resource roles on 9/17.*Members could include:*Property owners living near the site, Residents of local jurisdictions, Representatives of organizations, Other regional stakeholders*Examples of Technical Resources/Involved Agencies:*USEPA, NJDEP, U.S. Department of Interior, PRP group representatives, U.S. Fish & Wildlife Service, municipal elected officials, TASC technical advisor, and CAG facilitator. |
| 1. Establish guiding principles/bylaws
 | To be reviewed3/11 | *Items discussed 10/29 and 12/3*Mission statementMember expectationsInternal/external communicationsDiscussion ground rulesMeeting space and structure |
| 1. Organize, manage and run meetings
 | Ongoing | Meetings generally held on Mondays at the Chatham Township Offices (unless otherwise determined) |