AGENDA

Rolling Knolls Landfill Superfund Site
Community Advisory Group Meeting

**Wednesday, July 31, 2019**

6:00 pm – 8:00 pm

Chatham Township Municipal Building
58 Meyersville Road, Chatham, New Jersey

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| **6:00 pm** | **Overview*** Welcome, Meeting purpose
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| **6:00 – 7:30 pm** | **EPA Presentation of Potential Feasibility Study Remedial Options** (Stephanie Vaughn and Betsy Donovan, EPA)* EPA will present the FS process in general and provide a detailed orientation to the types of remedial options for a site such as Rolling Knolls Landfill.
* Site Status Update.
* CAG Q&A and discussion on Remedial Options.
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| **7:30 – 7:55pm** | **Discuss CAG Work Plan** * CAG and EPA to revisit options and process that CAG can use to provide input in a revised Feasibility Study, and relationship to the Proposed Plan process.
* Status of continued CAG facilitation support.
* Revisit potential for sharing CAG members’ contact information.
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| **7:55 – 8:00 pm** | **Wrap up Next Steps**Schedule for next meeting.Adjourn. |

Rolling Knolls Landfill CAG Formation Steps and Operating Principles

 ***CAG Mission Statement:*** *The mission of the Rolling Knolls Community Advisory Group is to facilitate community stakeholder participation in the Superfund cleanup process and planning for the site’s future use, and to ensure all cleanup is adequately protective of human health and the environment and provides ecological revitalization.*

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| Steps | Status  | Notes |
| 1. Establish 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
 | Completed  | Agreed on member/technical resource roles in Sept, Oct, Dec 2018 meetings.*Members currently include:*Property owners living near the site, Residents of local jurisdictions, Representatives of organizations, Other regional stakeholders*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/bylawsAvailable on CAG website at:<https://www.greatswamp.org/take-action/rolling-knolls>
 | Completed5/31/19 | *Reviewed and Confirmed 5/13*Member expectationsInternal/external communicationsDiscussion ground rulesMeeting space and structureNeutral facilitator and note-taker  |
| 1. Organize, manage and run meetings
 | Ongoing | Meeting Time/Frequency: Mondays every other month (or as needed) at 6:00pmLocations:Chatham Township Offices (58 Meyersville Road, Chatham, NJ)-or- Harding Township Library(19 Blue Mill Rd, New Vernon, NJ 07976) |