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

6:00 pm	**Overview** • Welcome, Meeting purpose • Recap Dec 3 minutes and meeting ground rules (facilitator)
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
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

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.
2. Establish initial membership	Partially completed 9/17/18	Initial membership self-selected during 9/17 meeting and by prior/subsequent expression of interest.
3. Select leadership	Completed 9/17/18	Participants recommended that Sally Rubin, Executive Director of the Great Swamp Watershed Association serve as the CAG Chair.
4. 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.
5. Establish guiding principles/bylaws	To be reviewed 3/11	*Items discussed 10/29 and 12/3* Mission statement Member expectations Internal/external communications Discussion ground rules Meeting space and structure
6. Organize, manage and run meetings	Ongoing	Meetings generally held on Mondays at the Chatham Township Offices (unless otherwise determined)