

# **SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING**

Department of Environmental Protection  
Public Hearing Room, 1<sup>st</sup> Floor  
401 East State Street, Trenton, NJ

**Monday, April 4, 2016 4:00 p.m.**

## **AGENDA**

**I.** Public Notice

**II.** Roll Call

**III.** Approval of the Minutes

◆ March 7, 2016

**IV.** Chairman's Report

**V.** Executive Director's Report

**VI.** Committee Reports

◆ Audit - Phil Brilliant

◆ Continuing Education-Lawra Dodge

-Application for approval of CECs from Rutgers NJAES – OCPE for “Glacial Deposits of NJ” – recommended for approval of 5 Technical CECs.

- Application for approval of CECs from NJSWEP and BCONE for “NJDEP Regulatory Update – majority recommends approval for at least 3 Regulatory CECs

-Application for approval of CECs from Montclair State University: CEEP for “Critical Drinking Water Issues: From the Source to the Tap” - majority recommends approval of 1.5 Technical and 1.5 Regulatory CECs

-Application for approval of CECs from the Society for Ecological Restoration for the “Mid-Atlantic Chapter Society for Ecological Restoration Annual Conference” - majority approves for at least 3 Technical CECs.

-Application for approval of CECs from AEG (New York-Philadelphia) for a presentation at the December 2, 2015 AEG Meeting “Retaining Data Quality in a Mobile World” – recommended for disapproval because application received more than 90 days after the date of the presentation

-Application for approval of CECs from Montclair State University: CEEP for “Flood Hazard Area Control Act Rules: Overview” - recommended for approval of 6 Regulatory CECs

-Applications for approval of CECs from Red Vector for the online classes:

1. Ethics for the practicing engineer (RV-10726AW) – recommended to approve 1 Ethics CEC
2. Ethical Decision Making for Engineers 1 (RV-10506) – recommended to disapprove
3. Ethical Decision Making for Engineers 2 (RV-10507) – recommended to disapprove
4. Ethical Decision Making for Engineers 3 (RV-10508) – recommended to disapprove
5. Ethical Decision Making for Engineers 4 (RV-10509) – recommended to disapprove
6. Ethical Decision Making for Engineers 5 (RV-10510) – recommended to disapprove
7. Green Design – the Ethics of Green Design (RV-10685) – recommended to approve 1 Ethics CEC
8. Ethics – Shades of Green Webcast (RV-10465AW) – no consensus on recommendation
9. Ethical Decision Making for Design and Construction Professionals (RV-10297AW) – recommended to approve 1 Ethics CEC

◆ Finance – Joseph Fallon

Motion for Board to request that the Department assign an additional \$40,000 for Division of Law DAG charges for the remainder of FY2016.

◆ Licensure - Ira Whitman

Update on March 15, 2016 examination administration and results.

Update on status of Request for Proposal for examination contract. Possible motion to initiate process to obtain a one-year extension on current contract.

◆ Outreach - Christopher Motta

◆ Professional Conduct -Jorge Berkowitz:

Motion to enter into closed session: Complaints 007-2014, 009-2015

◆ Rulemaking (presently inactive)- Joann Held

**VII.** Ongoing Business

**VIII.** New Business

**IX.** Public Comment

Public comment is welcome at this meeting. Please submit any requests for accommodations as soon as possible.