SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

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

Monday, December 3, 2018 4:00 p.m.

AGENDA

- **I.** Public Notice
- II. Roll Call
- **III.** Approval of the Minutes
 - ♦ November 5, 2018 regular meeting
- IV. Chairman's Report
- V. Executive Director's Report
- VI. Committee Reports
 - ♦ Licensure Kathi Stetser
 - Motion to accept the determination of the exam contractor declaring 41 people as having passed the October 17, 2018 examination and therefore, deeming those individuals as LSRPs, license effective upon confirmation of payment of annual fee.
 - ◆ Professional Conduct Phil Brilliant
 - Resolution to accept a motion to go into closed session to discuss Complaints 001-2016, 003-2016 and 004-2016.
 - ♦ Audit –Jorge Berkowitz
 - 5 Auditees for December were picked, Audit Review Team will be notified.
 - o 2 Audits to report as concluded by Audit Review Teams.

LSRP NAME	LSRP LICENSE	Date of Audit Selection
Girish Mehta	591664	April 3, 2017
Rebecca Hollender	585022	May 7, 2018

- Continuing Education Lawra Dodge
- ♦ Finance Chris Motta
- ♦ Outreach Peter Strom
- ♦ Rules Joann Held

VII. Ongoing Business

- ◆ SRRA 2.0 Motion to accept revised SRRA2.0 Recommendations.
- ♦ LSRPA/Board meetings –

VIII. New Business

IX. Next Board Meeting

- ♦ Motion to cancel December 17, 2018 Board Meeting
- Next meeting is January 7, 2019

X. Public Comment

• Public comment is welcome.