SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING Monday, June 7, 2021, 4:00 p.m. AGENDA

Until further notice, the open public meetings of the Board will be held via Microsoft Teams. To participate online, go to the Board's website at <u>www.nj.gov/lsrpboard/</u> or hit CTRL and CLICK on the link here:

<<< <u>Click Here to Join the SRPLB Open Public Meeting</u> >>>

To participate by phone, use the following: Dial-In #: <u>856-338-7074</u> and use conference ID: <u>906 475 949#</u> All meetings of the SRPL Board are recorded. The meeting agenda provides the planned action items of the Board to the extent known at the time of publication

- I. Public Notice Newspapers and other parties notified of 2021 dates on 11/20/2020
- II. Roll Call
- **III.** Approval of the Minutes
 - Motion to approve minutes of the May 3, 2021 Regular Meeting
 - Motion to approve minutes of the May 3, 2021 Closed Session
- **IV.** Chairman's Report
- V. Executive Director's Report
- VI. Committee Reports
 - ◆ Audit –Jorge Berkowitz

6 LSRPs were selected for June 2021 audits

The Audit Committee completed audits of the following LSRPs, with no additional action required:

Selected February 1, 2021:

Jenny Cutright, 625909

Selected March 3, 2021:

Kara Isgro, 714907

Melinda Schwartz, 594328 Michael Conlin, 584436

Number of Audits referred to PCC: One additional December 2020 Audit has been referred to the PCC, brining the total to two.

- Continuing Education Lawra Dodge
- Discharge Notification Ad-Hoc Committee Phil Brilliant
- Finance Janine MacGregor
- Licensure Kathi Stetser

Of \sim 260 renewal applications due in April 2021, fewer than 10 remain to be approved. July 2021 – 142 renewal applications are due.

- Outreach Peter Strom
- Rules Joann Held
- ◆ Professional Conduct Phil Brilliant
 - Motion by Phil Brilliant to approve a resolution to go into closed session to discuss Complaints 001-2020, 004-2020 and 004-2018 (Phil Brilliant recused).
- VII. Ongoing Business
- VIII. New Business
- IX. Next Board Meeting
 - Motion to cancel the June 21, 2021 Regular Board Meeting

Next meeting is July 12, 2021 at 4:00 PM.

X. Public Comment

Public comment is welcome.