# SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING Monday, February 5, 2024, 4:00 p.m. AGENDA

The open public meetings of the Board are held via Microsoft Teams.

To participate online, go to the Board's website at <a href="www.nj.gov/lsrpboard/">www.nj.gov/lsrpboard/</a>
or hit CTRL and CLICK on the link here:

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

To participate by phone, use the following: Dial-In #: <u>856-338-7074</u> and use conference ID: **906 475 949**# 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 2024 dates on September 19, 2023.
- II. Roll Call
- **III.** Approval of the Minutes
  - o Motion to approve minutes of the January 8, 2024 Meeting of the SRPL Board
- IV. Chairperson's Report
- V. Executive Director's Report
- VI. Committee Reports
  - ♦ Ad Hoc Committee on Board Membership Michele Christina

The Governor's Office has sent application materials to the three potential Board Members.

- ◆ Ad Hoc Committee on Independent Professional Judgment and Remedial Process Improvement Initiative Phil Brilliant
- ♦ Licensure Kathi Stetser

#### ♦ Audit – Ira Whitman

Audits completed:

Jerold Blustein – 628093 – August

Joanne Derby – 746553 – October

Robert Dixon – 579332 - October

Kruti Oza – 668329 – December

David Backman – 573656 – December

Robert Fry – 781850 – December

Mittul Patel – 591566 – December

Brandi Gray – 591147 – February

# ♦ Continuing Education - Lawra Dodge

Lawra Dodge reports that the following Continuing Education Programs have been approved by the Continuing Education Committee:

TITLE	PROVIDER	DATE	CECs	PROPOSED COURSE NUMBER
Focused Remediation Seminars – Spring 2024	Focused Remediation Seminars	January 25, March 7, April 18, May 23, 2024	2.5 Technical	2024-009
2024 NJDEP CSRR Topical Presentations	LSRPA	April 3, 2024	1 Regulatory and 1 Technical	2024-010
Innovative Approaches to VI Using Horizontal Remediation Wells	LSRPA	May 2024	0.5 Regulatory and 1 Technical	2024-011

- ♦ Finance Mike Renzulli
- ♦ Outreach Charles Stebbins
  - The First Quarterly Newsletter January 2024 contained one incorrect statement. A corrected version of the newsletter was posted.
  - o Introduction of new Board Logo
- ♦ Professional Conduct Phil Brilliant

Motion to enter closed session to discuss complaint 008-2023 and to discuss licensure matter.

# VII. Ongoing Business

Hold April 2024 Board Meeting at LSRPA Conference?

### VIII. New Business

## IX. Next Board Meeting

Motion to cancel February 20, 2024 Board Meeting

### X. Public Comment

Public Comment is Welcome