

SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

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

Monday, April 1, 2013 4:00 p.m.

AGENDA

- I.** Public Notice
- II.** Roll Call
- III.** Approval of the Minutes
 - ◆ February 19, 2013 meeting (tabled from last meeting)
 - ◆ March 4, 2013
- IV.** Chairman's Report
- V.** Committee Reports
 - ◆ Audit - Phil Brilliant
 - ◆ Continuing Education-Lawra Dodge: Motion to adopt three Course Approval Requests.
 - ◆ Finance - Richard Dewling
 - ◆ Licensure - Ira Whitman: 1) Motion to renew Caviart's exam contract to run from August 15, 2013 through August 14, 2014 with Board designated as the contracting entity. 2) Motion to authorize the Board Secretary to administratively handle the first request from an LSRP to go on Inactive Status.
 - ◆ Outreach - Christopher Motta
 - ◆ Professional Conduct - Jorge Berkowitz: Motion to enter into closed session.
 - ◆ Rulemaking - Joann Held
 - ◆ Committee on Confidentiality and Release of Public Information (Ad Hoc) - Mike Pisauro
- VI.** Ongoing Business

VII. New Business

VIII. Second Monday Meeting Discussion: April 15, 2013

IX. Public Comment

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