

# SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

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

**Monday, March 17, 2014 4:00 p.m.**

## AGENDA

- I. Public Notice
- II. Roll Call
- III. Approval of the Minutes
  - ◆ January 6, 2014
  - ◆ February 18, 2014
  - ◆ March 5, 2014
- IV. Chairman's Report
- V. Secretary's Report
- VI. Committee Reports
  - ◆ Audit - Phil Brilliant: **Motion to approve Revised Audit Questionnaire**
  - ◆ Continuing Education-Lawra Dodge: **Motion to Approve Continuing Education Courses**
  - ◆ Finance - Richard Dewling
  - ◆ Licensure - Ira Whitman: **Motion to approve the direction and concept plan proposed for the Licensure Committee and the entire Board to construct an IT database and web based license application and renewal system for the Board**
  - ◆ 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 Pisauo

◆ SRRA Amendments (Ad Hoc)—Mike Pisauro

**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.