

SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

Department of Environmental Protection Building

Public Hearing Room, 1st Floor

401 East State Street, Trenton, NJ

Monday, May 5, 2014 4:00 p.m.

AGENDA

- I.** Public Notice
- II.** Roll Call
- III.** Approval of the Minutes
 - ◆ April 7, 2014
- IV.** Chairman's Report
- V.** Secretary's Report
- VI.** Committee Reports
 - ◆ Licensure - Ira Whitman: **Motion to accept the determination of the exam contractor declaring 67 people as having passed the March 19, 2014 examination and therefore, deeming those individuals as LSRPs, license effective upon confirmation of payment of annual fee.**
 - Motion to extend the Caviart exam contract one year from August 2014 to August 2015.**
 - ◆ Audit - Phil Brilliant
 - ◆ Continuing Education-Lawra Dodge- **Motion to Approve Five Continuing Education Courses**
 - ◆ Finance - Richard Dewling
 - ◆ Outreach - Christopher Motta
 - ◆ Professional Conduct -Jorge Berkowitz: **Motion to enter into Closed Session**
 - ◆ Rulemaking - Joann Held: **Motion to approve the posting of Draft Rules on web site for public comment**
- VII.** Ongoing Business

VIII. New Business

IX. Second Monday Meeting Discussion: **May 19, 2014**

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