

SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

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

Monday, March 2, 2015 4:00 p.m.

AGENDA

- I. Public Notice
- II. Roll Call
- III. Approval of the Minutes
 - ◆ February 17, 2015
- IV. Chairman's Report
- V. Secretary's Report
- VI. Committee Reports
 - ◆ Audit - Phil Brilliant
 - ◆ Continuing Education-Lawra Dodge: **Motion(s) Re: Continuing Education Applications (2)**
 - ◆ Finance – Richard Dewling
 - ◆ Licensure - Ira Whitman: **Motion to extend Caviart exam contract one year from August 2015 to August 2016**
 - ◆ Outreach - Christopher Motta
 - ◆ Professional Conduct –Jorge Berkowitz: **Motion to enter into Closed Session**
 - ◆ Rulemaking - Joann Held
- VII. Ongoing Business
- VIII. New Business
- IX. Second Monday Meeting Discussion: **March 16, 2015**

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