

SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

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

Monday, January 4, 2016 4:00 p.m.

AGENDA

- I.** Public Notice
- II.** Roll Call
- III.** Approval of the Minutes
 - ◆ December 7, 2015
- IV.** Chairman's Report
- V.** Secretary's Report
- VI.** Committee Reports-**Motion to delegate authority to Board Committees, specifically the Licensure, Continuing Education and Professional Conduct Committees where applicable, to make decisions about whether to engage in settlement discussions in response to Board actions, with any settlement requiring approval by the Board.**
 - ◆ Audit - Phil Brilliant
 - ◆ Continuing Education-Lawra Dodge
 - ◆ Finance – Joseph Fallon
 - ◆ Licensure - Ira Whitman
 - ◆ Outreach - Christopher Motta
 - ◆ Professional Conduct -Jorge Berkowitz
 - ◆ Rulemaking - Joann Held
- VII.** Ongoing Business--Second Monday meeting discussion (January 19, 2016).
- VIII.** New Business

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