

# SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

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

Monday, March 7, 2016 4:00 p.m.

## AGENDA

- I. Public Notice
- II. Roll Call
- III. Approval of the Minutes
  - ◆ February 16, 2016
- IV. Chairman's Report
- V. Executive Director's Report
- VI. Committee Reports
  - ◆ Audit - Phil Brilliant
  - ◆ Continuing Education-Lawra Dodge
    - Motion to Approve Continuing Education Courses (3)
    - NJAES – Rutgers Office of Continuing Professional Education**
    - **Flood Hazard Area Control Act Rules: Overview (6 Reg)**
    - **Flood Hazard Area Control Act Rules: Engineering Standards (3 Tech, 3 Reg)**
    - **Flood Hazard Area Control Act Rules: Environmental Standards (6 Reg)**
  - ◆ Finance – Joseph Fallon
  - ◆ Licensure - Ira Whitman
  - ◆ Outreach - Christopher Motta
  - ◆ Professional Conduct -Jorge Berkowitz:
    - **Penalty Assessment Matrix**
    - **Motion to enter into closed session to discuss Complaints 005-2014, 006-2014, and 005-2015**
  - ◆ Rulemaking (presently inactive)- Joann Held
- VII. Ongoing Business
- VIII. New Business
- IX. Second Monday Meeting Discussion

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