

SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

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

Monday, May 2, 2016 4:00 p.m.

AGENDA

- I.** Public Notice
- II.** Roll Call
- III.** Approval of the Minutes
 - ◆ April 4, 2016
- IV.** Chairman's Report – Announcement of 2 Ad-Hoc Committees
- V.** Executive Director's Report – 2016 Welcome Packet
- VI.** Committee Reports
 - ◆ Audit - Phil Brilliant
 - ◆ Continuing Education-Lawra Dodge
 - 1. Application of CCNJ for approval of presentation at CCNJ Annual Spring Conference entitled "Controlling Remediation Program Costs with an Innovative, Performance –Based Operations, Maintenance and Monitoring Program" – recommended for approval of 1 Technical CEC
 - 2. Application of Rutgers NJAES – OCPE for approval of "Effective Environmental Field Sampling and Data Collection" – recommended for approval of 4 Technical CECs
 - 3. Application of Montclair CEEP for approval of "Flood Hazard Area Control Act Rules – Engineering Standards" – recommended for approval of 3 Technical and 3 Regulatory CECs
 - 4. Application for Montclair CEEP for approval of "Flood Hazard Area Control Act Rules – Environmental Standards" – recommended for approval of 6 Regulatory CECs
 - 5. Application of NJDEP for approval of "Historically Applied Pesticides Technical Guidance Training" – recommended for approval of 2 Regulatory CECs
 - 6. Application of NJDEP for approval of "Characterization of Contaminated Groundwater Discharge to Surface Water Technical Guidance" – recommended for approval of 2.5 Regulatory CECs
 - 7. Application of NEWMOA for "Petroleum Vapor Intrusion: Fundamentals of Screening, Investigation and Management" – recommended for approval of 15 Technical CECs
 - 8. Application of Brownfield Coalition of the Northeast for "Northeast Sustainable Communities Workshop" – recommended for approval of 7 Regulatory CECs

9. Application from LSRP Ben Alter for participating in the panel discussion “Professional Judgment”, which was part of “LSRP Obligations, Requirements and Professional Judgment” (2014-029 approved for 6.5 Regulatory CECs) – recommended for approval of 1 Regulatory CEC

10. Discussion of 9 Pending Red Vector Courses

1. Ethical Decision Making for Design and Construction Professionals (RV 10297AW)
2. Ethical Decision Making for Engineers 1 (RV 10506)
3. Ethical Decision Making for Engineers 2 (RV 10507)
4. Ethical Decision Making for Engineers 3 (RV 10508)
5. Ethical Decision Making for Engineers 4 (RV 10509)
6. Ethical Decision Making for Engineers 5 (RV 10510)
7. Ethics – Shades of Green Webcast (RV 10465 AW)
8. Ethics for the Practicing Engineer (RV 10726 AW)
9. Green Design – the Ethics of Green Design (RV 10685)

◆ Finance – Joseph Fallon

Budget Update Report – handout

◆ Licensure - Ira Whitman

Motion to accept the determination of the exam contractor declaring 33 people as having passed the March 15, 2016 examination and therefore, deeming those individuals as LSRPs, license effective upon confirmation of payment of the annual fee. Passing Candidates – Handout

Update on status of Request for Proposal for examination contract, and Extension request.

Update on settlement discussions regarding settlement for Notice to Deny Application for Renewal.

◆ Outreach - Christopher Motta

◆ Professional Conduct -Jorge Berkowitz:

Penalty Matrix – handout in package

Motion to enter into closed session:

Complaint 007-2014 – Jorge Berkowitz is recused

Complaint 003B-2015

◆ Rulemaking (presently inactive)- Joann Held

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.