

# **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, May 16, 2016 4:00 p.m.**

## **AGENDA**

**I.** Public Notice

**II.** Roll Call

**III.** Approval of the Minutes

◆ May 2, 2016

**IV.** Chairman's Report

**V.** Executive Director's Report

**VI.** Committee Reports

◆ Professional Conduct -Jorge Berkowitz:

Motion to enter into closed session:

Complaint 007-2014 – Jorge Berkowitz is recused

Follow up to 003-2015 B (from last Board meeting) possible referral to DOL

◆ Audit – Phil Brilliant

◆ Continuing Education-Lawra Dodge

Report out and Recommendation by Committee Chair on 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)

Motion to require in-person attendance for 3 ethics CECs

◆ Finance – Joseph Fallon

◆ Licensure - Ira Whitman

◆ Outreach - Christopher Motta

◆ Rulemaking (presently inactive)- Joann Held

**VII.** Ongoing Business

**VIII.** New Business

**IX.** Next Meeting: June 6, 2016

**X.** Public Comment

Public comment is welcome. Please submit request for accommodation as soon as possible.