SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING
Department of Environmental Protection
Public Hearing Room, 1st 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.