

# **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, September 12, 2016 4:00 p.m.**

## **AGENDA**

**I.** Public Notice

**II.** Roll Call

**III.** Approval of the Minutes

- ◆ August 15, 2016

**IV.** Chairman's Report

**V.** Executive Director's Report

**VI.** Committee Reports

- ◆ Ad-Hoc Committee on Board Operations – Joann Held

Professional Judgment

- ◆ Ad-Hoc Committee on Discharge Notification – Joann Held
- ◆ Professional Conduct - Jorge Berkowitz –

Recusal from 003-2016 and 004-2016

Johnnidis NOCAPA issued 9/6/2016 – Complaint 004-2014

Motion to go into Closed Session to discuss 007-2016 and to discuss settlement on Bee matter.

- ◆ Audit - Phil Brilliant

- 5 additional LSRP names were drawn for the September 2016 Audits and an Audit Review team will be assembled.
- The Audit Committee met on August 15, 2016 along with Staff, with the outcomes as follows (details are in talking points).
- Motion to accept changes to forms and process as discussed above

- ◆ Continuing Education - Lawra Dodge

Motion to accept recommendation of Continuing Education Committee to approve applications for continuing education credit as follows:

Application of LSRP Steve Posten for approval of continuing education credit for attending the 10th Int. Conference on Remediation of Chlorinated and Recalcitrant Compounds provided by Battelle - recommended for approval of 14 Technical CECs.

Application of Alpha Analytical, Inc. for approval of continuing education credit for "NJ Data Package Review Program" - recommended for approval of 2.5 Technical and .5 Regulatory CECs.

Application of Northeast Waste Management Officials Association for approval of continuing education credit for "Monitored Natural Attenuation" - recommended for approval of 5.5 Technical CECs.

◆ Finance - Joseph Fallon

Introduction of the draft 2017 Budget

◆ Licensure - Ira Whitman - *see talking points*

Board Data – IT Contract  
Extension of Exam Contract  
New Exam Contract

◆ Outreach - Christopher Motta – *No Report*

**VII.** Ongoing Business

**VIII.** New Business

Phil Brilliant - LSRP ethical obligation for transparency and public advocacy

Joann Held - SRRA 2.0 – Process for discussing suggested revisions

**IX.** Next Meeting Date – October 17, 2016 at 4:00 pm

**X.** Public Comment

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