

# **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, November 7, 2016 4:00 p.m.**

## **AGENDA**

- I.** Roll Call
- II.** Approval of the Minutes
  - ◆ October 17, 2016
- III.** Chairman's Report
- IV.** Executive Director's Report
- V.** Committee Reports
  - ◆ Ad-Hoc Committee on Board Operations – Joann Held
    - Professional Judgment
  - ◆ Ad-Hoc Committee on Discharge Notification – Joann Held
  - ◆ Professional Conduct - Jorge Berkowitz
    - Motion to approve Resolution to go into Closed Session to go into 2016-006
  - ◆ Audit - Phil Brilliant
    - 5 additional LSRP names were drawn for the November 2016 Audits and an Audit Review team will be assembled.
    - Approved Audits to Report as Complete  
Complete audit – Thomas Hundt – 587245 – February 2016
    - Correction to October 17, 2016 Audit Report: It was reported that Amy Lopez #668271 was complete, however she was already reported as complete in August 15, 2016.
    - Audit Committee still have on their agenda the need to complete Audit Review Team Guidance.
  - ◆ Continuing Education - Lawra Dodge
    - Motion to accept recommendation of Continuing Education Committee to approve applications for continuing education credit as follows:  
  
Application for approval of CECs from Montclair State University – CEEP for “NJ’s Financing Programs for Site Development” – Committee recommends approval of 2 Regulatory CECs.

Application for approval of CECs from Montclair State University – CEEP for “Risk Assessment in Remediation” – Committee recommends approval of 4 Regulatory and 2 Technical CECs.

- ◆ Finance - Joseph Fallon
- ◆ Licensure - Ira Whitman
  - IT – Board Data System
  - License Exam – Contract Renewal
- ◆ Outreach - Christopher Motta

**VI. Ongoing Business**

Joann Held - SRRA 2.0 – Process for discussing suggested revisions

**VII. New Business**

**VIII. Discuss need for November 21 Meeting**

**IX. Public Comment**

Public comment is welcome.