

SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

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

Monday, December 5, 2016 4:00 p.m.

AGENDA

- I.** Public Notice
- II.** Roll Call
- III.** Approval of the Minutes
 - ◆ November 7, 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
 - Motion to Approve Resolution to go into Closed Session to discuss the following complaints:
 - 006-2016
 - 008-2015
 - ◆ Audit - Phil Brilliant
 - 5 additional LSRP names were drawn for the December 2016 Audits and an Audit Review team will be assembled.
 - Audit Committee still have on their agenda the need to complete Audit Review Team Guidance.
 - ◆ By-Laws Committee – Ira Whitman
 - ◆ Continuing Education - Lawra Dodge
 - Motion to accept recommendation of Continuing Education Committee to disapprove 7 applications for continuing education credit from Nielsen Field School.
 - ◆ Finance - Joseph Fallon
 - ◆ Licensure - Ira Whitman
 - IT – Board Data System
 - License Exam – Contract Renewal
 - ◆ Outreach - Christopher Motta
- VII.** Ongoing Business
- VIII.** New Business
- IX.** Discuss need for December 19 Meeting
- X.** Public Comment

Public comment is welcome.