

# **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, January 9, 2017 4:00 p.m.**

## **AGENDA**

- I.** Public Notice
- II.** Roll Call
- III.** Approval of the Minutes
  - ◆ December 5, 2016 - Regular Meeting
  - ◆ December 5, 2016 - Closed Session
- IV.** Chairman's Report
- V.** Executive Director's Report
- VI.** Committee Reports
  - ◆ Ad-Hoc Committee on Board Operations - Joann Held
  - ◆ Ad-Hoc Committee on Discharge Notification - Joann Held
  - ◆ Professional Conduct - Jorge Berkowitz
    - Motion to Approve Resolution to go into Closed Session to discuss Settlement of Complaint 001-2014
  - ◆ Audit - Phil Brilliant
    - As of January 1, 2017 there are 642 LSRPs so the Board will audit 64 LSRPs in 2017. 6 LSRPs will be randomly selected in January through April, and then 5 from May through December.
    - 6 LSRPs were randomly selected for audit on Tuesday, January 3, 2017 and an Audit Review Team was assembled.
    - Audit Review Team Guidance not yet drafted
    - Completed Audits to Report:
      - Carol Graff #573809 - December 2015
      - Thomas Waldron #591638 - March 2016
      - Andrew Trzcinski #594554 - April 2016
      - Barry K. Wham #594560 - April 2016
      - Kenneth J. Bird #585378 - April 2016
      - Kevin J. Toth #575603 - April 2016

Kevin P. Wheeler #585023 - April 2016  
Jason Lynam #714951 - June 2016  
Paul Crosby #628091 - June 2016  
Robert Kovacs #627589 - June 2016  
Sam W. Klickovich #574544 - June 2016

- ◆ By-Laws Committee - Ira Whitman
- ◆ Continuing Education - Lawra Dodge
  - Motion to accept recommendation of Continuing Education Committee to approve applications for continuing education credit as follows:
    1. Commingled Plume Technical Training – approved for 6 Technical CECs
    2. LSRPA Regulatory Roundtable November 16, 2016 – approved for 1.5 Regulatory CECs
    3. LSRPA Regulatory Roundtable October 6, 2016 – approved for 1.5 Regulatory CECs
- ◆ Finance - Joseph Fallon
- ◆ Licensure - Ira Whitman
  - License Exam Status
  - License Exam - New Contract
  - IT - Board Data System
- ◆ Outreach - Christopher Motta

**VII.** Ongoing Business

**VIII.** New Business

**IX.** Discuss need for January 23, 2017 Meeting

**X.** Public Comment

Public comment is welcome.