

# **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, February 6, 2017 4:00 p.m.**

## **AGENDA**

- I.** Public Notice
- II.** Roll Call
- III.** Approval of the Minutes
  - ◆ January 9, 2017 - Regular Meeting
  - ◆ January 9, 2017 - Closed Session
- IV.** Chairman's Report
- V.** Executive Director's Report
- VI.** Committee Reports
  - ◆ Professional Conduct – Jorge Berkowitz
    - Motion to Approve Resolution to go into Closed Session to discuss Complaint 006A-2015
  - ◆ Ad-Hoc Committee on Board Operations- Joann Held
  - ◆ Ad-Hoc Committee on Discharge Notification - Joann Held
  - ◆ Audit - Phil Brilliant
    - 6 LSRPs were randomly selected for February Audits today and an Audit Review Team will be assembled.
    - Audit Review Team Guidance not yet drafted
    - Completed Audits to Report:
      - July 2016 Audits
      - David Lott, #594620
      - Thomas Myers, #573982
  - ◆ By-Laws Committee- Ira Whitman
    - Motion to approve the revised and updated By-Laws.
    - Motion to schedule a review of the By-Laws in November 2021 unless the Board determines it is necessary to conduct such a review earlier.

- ◆ Continuing Education - Lawra Dodge
- ◆ Finance - Joseph Fallon
- ◆ Licensure - Ira Whitman
  - April 20 Licensing Exam Status –
    - Report on number of applications received
    - 5 Candidates have been granted exceptions and are permitted to take Case Study Course in March, they will need to be conditionally approved based on documentation that they registered/paid for class, and must show certification that they attended class.
  - Motion to change the procedure for “accepting” candidates for the exam, giving Licensure Committee ability to approve, and reporting those candidates approved at the Board meeting prior to an exam.
  - Licensing Exam RFP – Still under review at Treasury
  - Renewals – 3 LSRPs will be late on CECs (but prior to license expiration) and subject to Supplemental Form and Charge.
- ◆ Outreach - Christopher Motta

**VII.** Ongoing Business

**VIII.** New Business

**IX.** Discuss need for meeting on Tuesday, February 21, 2017

**X.** Public Comment

Public comment is welcome.