

SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

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

Monday, March 6, 2017 4:00 p.m.

AGENDA

- I.** Public Notice
- II.** Roll Call
- III.** Approval of the Minutes
 - ◆ February 6, 2017 - Regular Meeting
 - ◆ February 6, 2017 - Closed Session
- IV.** Chairman's Report
- V.** Executive Director's Report
- VI.** Committee Reports
 - ◆ Professional Conduct – Jorge Berkowitz
 - PCC Flowchart
 - Motion to Approve Resolution to go into Closed Session to discuss 006A-2016 and to authorize settlement of 005-2015
 - ◆ Ad-Hoc Committee on Board Operations- Joann Held
 - Motion to Approve Process for Development of Statements of Interpretation
 - Introduce Statement of Interpretation on Professional Judgment
 - ◆ By-Laws Committee- Ira Whitman –
 - Motion to approve the revised and updated By-Laws
 - ◆ Ad-Hoc Committee on Discharge Notification - Joann Held
 - ◆ Audit - Phil Brilliant
 - 6 LSRPs were randomly selected for March Audits today and an Audit Review Team will be assembled.
 - Audit Review Team Guidance not yet drafted

- Concluded Audits to Report:

- July 2016 Audits

- David Mackie - #668016

- Fuad Duhan - #629363

- Kristin Heimbarger - #628897

- ◆ Continuing Education - Lawra Dodge

- ◆ Finance - Joseph Fallon

- ◆ Licensure - Ira Whitman

- April 20 Licensing Exam Status –

- Total applications received: 85

- Total applications approved by DEP and Board/Committee: 41

- Applications under review by DEP: 45

- Updated list of applicants approved by Staff and Committee

- Licensing Exam RFP – Officially transmitted to Treasury, undergoing management and legal review. Treasury is initiating the process for a three-month extension on current contract.

- ◆ Outreach - Christopher Motta

VII. Ongoing Business

VIII. New Business

IX. Discuss need for meeting on Monday, March 20, 2017

X. Public Comment

Public comment is welcome.