

SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

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

Monday, April 3, 2017 4:00 p.m.

AGENDA

I. Public Notice

II. Roll Call

III. Approval of the Minutes

- ◆ March 6, 2017 - Regular Meeting

Revise to reflect the audit of Marth Mackie (#573646, selected July 2016) was concluded, not David Mackie #668016.

- ◆ March 6, 2017 - Closed Session

IV. Chairman's Report

V. Executive Director's Report

VI. Committee Reports

- ◆ Professional Conduct – Jorge Berkowitz/Phil Brilliant (absent)

- Motion to Approve PCC Flowchart – asked for comments last meeting

- Motion to Approve Resolution to go into Closed Session to discuss 006A-2015 and 002-2017

- ◆ Ad-Hoc Committee on Board Operations- Joann Held

- Motion to Approve Process for Development of Statements of Interpretation

- Statement of Interpretation on Professional Judgment – for approval at May meeting

- ◆ Continuing Education - Lawra Dodge

- Motion to Approve CEC Applications as provided in Board Package (includes CEC Review Tables for each)

- ◆ Ad-Hoc Committee on Discharge Notification - Joann Held

- ◆ Audit – Ira Whitman for Phil Brilliant (absent)/Jorge Berkowitz

- 6 LSRPs were randomly selected for April Audits today and an Audit Review Team will be assembled.

- Concluded Audits to Report:
 - Paul Sakson – 573492 – March 2016
 - David Morris – 584526 – May 2016
 - Christopher Milone – 582579 – May 2016
 - John Tregidgo – 585012 – May 2016
 - William Kraft – 586816 – June 2016
- The committee will receive (by tonight) a draft of a modified Board policy on completion of Audit Review by the Audit Review Teams, based upon recommendations from staff and some committee and Board members (solicited and unsolicited).
- Dr. Berkowitz will be included in the policy email in preparation of a changing of the Chairs, and we will meet during the month of April.

◆ By-Laws Committee - Ira Whitman

- Approved version of the by-laws were distributed to Board Members on March 13, 2017
- Recommend to Chairperson Pedersen the termination of this Committee

◆ Finance - Joseph Fallon

◆ Licensure - Ira Whitman/Kathi Stetser

April 20 Licensing Exam Status –

- The final list of applicants to take the exam were reviewed and approved by the committee, and are in the Board’s Talking Points
- 87 people are approved

Licensing Contract

- The RFP for the next exam contractor was advertised in the Star-Ledger on March 20, with a Bid Opening Date of April 28.

◆ Outreach – Christopher Motta/Peter Strom

VII. Ongoing Business

VIII. New Business

IX. Discuss need for meeting on Monday, March 17, 2017

X. Public Comment

Public comment is welcome.