

SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

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

Monday, May 1, 2017 4:00 p.m.

AGENDA

- I.** Public Notice
- II.** Roll Call
- III.** Approval of the Minutes
 - ◆ April 3, 2017 - Regular Meeting
 - ◆ April 3, 2017 - Closed Session
- IV.** Chairman's Report
- V.** Executive Director's Report
- VI.** Committee Reports
 - ◆ Ad-Hoc Committee on Board Operations- Joann Held
 - Motion to Approve Statement of Interpretation on Independent Professional Judgment – as presented in Board Package (Note typos and other minor edits)
 - ◆ By-Laws Committee - Ira Whitman
 - Motion to approve By-Laws with revisions as noted in your package.
 - Recommend to Chairperson Pedersen the termination of this Committee
 - ◆ Continuing Education - Lawra Dodge
 - Motion to accept the recommendation of the Continuing Education Committee to approve applications for approval of Continuing Education Credit as follows:
 1. Application of LSRPA for approval of “3D Data Visualization – Applications for Environmental Site Characterization and Remediation 201” for 2 Technical CECs
 2. Application of LSRPA for approval of “Direct-Push Direct-Sensing Technologies for Characterization of Lithology – Applications for Environmental Site Characterization and Remediation 301” for 2 Technical CECs
 3. Application of LSRPA for approval of “Direct-Push Direct-Sensing Technologies for VOCs – Applications for Environmental Site Characterization and Remediation 101” for 2 Technical CECs
 4. Application of SESI Consulting Engineers for “Remediation Methods for 1,4-Dioxane” for 3 Technical CECs
 5. Application of Rutgers NJAES – OCPE for “Restoration Ecology” for 6.5 Technical CECs

6. Application of Rutgers NJAES – OCPE for “Underground Storage Tanks Operator Training Course” for 2 Regulatory and 1 Technical CEC
7. Application of Montclair State University – CEEP for “Waste Management Training for LSRPs and Site Remediation Professionals” for 3 Technical and 3 Regulatory CECs
8. Application of Rutgers NJAES – OCPE for “The Petroleum Vapor Intrusion Paradigm Shift and Other Changes to NJDEP’s VIT Guidance” for 2 Technical and 1.5 Regulatory CECs

- Motion to delegate to the Continuing Education Committee the authority to approve and disapprove applications for Continuing Education Credit without requiring the vote of the full Board

◆ Professional Conduct – Phil Brilliant

- Motion to Approve Resolution to go into Closed Session to Discuss Complaint 001-2017

◆ Ad-Hoc Committee on Discharge Notification - Joann Held

◆ Audit –Jorge Berkowitz

- 5 LSRPs were randomly selected for May Audits today and an Audit Review Team will be assembled.
- Concluded Audits to Report:
 - Joseph Norton – 573787 – May, 2016
- Audit Review Team Guidance/Procedures:
Draft provided to Jorge to discuss and work with committee. New set of eyes, new set of ideas, may spark new changes.

◆ Finance – Chris Motta

◆ Licensure - Kathi Stetser

See Talking Points in Package

◆ Outreach – Peter Strom

VII. Ongoing Business

VIII. New Business

IX. Discuss need for meeting on Monday, May 15, 2017

X. Public Comment

Public comment is welcome.