

SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

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

Monday, June 5, 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
- ◆ May 1, 2017 - Regular Meeting
- ◆ May 1, 2017 - Closed Session

IV. Chairman's Report

V. Executive Director's Report

VI. Committee Reports

- ◆ Licensure - Kathi Stetser

Notices of Intent to Deny License Renewal Applications - 3 underway

Report on the 2017 Examination from Clarence Chaffee (Caviart)

Motion to approve the Complete List of Candidates who took the 2017 Examination.

Motion to approve the Results of the 2017 Examination.

- ◆ Continuing Education - Lawra Dodge

Motion by Lawra Dodge to approve the following four applications for approval of Continuing Education Credits:

1. Application of LSRPA for approval of "Impact/Migration to Groundwater: Default Criteria and Alternative (Site-Specific) Remediation Standard Development" for 2 Regulatory CECs (designate 2017-030)
2. Application of LSRPA for approval of "PCB Remediation – What Every LSRP Needs to Know" for 1 Regulatory and 1 Technical CEC (designate 2017-031)
3. Application of GeoPractical for approval of "Quantifying Groundwater Discharge to Surface Water" for 8 Technical CECs (designate 2017-032)

4. Application of LSRPA for approval of “Advanced Drilling Techniques” for 3 Technical CECs (designate 2017-033)
 - ◆ Professional Conduct – Phil Brilliant
 - Motion to Approve Resolution to go into Closed Session to Discuss 004-2014 and 001-2017
 - ◆ Ad-Hoc Committee on Board Operations- Joann Held
 - ◆ Ad-Hoc Committee on Discharge Notification - Joann Held
 - ◆ Audit –Jorge Berkowitz
 - 5 LSRPs were randomly selected for June Audits today and an Audit Review Team will be assembled.
 - Concluded Audits to Report
 - Audit check list/process
 - ◆ Finance – Chris Motta
 - Initiating plan for 2018 Budget. Requesting input from Committee Chairs.
 - ◆ Outreach – Peter Strom

VII. Ongoing Business

VIII. New Business

Guidance Document of LSRP Notifications to Board or Department

IX. Discuss next two meetings, June 19 and July 10.

X. Public Comment

Public comment is welcome.