

SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

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

Monday, September 11, 2017 4:00 p.m.

AGENDA

I. Public Notice

II. Roll Call

III. Approval of the Minutes

- ◆ August 7, 2017 - Regular Meeting
- ◆ August 7, 2017 - Closed Session

IV. Chairman's Report

V. Executive Director's Report

VI. Committee Reports

- ◆ Continuing Education - Lawra Dodge

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

1. Application of GEI Consultants for approval of 2 Regulatory CECs for "ISRA and PA-SI Training for LSRPs".

- ◆ Professional Conduct – Phil Brilliant

Motion to approve resolution to go into closed session to discuss Complaint 003-2016.

- ◆ Ad-Hoc Committee on Board Operations- Joann Held
- ◆ Ad-Hoc Committee on Discharge Notification - Joann Held
- ◆ Audit –Jorge Berkowitz
 - 5 Auditees picked today, 2 non-random, 3 random.
- ◆ Finance – Chris Motta
- ◆ Licensure - Kathi Stetser

Exam Contract: We have requested a scope of work and cost estimate from Caviart. This will be reviewed by Committee, which will make a recommendation to the Board regarding date for the next exam.

- ◆ Outreach – Peter Strom

VII. Ongoing Business

VIII. New Business

Dates for 2018 Board Meetings have been set as follows:

January 8
January 22
February 5
February 20 (Tuesday)
March 5
March 19
April 2 (Easter Monday and during Passover)
April 16
May 7
May 21
June 4
June 18
July 9
August 6
September 10 (during Rosh Hashana)
September 24 (during Sukkot)
October 1
October 15
November 5
November 19
December 3
December 17

IX. Next Board Meeting

Motion to cancel the September 25, 2017 Board meeting.

The next Board meeting will be October 2, 2017.

X. Public Comment

Public comment is welcome.