

SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

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

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

AGENDA

- I.** Public Notice
- II.** Roll Call
- III.** Approval of the Minutes
 - ◆ October 2, 2017 - Regular Meeting
 - ◆ October 2, 2017 - Closed Session
 - ◆ September 11, 2017 - Regular Meeting and Closed Meetings minutes approvals will be held until the December meeting due to lack of quorum of Board Members present tonight who attended the September meeting
- 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. "Regulatory Roundtable – October 2017" provided by LSRPA for 2 Regulatory CECs. 2017-066
 2. "Regulatory Roundtable – November 2017" provided by LSRPA for 2 Regulatory CECs. 2017-067
 3. "Regulatory Roundtable – December 2017" provided by LSRPA for 2 Regulatory CECs. 2017-068
 4. "2017 Conference on Fractured Rock and Groundwater" provided by National Ground Water Association for up to 10.5 Technical CECs, each individual LSRP to be awarded CECs based on attendance. 2017-069
 5. "Combining Technologies to Improve Remediation Outcomes" provided by Northeast Waste Management Officials Association for 5 Technical CECs. 2017-070
 6. "Ethics Credits for LSRPs" provided by Continuing Professional Education Services at Montclair State University for 3 Ethics CECs. Note: Original title of the class was "Mandatory Ethics Credits for LSRPs," but the Committee recommends approval contingent on the removal of the word "mandatory" from the title of the class and any advertising for the class. 2017-071
 7. "Specialty Construction Methods" provided by Geo-Solutions, Inc. for 4 Technical CECs. 2017-072

8. “Understanding Advanced Stormwater Management Techniques” provided by Rutgers NJAES – Office of Continuing Professional Education for 6 Technical CECs. 2017-073

◆ Licensure - Kathi Stetser

- Update on Exam
- Motion to Approve Resolution to go into closed session to discuss proposed Settlement of 3 Notices of Intent to Deny Applications for License Renewals

◆ Ad-Hoc Committee on Board Operations- Joann Held

◆ Ad-Hoc Committee on Discharge Notification - Joann Held

◆ Audit –Jorge Berkowitz (Janine MacGregor)

- Reducing Backlog
 - Process improvements under consideration and prioritization underway
 - Focusing efforts on older audits with a goal of reducing backlog (staff and ARTs)
 - In January, intent is to announce goals/timeframes for the 2 major deliverables

- 5 Auditees picked today

- 16 Audits reported as completed:

October 2016

John M. Marion	586158
Brian C. Martinek	594964
Christina M. Helms	668285
Mark J. Marotta	594904
Sean M. Damon	577038

November 2016

Andrew C. Thomas	573631
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December 2016

James S. Vander Vliet	573645
John H. Weakliem	582645
Kavitha Subramaniam	715043
Robert S. Hoffmann	715755

February 2017

Erin Palko	628902
Eric S. Hoffmann	668068

April 2017

Ryan K Seibert	715048
Sui Y Leong	586628

June 2017

Jeffrey S. Campbell	590349
Majda M. Rabah	579493

- ◆ Finance – Chris Motta
- ◆ Outreach – Peter Strom
- ◆ Professional Conduct – Phil Brilliant

VII. Ongoing Business

- ◆ Response to LSRPA letter from State Ethics Commission

VIII. New Business

IX. Next Board Meeting

- ◆ Motion to cancel the November 20, 2017 Board meeting.
- ◆ The next Board meeting will be December 4, 2017.

X. Public Comment

- ◆ Public comment is welcome.