

SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

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

Monday, December 4, 2017 4:00 p.m.

AGENDA

- I. Public Notice
- II. Roll Call
- III. Approval of the Minutes
 - ◆ September 11, 2017 - Regular Meeting and Closed Meetings minutes approvals will be held until the January meeting due to lack of quorum of Board Members present tonight who attended the September meeting.
 - ◆ November 6, 2017 - Regular Meeting and Closed Meetings minutes approvals will be held until the January meeting due to lack of quorum of Board Members present tonight who attended the November meeting.
- IV. Chairman's Report
- V. Executive Director's Report
- VI. Committee Reports
 - ◆ Audit –Jorge Berkowitz (Janine MacGregor)
 - 5 Auditees picked today
 - Audits reported as completed:
 - September 9, 2016
 - Chun-Ti Huang 594886
 - Kevin A. Niemeyer 714969
 - Kurt A. Martin 576432
 - Sandra L. Millward 580655
 - Stephen W. Taranto 668215

 - April 2017
 - Robert W. Good, Jr. 574543
 - Motion from the Audit Committee to approve process and criteria for selection of non-random audits.
 - ◆ Professional Conduct – Phil Brilliant
 - Motion to approve resolution to go into closed session to discuss
 - Complaint 003-2017
 - Complaint 001-2015 Settlement Terms

- ◆ Ad-Hoc Committee on Board Operations- Joann Held
- ◆ Ad-Hoc Committee on Discharge Notification - Joann Held
- ◆ Continuing Education - Lawra Dodge
- ◆ Finance – Chris Motta
- ◆ Licensure - Kathi Stetser
- ◆ Outreach – Peter Strom

VII. Ongoing Business

VIII. New Business

IX. Next Board Meeting

- ◆ Motion to cancel the December 18, 2017 Board meeting.
- ◆ The next Board meeting will be January 8, 2018.

X. Public Comment

- ◆ Public comment is welcome.