SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

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

Monday, April2, 2018 4:00 p.m.

AGENDA

- I. Public Notice
- II. Roll Call
- **III.** Approval of the Minutes
 - ♦ February 5, 2018 closed meeting
 - ♦ March 5, 2018 regular meeting
 - ♦ March 5, 2018 closed meeting
- IV. Chairman's Report
- V. Executive Director's Report
- VI. Committee Reports
 - ♦ Continuing Education Lawra Dodge
 - o Motion to approve the following applications for Continuing Education Credit

	Title	Provider	Date	CECs	Proposed Course #
1	Abandoned Mine Reclamation Workshop	American Institute of Professional Geologists	March 3, 2018	3 Technical	2018-020
2	NJDEP Case Study Training for LSRPs – the Next Generation	NJDEP SRP Training Committee	June 13, 2018	2 Regulatory and 4 Technical and as exam prerequisite pursuant to NJSA 58:10C-7.d.(5)	2018-021
3	Regulatory Roundtable – December 2018	LSRPA	December 18, 2018	2 Regulatory	2018-022
4	Remediation Methods for 1,4-Dioxane	SESI Consulting Engineers	To Be Determined	3 Technical	2018-023
5	Thiessen Polygons: Using Smart Science to Realize Huge Savings	PEAK Environmental, LLC	February 14, 2018	1 Regulatory	2018-024
6	Vapor Intrusion Technical Guidance Update	PEAK Environmental, LLC	February 26, 2018	1 Regulatory	2018-025

- ♦ Professional Conduct Phil Brilliant
 - Motion to approve resolution to go into closed session to discuss
 - Complaint 003-2016 (Berkowitz and Motta recused)
 - Complaint 004-2016 (Berkowitz and Stetser recused)
- ♦ Ad-Hoc Committee on Discharge Notification Joann Held
- ♦ Audit –Jorge Berkowitz
 - o 6 Auditees picked today
- ♦ Finance Chris Motta
- ♦ Licensure Kathi Stetser
 - o Renewals
 - 211 renewals due March 10 to April 10. We have three months to approve before license expiration dates. 75 received as of 3/28/18.
 - o Exam October 17, 2018
 - Pre-requisite class was approved by Board tonight, and is set for June 13, 2018 at Rutgers.
- ♦ Outreach Peter Strom
- ♦ Rules Joann Held

VII. Ongoing Business

♦ Motion to approve SRRA 2.0 Committee Recommendations, to authorize transmission of same to Senator Smith, and for Board staff to finalize statutory language with DOL.

VIII. New Business

IX. Next Board Meeting

- Motion to cancel Board meeting scheduled for April 16, 2018.
- ♦ Next Board Meeting May 7, 2018

X. Public Comment

• Public comment is welcome.